



Public Utilities Commission Rate Fairness Board Agenda

Friday, January 13, 2012 1:30 p.m. – 3:00 p.m. City Hall, Hearing Room 408 1 Dr. Carlton B. Goodlett Place

Members

Howard Ash, Chair
Kevin Cheng, Vice Chair
Patricia Breslin
Donald Hilla
Linda Yeung
Ben Rosenfield or his designee
Nadia Sesay or her designee

- 1. Call to Order and Roll Call
- 2. Public comment on items within the Board's jurisdiction but not on the Agenda
- 3. Discussion and possible action relating to the election of Chair and Vice Chair
- 4. Discussion and possible action relating to the approval of the minutes from the meeting held on December 2, 2011
- Staff Presentation of proposed Clean Power SF Terms and Conditions of Service
- 6. Staff Presentation of Draft Rates Policy
- 7. Staff Presentation of Proposed 10-year Financial Plan Update
- 8. Discussion and possible action related to Rate Fairness Board Commission Presentations
- 9. Chair's Report
- 10. Discussion and possible action relating to Future Agenda Items
- 11. Adjournment

Disability Access: The Rate Fairness Board meeting will be held in Room 408 City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The 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: #42 Downtown Loop, 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

Edwin M. Lee Mayor

Anson Moran President

Art Torres Vice President

Ann Moller Caen Commissioner

Francesca Vietor Commissioner

> Vince Courtney Commissioner

Ed Harrington General Manager



Avenue and in the vicinity of the Veterans Building at 401 Van Ness Avenue adjacent to Davies Hall and the War Memorial Complex.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Lorelei Patricio at (415) 487-5254 or by Email lpatricio@sfwater.org to make arrangements for the accommodation. Late requests will be honored, if possible.

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. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6060.

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, Frank Darby, Administrator, 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: Frank.Darby@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 www.sfgov.org.

Cell phones, pagers and similar sound-producing electronic devices: 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 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site at www.sfgov.org/ethics.

Explanatory documents that have been provided to the Board in connection with this agenda are available for public inspection and copying at the San Francisco Public Utilities Commission at 1155 Market Street, 5th Floor, San Francisco, CA 94103 Telephone: (415) 487-5223 Fax: (415) 487-5258