SAN FRANCISCO PUBLIC UTILITIES COMMISSION
RATE FAIRNESS BOARD
CITY AND COUNTY OF SAN FRANCISCO

Public Utilities Commission Building
525 Golden Gate Avenue
2nd Floor O’Shaughnessy Conference Room
San Francisco, CA 94102

Friday March 10, 2017, 2:00 PM

Regular Meeting

1. Call to Order and Roll Call

   Kevin Cheng, Chair
   Howard Ash
   Theresa Kao
   Adam Nguyen
   Jamie Querubin
   Scott Ungermann
   Vacant Position (1)

2. Public Comment: Members of the public may address the Rate Fairness Board on matters that are within the Board’s jurisdiction but not on today’s agenda.

3. Chair’s Report (Discussion):
   a) Follow-up from February 17, 2017 Meeting
   b) Financial Policy Review
      i. Debt Service Coverage Policy
      ii. Capital Financing Policy
   c) 10-Year Financial Plan: FYE 2018 through FYE 2027
   d) CleanPowerSF Rates

4. Election of Officers (Discussion and Action)

5. Approval of Rate Fairness Board Minutes: February 17, 2017
   (Discussion and Action)

6. Announcements, Comments, Questions, and Future Agenda Items
   (Discussion and Action)

7. Adjournment
Disability Access The Rate Fairness Board meeting will be held AT THE Public Utilities Commission, 525 Golden Gate Avenue, San Francisco, CA. The Conference Room is wheelchair accessible. The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F,J,K,L,M,N,T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5,5L,6,9,19,21,47,49,71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

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 Lorelei Patricio at (415) 487-5254 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 perfumes and various other chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance: 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 information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by e-mail at sotf@sfgov.org.

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine.

Cell phones, pagers and similar sound-producing electronic devices: 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.

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 Sec. 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; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

Explanatory documents that have been provided to the Board in connection with this agenda are available for public inspection and copying at the San Francisco Public Utilities Commission at 525 Golden Gate Avenue, 4th Floor, San Francisco, CA 94102. Telephone: (415) 487-5254 Fax: (415) 487-5258.