Public Utilities Rate Fairness Board
Minutes Friday, April 17, 2015, 2:00 p.m.
525 Golden Gate Avenue
2nd Floor O'Shaughnessy Conference Room
San Francisco, California

1. Call to Order and Roll Call
Chair Kevin Cheng called the meeting to order at 2:00 p.m.
Present: Kevin Cheng (Chair), Howard Ash (Co-Chair), Patricia Breslin, Theresa Kao, Mirian Saez and Nadia Sesay

2. Public Comment: Members of the public may address Rate Fairness Board (RFB) on matters that are within the RFB’s jurisdiction and are not on today’s agenda
Public Comment: None

3. Chair’s Report
Chair Cheng presented Certificates of Appreciation to Anthony Ababon and Risa Sandler and thanked them for their service on the RFB. He welcomed Member Sesay representing the Office of Public Finance, in place of former member Ababon. He also welcomed Revenue Analyst Theresa Kao, representing the Controller’s Office, in place of former member Sandler.

Deputy Chief Financial Officer Charles Perl gave a brief summary of the drought and its impact to the SFPUC.

Mr. Perl provided an update on Community Choice Aggregation (CCA) program which was last presented to the RFB on March 25, 2013.

Mr. Perl introduced Meg Meal, Power Enterprise Manager of Business and Financial Planning. Ms. Meal presented the San Francisco Community Choice Aggregation Program Proposed Design Guidelines and No-to-Exceed Rates.

Principal Analyst for Special Projects Cheryl Taylor presented the Not-to-Exceed Rates portion of the Community Choice Aggregation presentation.

Public Comment:
Jed Holtzman, representative of 350 San Francisco, spoke in favor of CCA Not-To-Exceed rates.

Jason Fried, LAFCo staff, spoke in favor of CCA Not-To-Exceed rates.

Eric Brooks, representative of Our City San Francisco, spoke in favor of CCA Not-To-Exceed rates.

Chair Cheng made a motion to state that the RFB finds the proposed Not-To-Exceed rates fair. Member Sesay seconded the motion.
During discussion of the motion member Ash requested that staff return to present final details regarding CCA rates including:

1. Cost structure and any impact that it might have on final CCA program rates.
2. Term of Not-to-Exceed rates
3. Proposal for administrative authority to adjust rates.

Ayes: Kevin Cheng, Howard Ash, Patricia Breslin, Theresa Kao, Mirian Saez, and Nadia Sesay

4. Discussion and possible action regarding the approval of the minutes from the meeting held on May 15, 2014

Chair Cheng made a motion to approve the May 15, 2014 minutes of the RFB. Co-Chair Ash seconded the motion.

Ayes: Kevin Cheng, Howard Ash, Patricia Breslin and Mirian Saez

Members Kao and Sesay abstained as they were not present for this meeting.

Public Comment: None.

5. Discussion and possible action for future agenda items

None.

Public Comment: None

6. The meeting adjourned at 4:05 pm.