MEETING AGENDA

Tuesday, August 14, 2018
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor, Tuolumne Conference Room

Mission: The Power Subcommittee shall review power generation and transmission system reliability and improvement programs, including but not limited to facilities siting and alternatives energy programs, as well as other relevant plans, programs, and policies (Admin Code 5.140-142).

Members
Chair Nate Kinsey (M-Large Water User)
Moises Garcia (D9)
Owen O’Donnell (B-Small Business)
Wendy Aragon (D1)
Jim McHugh (D4)
Maggie Thomas (M-Env.Group)
Mark Tang (M-Eng./Financial)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu, Alexandra Johnson, Max Ozer

ORDER OF BUSINESS

1. Call to order and roll call

2. Approve June 12, 2018 Meeting Minutes (5 minutes)

3. Report from the Chair (5 minutes)
   - Welcome members, staff, and the public
   - Report back on the Power CAC priorities for FY18-19 from the CAC Leadership Retreat

4. 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)

5. Presentation and Discussion: CleanPowerSF Integrated Resource Plan, Michael Hyams and Jordan Decker, Power Enterprise (20 minute presentation, 15 minute discussion)
   - Draft CleanPowerSF Integrated Resource Plan
6. **Staff report**
   - Power Communications Update

7. **Future Agenda Items and Resolutions (5 minutes)**
   - CleanPowerSF Outreach
   - Program Development i.e. Electric Vehicles, Electrification, Multi-family Buildings, Storage, Time of Use Rates
   - Low-Income Assistance Program
   - Regulatory and Legislative Priorities

8. **Announcements/Comments (5 minutes)** The next regularly scheduled meeting of the Power Subcommittee will take place on October 9, 2018

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.

For more information concerning the agendas, minutes, and meeting information, please visit [www.sfwater.org/cac](http://www.sfwater.org/cac). For more information concerning the CAC, please contact by email at cac@sfwater.org or by calling (415) 554-1816.

**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 Tracy Zhu at (415) 554-1816 or our TTY at (415)554-3488 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) 554-6789.

**LANGUAGE ACCESS**
Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Committee. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact Tracy

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Zhu at (415) 554-1816, or tzhu@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas “Language Access Ordinance” (Capítulo 91 del Código Administrativo de San Francisco “Chapter 91 of the San Francisco Administrative Code”) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la comité. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con Tracy Zhu al (415) 554-1816, o tzhu@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

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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, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683; by telephone 415-554-7724, by Fax 415-554-7854, or by email: sotf@sfgov.org.
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.