San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Power Subcommittee

Meeting Minutes

Tuesday, April 2, 2013
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: Charles Sheehan

ORDER OF BUSINESS

1. Call to order and roll call at 6:13 p.m. when Chair Doug Cain called the meeting to order and quorum was met.
   Present: D.Cain; S.Bjorgan; W.Farrell;
   Absent: A.Jamdar (excused); T.Ko (excused);
   Staff Present: C.Sheehan; J.Doyle
   Public Members Present: Cal Broomhead from SF Environment

   ** Meeting agenda changes: The presentation will start after item #1 due to time.

2. Approval of the March 5, 2013 meeting minutes
   S.Bjorgan moved; W.Farrell seconded. Minutes approved by acclamation.


4. Report from the Chair: Doug Cain
   Ted Ko is taking over as chair of the Power Subcommittee and Terrence Jones has resigned as the Chair of the Full CAC.

5. Staff report: none

6. Presentation and Discussion: Energy Efficiency Programs; Cal Broomhead, San Francisco Department of the Environment
   C.Broomhead started presentation before quorum began. When quorum was achieved, he was on slide 10 of his presentation.

   C.Broomhead noted that the San Francisco Department of the Environment/SF Environment (SFE) does neighborhood events and in-home meetings. They have found that word of mouth is very effective.
   S.Bjorgan: How does SFE relate to the SFPUC?
   C.Broomhead: SFE receives $600,000 from the SFPUC. For other initiatives that they can’t use PG&E money for, SFE uses SFPUC money. Specifically, SFE uses SFPUC money for energy data collection, making comments in CPUC proceedings, building energy benchmarking, etc.
   D.Cain: Who does the Climate Action Plan?
   C.Broomhead: SFE does the Climate Action Plan.
   S.Bjorgan: Please tell us about the 2002 plan.
C. Broomhead provided context and referenced the 2002 Electricity Resource Plan as well.

J. Doyle: I have a question on the Home Energy Profile. How much are rebates?

C. Broomhead: As part of the October surprise, residents could have gotten up to $6,500. Now it is $2,000 less and the rebate gets spread across whatever the scope of work is, but it’s based on percentage of modeled energy savings. The Home Energy Profile includes a whole host of options, but not solar.

S. Bjorgan: Are there opportunities to help SFE? The SFPUC doesn’t have huge incentives to do energy efficiency for municipal buildings.

C. Broomhead: I am working with the SFPUC on a number of fronts/items. C. Broomhead mentioned a Marin program that pays back energy efficiency improvements on people’s electricity bills.

W. Farrell asked about solar and what happens when it rains and backup. John Doyle, in the audience, explained how the grid works.

7. Discussion of Future Resolutions: skipped due to lack of time. This item will be included in the Power Subcommittee meeting in May.

8. Future Agenda Items: skipped due to lack of time. Ted Ko will work with Teresa Young on developing May’s agenda.

9. Announcements: The next regularly scheduled meeting of the Power Subcommittee will take place on Tuesday, May 7, 2013.

10. Adjournment at 6:45 p.m. D. Cain moved; S. Bjorgan seconded.