

### SAN FRANCISCO PUBLIC UTILITIES COMMISSION

Edwin M. Lee MAYOR

# AGENDA SPECIAL MEETING Joint meeting with the San Francisco Local Agency Formation Commission Note Different Start Time

Tuesday, October 11, 2011 11:00 A.M. City Hall, Room 400 1 Dr. Carlton B. Goodlett Place

#### **COMMISSIONERS**

Francesca Vietor, President Anson B. Moran, Vice President Ann Moller Caen, Commissioner Art Torres, Commissioner Vince Courtney, Commissioner

#### **DEPARTMENTS AND ENTERPRISES**

Water Enterprise
Wastewater Enterprise
Power Enterprise
Infrastructure
Business Services
External Affairs

Ed Harrington GENERAL MANAGER

> Michael Housh SECRETARY



#### **Disability Access**

The Public Utilities Commission meeting will be held in Room 400, City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The Commission meeting room is wheelchair accessible. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: #47 Van Ness, and #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro Stations at Van Ness and Market and at Civic Center. For information about MUNI accessible services call (415) 923-6142. There is accessible curbside parking adjacent to City Hall on Grove Street and Van Ness Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

City Hall is accessible to persons using wheelchairs and other disabilities. The Polk Street/Carlton B. Goodlett entrance is accessible via a ramp and a wheelchair lift. The other three entrances are accessible via ramps. Assistive listening devices are available and meetings are open captioned in the hearing room and closed captioned on SFGTV .Materials in alternative formats, American Sign Language interpreters, and other accommodations will be made available upon request. Please contact Michael Housh, Commission Secretary, at (415) 554-3165 or by Email <a href="mhoush@sfwater.org">mhoush@sfwater.org</a> to make arrangements for any of these services. Providing at least 48 hours notice prior to the meeting will help to ensure availability.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

## Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <a href="https://www.sfgov.org">www.sfgov.org</a>.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

#### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

#### ORDER OF BUSINESS

1. Call to Order

(LAFCo Chairperson David Campos & SFPUC President Francesca Vietor)

2. Roll Call

#### JOINT REGULAR BUSINESS

- 3. Opening Remarks and Discussion of Expectations for the Joint Meeting
  (Chairperson Campos & President Vietor)
- 4. Community Choice Aggregation (CCA) Update Report, including a presentation from Shawn Marshall of LEAN (Local Energy Aggregation Network). (Discussion item) (*Campbell/Miller*)
- 5. <u>Discussion</u> and possible action to <u>authorize</u> the General Manager of the San Francisco Public Utilities Commission (SFPUC) to continue working on a Community Choice Aggregation (CCA) Program, the CleanPowerSF Program, and to negotiate a contract consistent with the parameters set forth in the "Updated Term Sheet Parameters for Program and Contract Negotiations", and to submit the "Updated Term Sheet Parameters for Program and Contract Negotiations" to the Board of Supervisors for review and consideration. (Campbell)
- 6. Discussion and possible action to prepare and send a Letter to Governor Brown and California Public Utilities Commission (CPUC) Commissioners Urging the Adoption of a Fair and Equitable Methodology for Calculating the Community Choice Aggregation Bond Amount to ensure that the bond amount does not unfairly favor the investor-owned utilities nor create unnecessary costs for Community Choice Aggregation (CCA) programs.

  (Campbell)
- 7. Public Comment

Members of the public may address the Special Joint meeting of the San Francisco Public Utilities Commission and the San Francisco Local Agency Formation Commission on matters that are within either of their respective jurisdictions and not on today's agenda.

8. Adjournment

Public Utilities Commission 1155 Market Street, 11<sup>th</sup> Floor San Francisco, CA 94103