San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Power Subcommittee

MEETING MINUTES

Tuesday, October 1, 2019
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) 
Steven Kight-Buckley (D3) 
Jim McHugh (D4) 
Mark Tang (M-Eng./Financial)

M = Mayoral appointment, B = Board President Appointment
Staff Liaisons: Tracy Zhu and Edgar Barraza

ORDER OF BUSINESS

1. Call to order and roll call: The meeting was called to order at 5:33pm

   Members present at roll call: (3) Kinsey, Kight, McHugh

   Members Absent: (1) Garcia

2. Approve August 6, 2019 Minutes (5 minutes)

   Motion was made (McHugh) and seconded (Kight) to approve August 6th, 2019 Minutes.

   AYES: (3) Kinsey, Kight, McHugh

   NOES: (0)

   ABSENT: (1) Garcia

3. Report from the Chair (5 minutes)

   • Welcome members, staff, and the public
   • Member Kinsey thanks CleanPowerSF for sponsoring the Clean Energy Leadership Institute Conference.

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.
• Member Kinsey announces that he will step down as Subcommittee Chair as he moves on to a staff position at the California Public Utilities Commission.

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*)

**Public Comment:** None

**Mark Tang arrives at 5:38 (quorum is maintained).**

5. **Presentation and Discussion:** *Public Power Options Update*, Barbara Hale, Assistant General Manager, Power Enterprise (*15-minute presentation, 10-15-minute discussion*).

**Discussion Topic:**
- **Member Tang** asked if PG&E had a timeline of when they should respond to the SFPUC acquisition offer. **AGM Hale** responded that PG&E has no obligation to respond the SFPUC offer.
- **Member Kinsey** asked if there were any follow up steps or surveys that the SFPUC will do. **Member Hale** responded that there are no current set plans to do additional surveys; however, they do plan to have a more formal presentment of the offer.
- **Member McHugh** asked what the regional impact would be if the SFPUC were to acquire the electric grid. **AGM Hale** responded that there have been some misconceptions about San Francisco impact around fees that relate to the wildfires. **AGM Hale** added that San Francisco would continue to pay for transmissions fees even if they acquired the transmission system from PG&E.
- **Member Kinsey** emphasized that issues related to the Federal Energy Regulatory Commission (FERC) and Interstate Commerce Act (ICA) have been lost in the news when discussing the reasons why San Francisco wants to buy the SF PG&E grid system.
- **Member Kinsey** asked if the SFPUC offer will slow down or ramp up any Proposition 8 projects. **AGM Hale** responded that it will remain business as usual because they are still providing the same services through the current system.

6. **Staff report**
- October Employee Upgrade Challenge

7. **Future Agenda Items and Resolutions** (*5 minutes*)
- Equity Working Group Update – referred to the Full CAC after Phase 1 has been completed
- Air pollution monitoring – referred to the Full CAC
- Community Choice Aggregation (CCA) speakers
- CleanPowerSF Outreach
- Future Programs
- 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 scheduled Power CAC meeting is December 3, 2019. Visit www.sfwater.org/cac for confirmation of the next scheduled meeting.
9. **Adjournment**

Motion was made (Kight) and seconded (Tang) to adjourn the meeting.

Meeting was adjourned at (6:20) pm

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. 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.

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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 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.

語言服務

根據三藩市行政法第91章“語言服務條例”，中文、西班牙語和/或菲律賓語口譯服務在有人提出要求後會提供。翻譯版本的會議記錄可在委員會後要求提供。其他語言協助在可能的情況下也可提供。請於會議前至少48小時致電(415) 554-1816
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.

PAG-ACCESS SA WIKA

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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.

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