MEETING MINUTES

Tuesday, October 6th, 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: Meeting is called to order at 5:43 pm.

Members Present: (3) Swaroop, Lee, Groth

Members Absent: (2) Aragon, Jamdar

Members of the public: Cal Broomhead, Eric Brooks

SFPUC staff present: Charles Sheehan, Russell Stepp

Public comment: none

2. Report from the Chair (5 minutes)

- Welcome members, staff, and the public
- Staff Sheehan provides brief CleanPowerSF update

Topics of Discussion:
- General discussion about what some of the factors that went into the updated risk analysis: Who requested it, and why it was not done earlier?
- Joint SFPUC LAFCO meeting which took place on September 25th
- Committee agrees to write a resolution in support of CleanPowerSF

Chair Swaroop offers to author a resolution on CleanPowerSF to be presented at the next FULL CAC meeting.

Public comment: Eric Brooks (SF Green party/ SF Clean Energy Advocates/ 350SF): Provides general comments about observations made at the CleanPowerSF hearings and urges the SFPUC to get approvals for the program done by the end of October as was promised by the SFPUC.

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: Eric Brooks (SF Green party/ SF Clean Energy Advocates/ 350SF): Made general comments about his concerns with the marketing and roll out plan and has doubts about partnering with the SFPUC on the outreach.
4. **Approve September 1st, 2015 Minutes (5 minutes)**

Motion was made (Groth) and seconded (Lee) to pass the September 1st, 2015 Minutes with typographical corrections.

Public comment: None.

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

5. **Presentation and Discussion:** Innovative Pilot Programs: Energy Efficiency Program Development, Russell Stepp, Power Enterprise Utility Specialist (20 minute presentation, 10 minute discussion)

The Presentation Covered:
- Power generation projects
- Developing new customer facing energy efficiency programs
- History of energy efficiency programs
- New Transbay Terminal and other new developments
- Multifamily programs

Topics of Discussion:
- What would be the fallout if Proposition G passes?
- Energy efficiency goals

Public Comment: Cal Broomhead- General discussion about his work with multifamily projects, and programs and the differences from the single family market.

Public comment: Eric Brooks: SF Green party/ SF Clean Energy Advocates/ 350SF- General discussion about the savings for existing city customers and other retail customers.

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

- Special meeting to be held from 5:15-5:30 before the FULL CAC meeting in November or December (tentative)

Public Comment: None.

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

- Announcement of Lake Merced Joint Meeting- Cleanup of the Pacific Gun & Rod club.

Public Comment: None.

8. **Announcements/Comments (5 minutes)** The next regularly rescheduled meeting of the Power Subcommittee will take place on TBD

Public Comment: None.

9. **Adjournment**

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

Public Comment: None.

Meeting adjourned at 6:58 pm.