MEETING AGENDA

Tuesday, June 4, 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: Teresa Young

ORDER OF BUSINESS

1. Call to order and roll call

2. Approval of the May 7, 2013 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: Ted Ko (5 minutes)

5. Staff report (5 minutes)

6. Staff Update: Planned school prioritization methodology for Prop 39 funds, Jonathan Cherry, SFPUC Power Enterprise, and Sheila Chung Hagen, SFPUC Legislative Affairs (5 minutes)

7. Discussion: Financing of energy efficiency and generation projects (25 minute discussion)

8. Discussion of Future Resolutions (20 minutes)

9. Future Agenda Items (5 minutes)

   Streetlight Program Update

10. Announcements/Comments (5 minutes)

11. 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 Teresa Young at (415) 554-3274 or our TTY at (415)554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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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.