San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Power Subcommittee

MEETING MINUTES

Tuesday, February 2, 2016
5:30 p.m. – 7:00 p.m.
525 Golden Gate 3rd Floor Tuolumne Conference Room

Members
Shalini Swaroop (D8) Wendy Aragon (D1) Rebecca Lee (M-Eng./Financial)
Kelly Groth (D7) Avni Jamdar (M-Env. Group)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. Call to order and roll call: Meeting is called to order at 5:41 pm

Members present: (3) Swaroop, Lee, Groth

Members Absent: (2) Jamdar, Aragon

Members of the public: Tim Cronin

Public comment: None

2. Report from the Chair (5 minutes)

- Welcome members, staff, and the public

Public comment: None

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)

Public Comment: None

4. Approve October 6th, 2015 Minutes (5 minutes)

Motion was made (Lee) and seconded (Groth) to approve October 6th, 2015 minutes.

Public comment: None

The motion PASSED by the following vote:
AYES: (3) – S. Swaroop, K. Groth, R. Lee
NOES: (0)
ABSENT: (1) A. Jamdar, W. Aragon
5. **Presentation and Discussion:** CleanPowerSF Update, Mike Hyams, Director of CleanPowerSF and Brian Stevens, Utility Specialist, SFPUC Staff
(20 minute presentation, 10 minute discussion)

The Presentation Covered:
- Official Announcement of CleanPowerSF program - Notices have gone out
- CleanPowerSF website update
- CleanPowerSF call center
- 20% of the city's residents were in the initial rollout
- Power supply contracts signed in mid-January
- On track for service to customers beginning May 1st
- Final program financial projections show improvement over January 12th
- PG&E exit fees
- Roughly a 60/40 ratio of commercial to residential energy mix
- Schedule of key milestones
- Transitional rates
- Sending 4 potential opt out notices
- Opt out schedule
- Super green premium product
- What's next with marketing and outreach

Topics of Discussion:
- General Discussion about the CleanPowerSF outreach materials that are being used and giving the FULL CAC an opportunity to have input on it – Chair Swaroop
- General discussion about presenting the outreach materials at the next FULL CAC meeting (May), and making sure that all district representatives have an opportunity to weigh in. - Chair Swaroop
- General discussion about also inviting opponents of CleanPowerSF to also weigh in on the process- Chair Swaroop
- Low cost marketing- Chair Swaroop
- General discussion about what the plans are for the February 1st roll out of PG&E’s programs like solar choice and regional solar choice, how it will eat into CleanPowerSF’s program base- Chair Swaroop
- General discussion what the product source for the premium Super Green product- Chair Swaroop
- General discussion about any other products that will be offered down the road- Chair Swaroop
- General discussion about what the plan is for jobs and local development? When will that be done? Any focus on low income and disabled?- Chair Swaroop
- General discussion about scaling/timeline of the money and energy allocated- Chair Swaroop
- General discussion about how can the SFPUC CAC best support and help CleanPowerSF become a successful program- Chair Swaroop
- General discussion about the newly updated www.CleanpowerSF.org website

Public Comment: Tim Cronin: General discussion about the security for the Power purchase agreements, and the bids that were received.

6. **Future Agenda Items and Resolutions** (5 minutes)
- Power Enterprise Budget- April *tentative*
- Innovative energy efficiency and demand side projects- *tentative*
7. **Staff report (5 minutes)**
   - Treasure Island Development Authority poster session update

Public Comment: none

8. **Announcements/Comments (5 minutes)** The next regularly rescheduled meeting of the Power Subcommittee will take place on April 5th, 2016

Public Comment: none

9. **Adjournment**

Motion was made (Lee) and seconded (Swaroop) to adjourn meeting.

Public comment: None

**Meeting adjourned at 6:59 pm.**