San Francisco Public Utilities Rate Fairness Board

Minutes Friday, January 19, 2018, 2:00 PM
525 Golden Gate Avenue 2nd Floor
O'Shaughnessy Conference Room
San Francisco, CA 94102

1. Call to Order and Roll Call
CoChair Howard Ash called the meeting to order at 2:08 p.m.

Present: Howard Ash, Theresa Kao, Adam Nguyen Jamie Querubin.
Kevin Cheng arrived at 2:20 pm.
Scott Ungermann was 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

Public Comment: None

3. Chair’s Report
a) Financial Planning Director Kristina Cordero introduced CleanPowerSF Director Michael Hyams. Mr. Hyams also introduced CleanPowerSF team members Julia Ullman and Sarah Golmundtz. He presented the “CleanPowerSF Rate Proposal.” Questions were answered during the presentation.


There was discussion.

Public Comment: None

4. Election of Officers (Discussion and Action)
Chair Cheng requested the Elections of Officers move forward to the next meeting. This item will be postponed until a full Board is present.

5. Approval of RFB Minutes of the November 17, 2017 minutes.
Member Ash approved and Chair Cheng seconded the minutes.
Ayes: Members Cheng, Ash, Kao, Nguyen and Querubin
Member Ungermann was excused.

Public Comment: None

6. Announcements, Comments, Questions, and Future Agenda Items
• There was discussion regarding the dates of the formal rate proposal which will be presented before the Commission.
Ms. Cordero confirmed the Affordability meeting is scheduled for March 2, and also asked if additional meetings are needed to review the proposal before it is presented to the Commission.

There was discussion about the Community evening meetings. The community outreach meeting dates will be shared at the next RFB meeting. There was discussion about the Citizens’ Advisory Committee (CAC) feedback and comments for rates. Ms. Cordero will obtain the CAC meeting schedule and will inform the Members by the February 2, 2018, meeting.

Member Querubin asked about when the Prop 218 will be mailed as she would like to see what the ratepayers will be receiving. The Prop 218 notice will be mailed out on February 23, 2018 to the ratepayers.

Public Comment: None

7. The meeting adjourned at 3:38 p.m.