MEETING MINUTES

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: The meeting was called to order at 5:35pm

Members Present: (3) Swaroop, Lee, Jamdar

Members Absent: (2) Aragon, Groth

Members of the public: Eric Brooks, Jason Fried, Jed Holtzman,

Public comment: None

SFPUC staff present: Charles Sheehan, Tyrone Jue,

2. Report from the Chair (5 minutes)

- Welcome members, staff, and the public
- Chair Swaroop announces that she received an email from former member of the Power Subcommittee, Steve Lawrence requesting a resolution on CleanPowerSF specifically dealing with local renewable development.

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)

The Presentation Covered:
- Member Connors discusses current situation with crumbling/defective infrastructure on Treasure Island
- Notifies committee about possible upcoming meeting on September 18th (Friday 1:30-2:00) with Bob Beck and asks for the committee to show their support for the meeting
Topics of Discussion:
- What would be the fallout if Proposition G passes?

Motion was made (Jamdar) and seconded (Lee) to write a letter of support for a Treasure Island poster/workshop session with Bob Beck (Treasure Island Development Authority).

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

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

Motion was made (Jamdar) and seconded (Lee) to approve June 2, 2015 minutes with minor edits.

Public comment: None

The motion PASSED by the following vote:
AYES: (3) – Swaroop, Jamdar, Lee
NOES: (0) -
ABSENT: (1) Aragon, Groth

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)

The Presentation Covered:
- CCA Program objectives
- Current goals met since the last time they met on June 2
- Implementation Plan update
- Back office and customer care services contract
- Energy RFO( request for offer) overview
- Bid Options
- RFO schedule- responses due on September 3rd
- CleanPowerSF enrollment and outreach plan
- Two energy products: Green and SuperGreen
- Prioritizing SuperGreen Signups
- Phase I outreach and engagement
- Automatic enrollment and opt out notices

Topics of Discussion:
- What would be the fallout if Proposition G passes?- Lee
- How much of the city will be served by the end of phase II?- Swaroop
- Why roll the program out in D10 over the other neighborhoods that have seen more support?- Swaroop
- What types of greenhouse gas free alternatives are you looking at?- Lee
- Joint meeting with LAFCO and the SFPUC on September 25th

Public comment by Jason Fried (Local Agency Formation Commission): Voices comments and concerns regarding CleanPowerSF. A recording/audio of this meeting is available upon request.

Public comment by Jed Holtzman (San Francisco Clean Energy Advocates): Voices comments and concerns regarding CleanPowerSF. A recording/audio 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 CleanPowerSF. A recording of this meeting is available upon request.

7. **Future Agenda Items and Resolutions (5 minutes)**
   - October – Innovative Pilot Programs *(tentative)*
   - October – Integrated Demand Side Management Topics *(tentative)*
   - December- CCA update and possible resolution

Public comment: None

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

Public comment: None

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

Public comment: None

10. **Adjournment**

Public comment: None

*Meeting adjourned at 7:06 pm.*