

1 **SAN FRANCISCO PUBLIC UTILITIES COMMISSION**
2 **RATE FAIRNESS BOARD**
3 **CITY AND COUNTY OF SAN FRANCISCO**

4
5 Public Utilities Commission Headquarters
6 525 Golden Gate Avenue
7 3rd Floor Tuolumne Conference Room
8 San Francisco, California 94102
9 Tuesday, December 3, 2019 2:30 – 4:30 PM

10
11 Regular Meeting

12
13 **1. Call to Order and Roll Call**

14 Howard Ash, Chair
15 Vacant, Vice Chair
16 Kevin Cheng, Member
17 Edward de Asis, Member
18 Adam Nguyen, Member
19 Jamie Querubin, Member
20 Vacant, Member

21
22 Chair Howard Ash called the meeting to order at 2:35 PM. On the call of the roll, Edward de
23 Asis was present as a public member, member appointment on hold to determine Oath of
24 Office requirement. Howard Ash, Kevin Cheng, Adam Nguyen and Jamie Querubin were
25 present. A quorum was present.

26
27 **2. Approval of the Minutes of December 7, 2018 Meeting** (Discussion and Possible Action)
28 (5 min)

29
30 Chair Ash noted that Member Querubin's aye vote for Item 4, page 2 line 66, was not
31 reflected in minutes. Member Querubin confirmed aye vote. Minutes subject to change
32 pending recording confirmation.

33
34 Member Querubin noted update for approval of minutes under item # 5, moved to approve
35 and seconded. Minutes subject to change pending recording confirmation.

36
37 Public Comment: None

38
39 Motion to adopt minutes as corrected: Querubin moved to approve December 7, 2018
40 Meeting minutes as amended. Adam seconded.

41
42 **The motion passed by the following vote:**

43
44 Ayes: 4 - Ash, Cheng, Nguyen, Querubin
45 Noes: 0 - None
46

47 **3. Public Comment (No Action)** Members of the public may address the Rate Fairness Board
48 (RFB) on matters that are within the Board’s jurisdiction but not on today’s agenda.
49

50 Public Comment: None
51

- 52 **4. Report of the Chair (Discussion) (15 min)**
53 a) Welcome New Members of Rate Fairness Board, members of the public and staff
54 b) SFPUC Rate Setting, Multi-Year Forward Calendar
55 c) 2021 Power Rate Study Forward Calendar
56

57 Chair Ash introduced new Board member, member appointment on hold to determine Oath
58 of Office requirement. Brief discussion ensued.
59

60 Financial Planning Director Kristina Alagar Cordero recognized Erin Franks serving as
61 permanent Rates Administrator.
62

63 Rates Administrator Erin Franks presented on multi-year forward calendar and 2021 Power
64 Rate Study Forward Calendar. Brief discussion ensued.
65

66 Public Comment: None
67

68 No action taken.
69

- 70 **5. Presentation and Discussion: Update on Development of the Stormwater Component of
71 the Sewer Service Charge (Discussion) (10 min)**
72

73 Rates Administrator Franks provided update on Stormwater Component of the Sewer Service
74 Charge work and background. Brief discussion ensued.
75

76 Public Comment: None
77

78 No action taken.
79

- 80 **6. Presentation and Discussion: CleanPowerSF Ratemaking Structure Update (Discussion
81 and Possible Action) (15 min)**
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83 Financial Planning Director Alagar Cordero provided update of CleanPowerSF (CPSF)
84 Ratemaking Structure. Reviewed CPSF rate-setting structure and background in current rate-
85 setting structure, described current rate-setting environment and challenges, and
86 recommendation update in rate-setting structure. Brief discussion ensued.
87

88 Public Comment: None
89

90 No action taken.
91

- 92 **7. Presentation and Discussion: CleanPowerSF Intent to Transition to Default Residential
93 Time of Use Rate (Discussion and Possible Action) (15 min)**
94

95 CPSF Utility Specialist Julia Allman provided presentation about CleanPowerSF Intent to
96 Transition to Default Residential Time of Use Rate. Reviewed Assembly Bill 327 directed
97 Investor Owned Utilities to make Time-of-Use (TOU) rates, Community Choice Aggregators
98 transition request, and asked for Rate Fairness Board’s support for an “Intent to Participate,”
99 to be presented to the Commission at the December 10th meeting. Brief discussion ensued.

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Public Comment: None

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)

Terry O’Sullivan of Power Enterprise Customer Programs provided presentation about Hetchy Power Green Tariff Rates. Reviewed what is a Green Tariff, why should Hetchy Power (HHP) offer a Green Tariff, key features of the proposed HHP Green Tariff, and HHP Green Tariff recommendation. Brief discussion ensued.

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

145 The following services are available on request 48 hours prior to the meeting; except for Monday
146 meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding
147 week: For American sign language interpreters or the use of a reader during a meeting, a sound
148 enhancement system, and/or alternative formats of the agenda and minutes, please contact
149 Lorelei Patricio at (415) 487-5254 to make arrangements for the accommodation. Late requests
150 will be honored, if possible.

151 In order to assist the City's efforts to accommodate persons with severe allergies, environmental
152 illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are
153 reminded that other attendees may be sensitive to perfumes and various other chemical based
154 products. Please help the City accommodate these individuals.

155 **Know your rights under the Sunshine Ordinance:** Government's duty is to serve the public,
156 reaching its decisions in full view of the public. Commissions, boards, councils, and other
157 agencies of the City and County exist to conduct the people's business. This ordinance assures
158 that deliberations are conducted before the people and that City operations are open to the
159 people's review.

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

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

166 **Cell phones, pagers and similar sound-producing electronic devices:** The ringing of and use
167 of cell phones, pagers and similar sound-producing electronic devices are prohibited at this
168 meeting. Please be advised that the Chair may order the removal from the meeting room of any
169 person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-
170 producing electronic devices.

171 **Lobbyist Registration and Reporting Requirements:** Individuals and entities that influence or
172 attempt to influence local legislative or administrative action may be required by the San
173 Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to
174 register and report lobbying activity. For more information about the Lobbyist Ordinance, please
175 contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco,
176 CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

177 **Explanatory documents** that have been provided to the Board in connection with this agenda
178 are available for public inspection and copying at the San Francisco Public Utilities Commission

179 at 525 Golden Gate Avenue, 4th Floor, San Francisco, CA 94102. Telephone: (415) 487-5254
180 Fax: (415) 487-5258.