San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Power Subcommittee

MEETING MINUTES (draft)

Tuesday, May 5th, 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), W. Aragon (D3), K. Groth (D7)

MembersAbsent: A. Jamdar (M-Env. Group), R. Lee (D3), Members of the public: David Pilpel, Terra Weeks, Sachiko Tani

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

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)

Public comment: none

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

Presentation will cover:
   
   • Purpose, Goals, and Context
   • Revenue Growth Strategies
   • Recommendations

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
   • Negotiating/Litigating for open access transmission and distribution from PG&E
• Developing Power business plan to address financial stability
• Aging infrastructure at Hetch Hetchy (50+ years old)
• Little supply diversification - power is almost solely reliant on Hetchy.
• System oversized compared to customer base
• Escalating costs without associated revenue increases
• Organizational realities threaten commercial speed and responsiveness
• Risks in purchasing additional supplies
• 10 year operating and capital budget
• Reducing transmission redundancies
• Transmission assets
• Investing in distribution

Topics of Discussion:
• How can the CAC best support the Enterprise? Are there upcoming opportunities to voice support?
• Conflicts in power agreements between tenants and landlords
• The droughts impact on power supply
• Getting credit rating and authority to sell bonds
• The service differences between CCA and targeted wholesale customers vs full pay/full serve customers
• Is the SFPUC also looking into other energy alternatives?

Public comment: none

5. **Approve March 3rd, 2015 Minutes (5 minutes)**

Motion was made (Groth) and seconded (Aragon) to approve March 3rd, 2015 minutes.

Public comment: none

The motion PASSED by the following vote:
AYES: (3) – W. Aragon, S. Swaroop, K. Groth
NOES: (0) -
ABSENT :( 2) A. Jamdar, R. Lee

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

• Community Choice Aggregation update –Barbara Hale June (tentative)
• Innovative Pilot Programs –September (tentative)
• Community Choice Aggregation- October (tentative)
• Electric Vehicles – November (tentative)

Public comment: none

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

Public comment: none

8. **Announcements/Comments (5 minutes)** The next regularly rescheduled meeting of the Power Subcommittee will take place on Tuesday, June 2, 2015

Public comment: none

9. **Adjournment**

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

No public comment

None opposed.

Meeting adjourned at 6:59 pm.