San Francisco Public Utilities Commission  
Citizens’ Advisory Committee  
Power Subcommittee

MEETING AGENDA

Tuesday, July 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)  
Ted Ko (B-Small Business)  
Avni Jamdar (M-Env. Group)

M = Mayoral appointment, B = Board President appointment

Staff Liaisons: Teresa Young and Debonne Nelson

ORDER OF BUSINESS

1. Call to order and roll call

2. Approval of the June 4, 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. Presentation and Discussion: Emergency Management and Preparedness for the Power Enterprise, Mary Ellen Carroll, SFPUC Emergency Planning Director (15 minute presentation, 10 minute discussion)

7. Discussion of Future Resolutions (20 minutes)

8. Future Agenda Items (5 minutes)

9. Announcements/Comments (5 minutes)

10. 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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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

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