1. Call to Order and Roll Call
Chair Howard Ash called the meeting to order at 2:06 p.m.

Present: Howard Ash, Scott Unger, Theresa Kao, Adam Nguyen
and Jamie Querubin. Kevin Cheng arrived at 2:37 pm.
Jamie Querubin left the meeting at 3:25 p.m.

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
Director of Financial Planning Kristina Cordero reviewed the items that would be
addressed in the Chair’s report:

a) 2018 Water & Wastewater Study: Follow-up from March 2, 2018, meeting and
Water/Wastewater Capacity Charges
b) Draft 2018 SFPUC Water & Wastewater Cost of Service Study Report
c) Communication Presentation, Update on Rates Outreach and Education

Principal Rates Analyst Erin Franks presented on the proposed changes to Water &
Sewer Capacity Charges. There was discussion. Questions were answered
during the presentation. Member Querubin asked if this item would be heard by
the Commission with the proposed rates schedule. Deputy Chief Financial Officer
(CFO) Charles Perl reported that the Capacity Charges will be heard at the April
10, 2018, Commission meeting together with water and wastewater rates but as a
separate agenda item.

Ms. Cordero presented the Draft 2018 SFPUC Water & Wastewater Cost of
Service Study report. This study is available on the RFB website as well as the
sfwater.org website. Copies were provided to the RFB members and made
available to the public.

Communications Manager Cindy Chu presented the update on Rates Education &
Outreach. Questions were answered during the presentation. Ms. Chu responded
to Chair Ash that the last community outreach meeting is scheduled for Tuesday,
May 22, 2018. Mr. Perl added that the Prop 218 notice was mailed to the
customers. The Commission Secretary has been receiving protest letters and the
details and copies of the written letters will be provided at the Commission meeting
on April 10, 2018. Copies will be shared with this Board. Member Querubin
thanked the Communication staff for all their efforts and sharing the feedback.
Member Cheng had several discussion comments and questions regarding the Capacity Charges.

Public Comment: None

4. Review of FY 2018-19 CleanPowerSF Rate Proposal (Discussion & Possible Action)

CleanPowerSF Director Michael Hyams presented the FY 2018-19 Rate Proposal. Questions were answered during the presentation.

Chair Ash recommended a motion to approve the CleanPowerSF Rate Proposal. Member Cheng commented that this Board has witnessed the evolution of CleanPowerSF rates. At first, the program’s focus was matching PG&E rates and was not as competitive. Now, the program’s tangible presence in the competitive market, in addition to its quality, green products, showcases CleanPowerSF’s tremendous progress. Member Cheng also recommended that staff make sure there is a robust advertising program to make sure the public is aware.

Member Cheng moved to approve the FY 2018-19 CleanPowerSF Rate Proposal. Ayes: Howard Ash, Scott Ungermann, Theresa Kao, and Adam Nguyen. This item was moved and approved without objection.

5. Review of RFB Presentation on Water & Wastewater Rate Proposal to Commission on April 10, 2018 (Discussion & Possible Action)

Chair Ash reviewed the presentation with the Board members. The slides were discussed and edited. Member Cheng requested a summary of the protest letters. Chair Ash asked the RFB Secretary to forward the updated presentation to the Board Members.

Public Comment: None

6. Approval of RFB Minutes of the March 2, 2018 minutes.

Member Cheng had two corrections. Member Ungermann approved and Member Kao seconded the minutes as corrected.

Public Comment: None

7. Announcements, Comments, Questions, and Future Agenda Items

Ms. Cordero reported that there will be a proposal on Miscellaneous Fees and General Use Electric Rates that will be heard by the Commission on May 8, 2018.
Mr. Perl said staff will discuss internally and this item may be discussed at the March 30, 2018 RFB meeting.

Chair Ash requested from the Secretary regarding the letter sent to the Board President to draft a letter to fill the vacant seat. There was discussion regarding the vacancy for the City Retail Small Business Member. Member Cheng requested an invite to the Citizens Advisory Board be informed about this request.

There was discussion on future meetings.

Public Comment: None

8. The meeting adjourned at 4:34 p.m.