San Francisco Public Utilities Commission
Citizens’ Advisory Committee
Power Subcommittee

MEETING AGENDA

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

Members
Shalini Swaroop (D8)  Wendy Aragon (D1)  Leslie DeTaillandier (D3)
Kelly Groth (D7)        Rebecca Lee (M-Finan/Eng)  Avni Jamdar (M-Env. Group)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu and Jessica Buendia

ORDER OF BUSINESS

1. Call to order and roll call

2. Report from the Chair (5 minutes)
   - Welcome members, staff, and the public

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. Approve February 2, 2016 Minutes (5 minutes)

5. Presentation and Discussion: Power Enterprise 2016-18 Budget Overview, Barbara Hale, Assistant General Manager (20 minute presentation, 20 minute discussion)

6. Staff report (10 minutes)
   - CleanPowerSF outreach update: Amy Sinclair, Communications Manager

7. Future Agenda Items and Resolutions (5 minutes)
   - Treasure Island power infrastructure (tentative)
   - CleanPowerSF outreach update (tentative - Full CAC in May)
   - Street Light Program update (tentative)

8. Announcements/Comments (5 minutes) The next regularly rescheduled meeting of the Power Subcommittee will take place on June 7, 2016

9. 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 Tracy Zhu at (415) 554-1816, or tzhu@sfwater.org
or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late
requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies,
environmental illnesses, multiple chemical sensitivity or related disabilities, attendees
at public meetings are reminded that other attendees may be sensitive to various
chemical based products. Please help the City accommodate these individuals.
Individuals with chemical sensitivity or related disabilities should call our accessibility
hotline at (415) 554-6789.

LANGUAGE ACCESS
Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative
Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon
requests. Meeting Minutes may be translated, if requested, after they have been
adopted by the Committee. Assistance in additional languages may be honored
whenever possible. To request assistance with these services please Tracy Zhu at
(415) 554-1816, or tzhu@sfwater.org at least 48 hours in advance of the hearing. Late
requests will be honored if possible.

ACCESO A IDIOMAS
De acuerdo con la Ordenanza de Acceso a Idiomas “Language Access Ordinance”
(Capítulo 91 del Código Administrativo de San Francisco “Chapter 91 of the San
Francisco Administrative Code”) intérpretes de chino, español y/o filipino (tagalo)
estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser
requeridos, luego de ser aprobados por la comité. La asistencia en idiomas adicionales
se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos
servicios favor comunicarse con Tracy Zhu al (415) 554-1816, o tzhu@sfwater.org por
lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de
ser posible.

PAG-ACCESS SA WIKA
Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative
Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o
Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa
Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220 San Francisco, CA 94102, Phone: (415) 252-3100/Fax: (415) 252-3112, Email: ethics.commission@sfgov.org.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

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.

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.