San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Power Subcommittee

AGENDA
August 7, 2012
5:30 p.m. – 7:00 p.m.
525 Golden Gate 2nd Floor - O'Shaughnessy Meeting Room, Section A

Members
Doug Cain – Chair
Walt Farrell
Stephen Bjorgan
Jessie Buendia
Ted Ko
Avni Jamdar

Staff: Charles Sheehan

ORDER OF BUSINESS

1. Call to order
2. Roll call
3. Approval of minutes of July 10, 2012
4. Public comment—matters within Subcommittee’s scope, not on today’s agenda
5. Report from the Chair
6. Staff report
8. Possible Resolution in Support of CleanPowerSF
9. Announcements/Comments
10. Adjournment

Disability Access
The CAC meeting will be held in the Conference Room on the 2nd floor of 525 Golden Gate Ave. 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 Charles Sheehan at (415) 554-1548 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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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 Chris Rustom, Administrator, 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.