San Francisco Public Utilities Commission
Citizens’ Advisory Committee

MEETING AGENDA
Tuesday, May 20, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room

Members:
Wendy Aragon, Chair (D1)
Suki Kott (D2)
Vacant (D3)
David Pilpel (D4)
Ted Loewenberg (D5)
Mark Connors (D6)

Walt Farrell (D7)
Javieree PruittHill (D8)
Art Taylor (D9)
Marjorie Goodwin (D10)
Jennifer Clary (D11)
Avni Jamdar (M-Env. Group)

Nicole Sandkulla - (M-Reg’l Water Customers)
Vacant, (M-Eng./Financial)
Tamar Barlev (M-Lg Water User)
Eli Saddler (B-Small Business)
Tracy Zhu (B-Env Justice)

M = Mayoral appointment, B = Board President Appointment
Staff Liaison: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. Call to order and roll call
2. Report from the Chair (Wendy Aragon, Chair) (5 minutes)
3. Approval of the April 29, 2014 minutes (5 minutes)
4. Presentation and Discussion – Clean Power SF Update, Kim Malcolm, Director of Policy and Administration, Power Enterprise, and LAFCO CleanPowerSF update, Jason Fried, Executive Director of the San Francisco Local Agency Formation Commission (LAFCO) (15 minutes of presentation, 15 minutes of discussion)

   Presentation will cover:
   • Clean Power SF Program Overview (Malcolm, 10 minutes)
   • Update on City-wide initiatives (Fried, 5 minutes)
   • Discussion (All, 15 minutes)

   Background material on Clean Power SF:
   • August 13 Commission Meeting – Agenda Item 11 - Clean Power SF Community Choice Aggregation Program Presentation:

5. Discussion and Possible Action on Resolution (10 minutes)
   • Clean Power SF Resolution, Member Aragon

6. Future Agenda Items and possible Resolutions (5 minutes)

   1.) CAC member expectations
   2.) SFPUC staff expectations- Developing information processes to better educate the members on current events with SFPUC.
   3.) Marin Clean Energy program and how it affects low income communities.
   4.) AB2145-Bradford
   5.) AB-2159- Amiano
6.) Possible resolution urging Commissioners to take a position on CleanPowerSF
7.) June: Environmental justice
8.) July: Brown act and Good Government Guide
10.) PUC CAC Cost Resolution - Member D. Pilpel

7. 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)

8. Subcommittee Chair Reports
   • Water Subcommittee (2 minutes)
   • Power Subcommittee (2 minutes)
   • Wastewater Subcommittee (2 minutes)

9. Staff Report (5 minutes)

10. Announcements/Comments – The next regularly scheduled meeting for the Full CAC will take place on Tuesday, June 17, 2014

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.

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