San Francisco Public Utilities Rate Fairness Board

Minutes Friday, May 19, 2017, 2:00 PM
525 Golden Gate Avenue, 3rd Floor Tuolumne Conference Room
O’Shaughnessy Conference Room
San Francisco, CA 94102

1. Call to Order and Roll Call
CoChair Howard Ash called the meeting to order at 2:10 p.m.

Present: Howard Ash, Theresa Kao, Adam Nguyen, Jamie Querubin, Scott Ungermann
Kevin Cheng - Excused

2. Public Comment: Members of the public may address RFB on matters that are within the RFB’s jurisdiction and are not on today’s agenda

There were no members of the public.

Public Comment: None

3. Chair’s Report

- Follow-up from the March 10, 2017 meeting – Finance update and responses to questions.
- 2018 Water and Sewer Rate Study Update
- Financial Policy Review: Draft Rates and Ratepayer Assurance Policy Changes

Rates Administrator Amy Javelosa-Rio provided responses to the follow-up questions from the March 10, 2017 meeting. Questions were answered by Ms. Javelosa-Rio and financial planning staff during the presentation.

Ms. Javelosa-Rio provided the 2018 Water and Sewer Rate Study update. Questions were answered by Ms. Javelosa-Rio and the financial planning staff.

Principal Rates Analyst Erin Franks presented the draft of the Rates and Ratepayer Assurance Policies for the board to comment and provide input. Ms. Franks answered questions during the presentation, and took down notes on the comments and suggestions by the board.

Public Comment: None

4. Approval of RFB Minutes of March 10, 2017 minutes.

Public Comment: None

On the motion to approve.
Ayes: Ash, Kao, Nguyen, Querubin, Ungermann
Absent: Cheng
5. Announcements, Comments, Questions, and Future Agenda Items

Consultants Carollo Engineers will be presenting the Revenue Requirement Analysis at the next Rate Fairness Board meeting.

Public Comment: None

6. The meeting adjourned at 3:39 p.m.