MEETING AGENDA

Tuesday, October 7, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate 3rd Floor Tuolumne Conference Room

Members
Kelly Groth (D7)  Rebecca Lee (D3)  Mark Connors (D6)
Shalini Swaroop (D8)  Avni Jamdar (M-Env. Group)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. Call to order and roll call

2. Report from the Chair (10 minutes)
   - Welcome new committee members
   - Introductions

3. Presentation and Discussion: SFPUC Net Energy Metering (NEM) Program and Shared Renewable Energy Programs, Barbara Hale, Assistant General Manager of the Power Enterprise and Michael Hyams, Acting Manager, Regulatory and Legislative Affairs (15 minute presentation, 15 minute discussion)

   Presentation will provide:
   - An overview of the NEM and ShaRE tariff offerings currently in development
   - An outline of future program design elements
   - A discussion of implications of AB 327 (2013) on SFPUC’s programs and San Francisco solar development

4. Approve April 1, 2014 minutes (5 minutes)

5. Future Agenda Items and Resolutions (5 minutes)
   1.) Going deeper into energy efficiency- A. Jamdar
   2.) Treasure Island- Chair M. Connors will take lead on coordinating agenda
   3.) Title 24 changes that are coming
   4.) Adding Eric Brooks as a public member

6. Staff report (5 minutes)

7. Public Comment: members of the public may address the Committee on matters that are within the Committee’s jurisdiction and are not on today’s agenda (2 minutes per speaker)
8. **Announcements/Comments (5 minutes)**

9. **Adjournment**

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens' Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 525 Golden Gate Avenue, 12th Floor.

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