San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Power Subcommittee

MEETING AGENDA

Tuesday, November 13, 2012
5:30 p.m. – 7:00 p.m.
525 Golden Gate 2nd Floor O'Shaughnessy Conference Room

Members
Doug Cain – Chair (D3) Walt Farrell (D7) Avni Jamdar (M-Env. Group)
Stephen Bjorgan (M-Eng./Financial) Ted Ko (B-Small Business)
M = Mayoral appointment, B = Board President appointment

Staff: Teresa Young

ORDER OF BUSINESS

1. Call to order and roll call

2. Approval of the October 2 meeting minutes (5 minutes)

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. Report from the Chair: Doug Cain (5 minutes)

5. Staff report (5 minutes)

6. Presentation and Discussion: RPS Procurement Plan to comply with California’s Renewable Energy Resources Act (link to additional background info), SFPUC Power Enterprise (15 minute presentation, 15 minute discussion)

7. Future Agenda Items (10 minutes)

8. Announcements/Comments

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 O’Shaughnessy Conference Room on the 2nd 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 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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