MEETING MINUTES

Tuesday, March 3, 2015
5:30 p.m. – 7:00 p.m.
525 Golden Gate 3rd Floor Tuolumne Conference Room

Members
Shalini Swaroop (D8) Wendy Aragon (D1) Rebecca Lee (D3)
Kelly Groth (D7) 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

Members present: (3 members present, quorum confirmed) S. Swaroop (D8), M. Connors (D6), K. Groth (D7)

Members Absent: A. Jamdar (M-Env. Group), W. Aragon (D1), R. Lee (D3),

Members of the public: Cal Broomhead (DEM), Anthony Rueda

2. Report from the Chair (5 minutes)

- Welcome members, staff, and the public
- Chair Aragon appoints member Connors as a voting member of the Power subcommittee for the 3/3/2015 meeting.

3. 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)

4. Presentation and Discussion: Power Enterprise Overview, Barbara Hale, AGM for the SFPUC Power Enterprise (10 minute presentation, 10 minute discussion)

Presentation will discuss:
- Overview of the Power Enterprise and Budget
- Power Enterprise Priorities for 2015
- Update on LAFCo Report
- Proposed CleanPowerSF Schedule

The Presentation Covered:
- Increasing power customer base
- Community Choice Aggregation update
- GoSolarSF and Energy Efficiency Services
- Overview and Enterprise priorities for 2015
- LED conversions
- Major initiatives
Topics of Discussion:
- How can the CAC best support the Enterprise
- Conflicts in power agreements between tenants and landlords
- The droughts impact on power supply
- Getting credit rating and authority to sell bonds

Member R. Lee arrives 6:27 pm

5. **Approve November 4, 2014 Minutes (5 minutes)**

Motion was made (Swaroop) and seconded (Lee) to approve November 4, 2014 minutes.

No public comment:

The motion PASSED containing the aforementioned edits by the following vote:
AYES: (4) – S. Swaroop, R. Lee, K. Groth, M. Connors
NOES: (0) -
ABSENT : (2) A. Jamdar, W. Aragon

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

1.) Power Enterprise Budget- November 4th
2.) Treasure Island (next month)- 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
11.)Input on future CCA plans- S. Swaroop
12.)Input on Power Business plan next April- S. Swaroop

7. **Staff report (5 minutes)** Career Fair about building a career in the water and wastewater sector on Friday, March 6, 2015

8. **Announcements/Comments (5 minutes)** The next regularly rescheduled meeting of the Power Subcommittee will take place on Tuesday, April 7, 2015

9. **Adjournment**

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

No public comment

None opposed.

**Meeting adjourned at 6:59 pm.**