San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Power Subcommittee

MEETING AGENDA

Tuesday, September 1st, 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 Emily Alt

ORDER OF BUSINESS

1. Call to order and roll call

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)

4. Discussion and Possible Action: Treasure Island, CAC Member Mark Connors (5 minute presentation, 5 minute discussion)

5. Approve June 2, 2015 Minutes (5 minutes)

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

7. Future Agenda Items and Resolutions (5 minutes)
   • October – Innovative Pilot Programs (tentative)
   • October – Integrated Demand Side Management Topics (tentative)

8. Staff report (5 minutes)

9. Announcements/Comments (5 minutes) The next regularly rescheduled meeting of the Power Subcommittee will take place on Tuesday, October 6, 2015

10. Adjournment

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Disability Access
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