

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

**Regular Meeting
 Monday, December 21, 2020 1:30 – 3:30 PM**

During the Coronavirus Disease (COVID-19) emergency, the San Francisco Public Utilities Commission (SFPUC) Rate Fairness Board’s regular meeting room at 525 Golden Gate Avenue, is closed. The Board and SFPUC staff will convene Rate Fairness Board meetings remotely by teleconference, pursuant to the Governor’s Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020.

REMOTE MEETING PUBLIC ATTENDEE INSTRUCTIONS

The meeting will be streamed live online using the “BlueJeans” service. You can listen, watch, and make public comment from your computer or mobile device (see Option 1 and 2 below). You can also call in to listen to the meeting, but call-in users will not be able to make public comment (Option 3).

To make public comment: SFPUC staff will announce public comment periods. Type your comments or questions using the “Q&A” feature. If you have technical issues or questions, you may also send a private message to the moderators using “Moderator Chat.”

Option 1: Watch Online from a Computer

Go to: <https://primetime.bluejeans.com/a2m/live-event/ydpaeszw>

You must use a modern web browser like Google Chrome or Microsoft Edge. No downloads are required.

Option 2: Watch from Your Mobile Device Using the App

- a) Open this link from your mobile device:
<https://primetime.bluejeans.com/a2m/live-event/ydpaeszw>
- b) Click “Join with app” to download and install the BlueJeans Video Conferencing app, if you have not already
- c) In the app, select “Join a Meeting or Event” and enter Event ID: ydpaeszw

Option 3: Call-In via Phone for Audio Only (No Public Comment)

Dial: +1 (415) 466-7000 / Enter PIN: 4843166 #

London N. Breed
 Mayor

Sophie Maxwell
 President

Anson Moran
 Vice President

Tim Paulson
 Commissioner

Ed Harrington
 Commissioner

Michael Carlin
 Acting
 General Manager



MEETING AGENDA

1. Call to Order and Roll Call

Seat 1 Howard Ash, Chair
Seat 2 Vacant
Seat 3 Anna Van Degna
Seat 4 Vacant
Seat 5 Adam Nguyen
Seat 6 Vacant
Seat 7 Edward de Asis

2. General Public Comment

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.

3. Approval of the Minutes of October 9, 2020 Meeting (Discussion and possible action)

4. Report of the Chair

- a. **Update on 2021 Power Rates Study** (Presentation and discussion)
- b. **Impact of COVID-19 on SFPUC Finances** (Presentation and discussion)
- c. **Improving Public Access to Rate Fairness Board Meetings** (Discussion)

5. Announcements, Comments, Questions (Discussion)

6. Adjournment

Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Rate Fairness Board Secretary at 415-487-5254 or via email at yrodriguez@sfgwater.org. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available on-line at <https://www.sfgwater.org/index.aspx?page=120>.

Meeting Procedures: Public Comment will be taken before or during the Board's consideration of each agenda item. Speakers may address the Board for up to three minutes on that item. During General Public Comment, members of the public may address the Board on matters that are within the Board's jurisdiction and are not on the agenda. Procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Board Member, by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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

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

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

311 Free Language Assistance: 免費語言協助/ Ayuda gratuita con el idioma /
Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance
linguistique gratuite / 無料の言語支援/ 무료 언어 / 지원 / คว“มซจ ะหลอถึ ท“งภ“ษ“โดยไมจ
ส่วยคําซจจํา าย / Libreng tulong para sa wikang Tagalog ะหลอถึ

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

Explanatory documents that have been provided to the Board in connection with this agenda are available for public inspection and copying at the San Francisco Public Utilities Commission at 525 Golden Gate Avenue, 4th Floor, San Francisco, CA 94102. Telephone: (415) 487-5254 Fax: (415) 487-5258.