

## SAN FRANCISCO PUBLIC UTILITIES COMMISSION RATE FAIRNESS BOARD CITY AND COUNTY OF SAN FRANCISCO

Public Utilities Commission Headquarters  
525 Golden Gate Avenue  
3rd Floor Tuolumne Conference Room  
San Francisco, California 94102  
Tuesday, December 3, 2019 2:30 – 4:30 PM

### Regular Meeting

#### 1. Call to Order and Roll Call

Howard Ash, Chair  
Vacant, Vice Chair  
Kevin Cheng, Member  
Edward de Asis, Member  
Adam Nguyen, Member  
Jamie Querubin, Member  
Vacant, Member

#### 2. Approval of the Minutes of December 7, 2018 Meeting (Discussion and Possible Action) (5 min)

#### 3. Public Comment (No Action) Members of the public may address the Rate Fairness Board (RFB) on matters that are within the Board's jurisdiction but not on today's agenda.

#### 4. Report of the Chair (Discussion) (15 min)

- Welcome New Members of Rate Fairness Board, members of the public and staff
- [SFPUC Rate Setting, Multi-Year Forward Calendar](#)
- 2021 Power Rate Study Forward Calendar

#### 5. Presentation and Discussion: [Update on Development of the Stormwater Component of the Sewer Service Charge](#) (Discussion) (10 min)

#### 6. Presentation and Discussion: [CleanPowerSF Ratemaking Structure Update](#) (Discussion and Possible Action) (15 min)

#### 7. Presentation and Discussion: [CleanPowerSF Intent to Transition to Default Residential Time of Use Rate](#) (Discussion and Possible Action) (15 min)

**London N. Breed**  
Mayor

**Ann Moller Caen**  
President

**Francesca Vietor**  
Vice President

**Anson Moran**  
Commissioner

**Sophie Maxwell**  
Commissioner

**Tim Paulson**  
Commissioner

**Harlan L. Kelly, Jr.**  
General Manager

**OUR MISSION:** To provide our customers with high-quality, efficient and reliable water, power and sewer services in a manner that values environmental and community interests and sustains the resources entrusted to our care.



**8. Presentation and Discussion: [Hetchy Power Green Tariff Rates](#)** (Discussion and Possible Action) (15 min)

**9. Future Agenda Items** (Discussion) (10 min)

- a) CleanPowerSF Commercial Electric Vehicle and Battery Storage Rates
- b) SFPUC Enterprise's 10 Year Financial Plans

**10. Announcements/Comments/Questions** (Discussion) (5 min)

**11. Adjournment**

**Disability Access** The Rate Fairness Board meeting will be held AT THE Public Utilities Commission, 525 Golden Gate Avenue, San Francisco, CA. The Conference Room is wheelchair accessible. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F,J,K,L,M,N,T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5,5L,6,9,19,21,47,49,71, and 71L. For more information about MUNI accessible services, call San Francisco Paratransit (415) 701-4485.

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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 perfumes and various other chemical based products. Please help the City accommodate these individuals.

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For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by e-mail at [sof@sfgov.org](mailto:sof@sfgov.org).

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>.

**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.

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**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 525 Golden Gate Avenue, 4<sup>th</sup> Floor, San Francisco, CA 94102. Telephone: (415) 487-5254 Fax: (415) 487-5258.