San Francisco Public Utilities Commission
Citizens' Advisory Committee
Power Subcommittee

MEETING MINUTES (draft)

Tuesday, June 2nd, 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: The meeting was called to order at 5:35pm

Members Present: (4) Swaroop, Lee, Aragon, Groth

Members Absent: (1) Jamdar

Members of the public: Eric Brooks, Jed Holtzman, Cal Broomhead

Public comment: None

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

Public comment: None

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: Update on Community Choice Aggregation. Barbara Hale, AGM for the SFPUC Power Enterprise, Michael Hyams, Acting Manager, Regulatory and Legislative Affairs, and Charles Sheehan, Communications Manager for the Power Enterprise (10 minute presentation, 20 minute discussion)

The Presentation Covered:
   • CCA update- differences and similarities from the last meeting
   • Goals and program objectives- provide affordable, reliable, and renewable green energy supply without exceeding rates
   • Provides two product options- default and premium
   • Premium product- 100% renewable, higher price, voluntary opt-up for customers, driver of local investment
   • Timeline- targeted launch date January 2016
   • Community Engagement Strategies- Hopes to be presented by end of June
Lessons learned from Sonoma/ Marin Clean Energy
Build out and additional customer services

Topics of Discussion:
- What types of greenhouse gas free alternatives are you looking into?
- Are there ways for renters to encourage landlords to opt in? - Member Lee
- Is the timeline flexible at all? - Member Swaroop
- IBEW 1245 ballot measure - Member Lee
- Community outreach plan expected by the end of June - Member Swaroop
- CleanPowerSF Stakeholder Meeting is set on June 30th

Public comment by Jed Holtzman (San Francisco Clean Energy Advocates): Voices comments and concerns regarding CleanPowerSF; the need for increased public oversight around the program; IBEW 1245’s ballot measure; fossil fuel energy taxes; and funding for energy efficiency. A recording of this meeting is available upon request.

Public comment by Eric Brooks-SF Green party/San Francisco Clean Energy Advocates: Voices comments and concerns regarding the choice of words used in informational materials; IBEW 1245’s ballot measure; accelerating CleanPowerSF timelines; elaborating on the PG&E green tariff rates; and can Hetchy power technically be called “renewable”. A recording of this meeting is available upon request.

5. Approve May 5, 2015 Minutes (5 minutes)
Motion was made (Aragon) and seconded (Lee) to approve May 5, 2015 Minutes.

Public comment: None
The motion PASSED by the following vote:
AYES: (4) – W. Aragon, S. Swaroop, K. Groth, R. Lee
NOES: (0) -
ABSENT : (1) A. Jamdar

6. Future Agenda Items and Resolutions (5 minutes)
- CCA Follow Up – September (tentative)
- Innovative Pilot Programs- 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, September 1, 2015.

- Member Lee: will be more diligent about sending out notices for facility tours
Public comment- Eric Brooks: That the CAC resolution relative to CCA/CleanPowerSF includes language that encourages staff to do what they can to accelerate the built out plan.

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

Public comment: None
None opposed.

Meeting adjourned at 7:03 pm.