San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Power Subcommittee

MEETING MINUTES

Tuesday, November 4, 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 Charles Sheehan

ORDER OF BUSINESS

1. Call to order and roll call: Meeting called to order at 5:31 pm

Members present: (4 members present, quorum confirmed) S. Swaroop (D8), R. Lee (D3), M. Connors (D6), A. Jamdar (M-Env. Group),

Members Absent: K. Groth (D7)

Members of the public: Cal Broomhead (DEM)

2. Report from the Chair (5 minutes)
   
   • Welcome members, staff, and the public

   No public comment

3. Presentation and Discussion: Phase I Development of Hunters Point Shipyard, Samuel Larano, Redevelopment Manager for the SFPUC Power Enterprise (10 minute presentation, 10 minute discussion)

The Presentation Covered:
   • Phase 1 Development of Hunters Point Shipyard
   • SFPUC's role as the electric service provider to this new community
   • Public power utility goals
   • Lennar construction schedule 2007-2017
   • Projected 1400 units (residential)
   • Projected 300,00 square feet (commercial)
   • Hilltop development area
   • First time the SFPUC will be serving power to residential customers
   • Useful life of electrical infrastructure is about 25 years
   • Differences in greenhouse gas emissions and carbon dioxide

Topics of Discussion:
   • Micro grid integration during phase II-S. Swaroop
   • Hunters Point as a potential showcase for CleanPowerSF-A. Jamdar
   • Blackouts on Treasure Island-M Connors
   • Resiliency issues and comparisons with Hunters Point Shipyard and Treasure Island-A. Jamdar
• Traditional gas energy vs green energy in low income housing-R.Lee

No public comment

4. **Approve October 7, 2014 minutes (5 minutes)**

Motion was made (A. Jamdar) and seconded (M. Connors) to approve October 7, 2014 minutes.

No public comment:

The motion PASSED containing the aforementioned edits by the following vote:
AYES: (4) – S. Swaroop, R. Lee, A. Jamdar, M. Connors
NOES: (0) -
ABSENT :( 1) K. Groth

5. **Future Agenda Items and Resolutions (5 minutes)**

1.) Power Enterprise Budget- November 4th
2.) Treasure Island (next year)- M. Connors
3.) Electric Vehicle integration- Staff M. Hyams
4.) Energy Efficiency- A. Jamdar
5.) Expansion of energy portfolio- S. Swaroop
6.) Looking at low income community issues holistically- S. Swaroop
7.) Data access for energy data- R. Lee
8.) Integrated demand side management topics (Powertree)- C. Broomhead
9.) Blackout preparation on Treasure Island- M. Connors
10.) Battery Storage- S. Swaroop

**Info Request #030-** A. Jamdar: What kind of involvement does the SFPUC have with energy efficiency programs?

No public comment

6. **Staff report (5 minutes)**

- Next Full CAC meeting is November 18th

No public comment

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**)

No public comment

8. **Announcements/Comments (5 minutes)**

No public comment

9. **Adjournment**

Motion was made (S. Swaroop) and seconded (M. Connors) to adjourn meeting.

No public comment

None opposed.

Meeting adjourned at 6:36 pm.