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

Public Utilities Commission Headquarters
525 Golden Gate Avenue
3rd Floor Tuolumne Conference Room
San Francisco, California 94102
Tuesday, December 3, 2019 2:30 – 4:30 PM

Regular Meeting

1. Call to Order and Roll Call
   Howard Ash, Chair
   Vacant, Vice Chair
   Kevin Cheng, Member
   Edward de Asis, Member
   Adam Nguyen, Member
   Jamie Querubin, Member
   Vacant, Member

Chair Howard Ash called the meeting to order at 2:35 PM. On the call of the roll, Edward de Asis was present as a public member, member appointment on hold to determine Oath of Office requirement. Howard Ash, Kevin Cheng, Adam Nguyen and Jamie Querubin were present. A quorum was present.

2. Approval of the Minutes of December 7, 2018 Meeting (Discussion and Possible Action) (5 min)

   Chair Ash noted that Member Querubin’s aye vote for Item 4, page 2 line 66, was not reflected in minutes. Member Querubin confirmed aye vote. Minutes subject to change pending recording confirmation.

   Member Querubin noted update for approval of minutes under item # 5, moved to approve and seconded. Minutes subject to change pending recording confirmation.

   Public Comment: None

   Motion to adopt minutes as corrected: Querubin moved to approve December 7, 2018 Meeting minutes as amended. Adam seconded.

   The motion passed by the following vote:

   Ayes: 4 - Ash, Cheng, Nguyen, Querubin
   Noes: 0 - None
3. **Public Comment (No Action)** Members of the public may address the Rate Fairness Board (RFB) on matters that are within the Board’s jurisdiction but not on today’s agenda.  

Public Comment: None

4. **Report of the Chair (Discussion) (15 min)**
   a) Welcome New Members of Rate Fairness Board, members of the public and staff
   b) SFPUC Rate Setting, Multi-Year Forward Calendar
   c) 2021 Power Rate Study Forward Calendar

Chair Ash introduced new Board member, member appointment on hold to determine Oath of Office requirement. Brief discussion ensued.

Financial Planning Director Kristina Alagar Cordero recognized Erin Franks serving as permanent Rates Administrator.

Rates Administrator Erin Franks presented on multi-year forward calendar and 2021 Power Rate Study Forward Calendar. Brief discussion ensued.

Public Comment: None

No action taken.

5. **Presentation and Discussion: Update on Development of the Stormwater Component of the Sewer Service Charge (Discussion) (10 min)**

Rates Administrator Franks provided update on Stormwater Component of the Sewer Service Charge work and background. Brief discussion ensued.

Public Comment: None

No action taken.

6. **Presentation and Discussion: CleanPowerSF Ratemaking Structure Update (Discussion and Possible Action) (15 min)**

Financial Planning Director Alagar Cordero provided update of CleanPowerSF (CPSF) Ratemaking Structure. Reviewed CPSF rate-setting structure and background in current rate-setting structure, described current rate-setting environment and challenges, and recommendation update in rate-setting structure. Brief discussion ensued.

Public Comment: None

No action taken.

7. **Presentation and Discussion: CleanPowerSF Intent to Transition to Default Residential Time of Use Rate (Discussion and Possible Action) (15 min)**

CPSF Utility Specialist Julia Allman provided presentation about CleanPowerSF Intent to Transition to Default Residential Time of Use Rate. Reviewed Assembly Bill 327 directed Investor Owned Utilities to make Time-of-Use (TOU) rates, Community Choice Aggregators transition request, and asked for Rate Fairness Board’s support for an “Intent to Participate,” to be presented to the Commission at the December 10th meeting. Brief discussion ensued.
Chair Ash confirmed with Board Members no objections to support “intent to participate,” and to share support with Commission.

8. **Presentation and Discussion: Hetchy Power Green Tariff Rates** (Discussion and Possible Action) (15 min)


Public Comment: None

No action taken.

9. **Future Agenda Items** (Discussion) (10 min)
   a) CleanPowerSF Commercial Electric Vehicle and Battery Storage Rates
   b) SFPUC Enterprise’s 10 Year Financial Plans

Public Comment: None

No action taken.

10. **Announcements/Comments/Questions** (Discussion) (5 min)

Chair Ash expressed intention to work on filling RFB member vacancies during the upcoming months.

Public Comment: None

No action taken.

11. **Adjournment**

Chair Ash adjourned meeting at 5:18 PM.
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