San Francisco Public Utilities Commission  
Citizens’ Advisory Committee  
Power Subcommittee  

MEETING AGENDA  

Tuesday, March 3, 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 Jessica Buendia  

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. Presentation and Discussion: Power Enterprise Overview, Barbara Hale, AGM for the SFPUC Power Enterprise (10 minute presentation, 10 minute discussion)  
   Presentation will discuss:  
   • Overview of the Power Enterprise and Budget  
   • Power Enterprise Priorities for 2015  
   • Update on LAFCo Report  
   • Proposed CleanPowerSF Schedule  
5. Approve November 4, 2014 Minutes (5 minutes)  
6. Future Agenda Items and Resolutions (5 minutes)  
7. Staff report (5 minutes)  
8. Announcements/Comments (5 minutes) The next regularly rescheduled meeting of the Water Subcommittee will take place on Tuesday, April 7, 2015  
9. Adjournment  

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens’ Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 525 Golden Gate Avenue, 12th Floor.
Disability Access
The CAC meeting will be held in the Tuolumne Conference Room on the 3rd Floor of the SFPUC Offices located at 525 Golden Gate Avenue (Corner of Golden Gate and Polk). The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. For information about accessible Muni services call (415) 923-6142.

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 Ryan Iwata at (415) 554-3404 or our TTY at (415)554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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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, Phone: (415) 252-3100/Fax: (415) 252-3112, Email: ethics.commission@sfgov.org.

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