



**LOCAL AGENCY FORMATION COMMISSION
(LAFCo)
CITY AND COUNTY OF SAN FRANCISCO
MINUTES**

**City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

March 27, 2015 - 1:30 PM

Regular Meeting

Present: Chairperson John Avalos, Vice Chair Cynthia Crews, Commissioners London Breed, David Campos, and Edwin Lindo

1. Call to Order and Roll Call

Chairperson John Avalos called the meeting to order at 1:35 p.m. On the call of the roll, Commissioner Campos were noted not present. There was a quorum.

Commissioner Campos was noted present at 1:37 p.m.

2. Approval of LAFCo Minutes from the February 27, 2015, Regular Meeting

Chairperson Avalos inquired whether any Commissioner had any corrections to the LAFCo Meeting Minutes of February 27, 2015. There were no corrections.

Public Comment: None

Commissioner Crews, seconded by Commissioner Breed, moved to approve the minutes of the February 27, 2015, Regular LAFCo Meeting. The motion carried by the following vote:

Ayes: 5 - Commissioners Avalos, Breed, Campos, Crews, and Mar

Action: Minutes Approved

3. Community Choice Aggregation (CCA) Activities Report

Jason Fried, Executive Officer (LAFCo), provided brief opening remarks.

A. Status update on CleanPowerSF Program and timeline for program launch

Barbara Hale, Assistant General Manager-Power (San Francisco Public Utilities Commission (SFPUC)), introduced the Acting CCA Director, Mike Hyams. General Manager Hale also informed the Commission about upcoming agreements on the

delegation of authority that will be going before the Board of Supervisors for approval. On April 14, 2015, the program design will be presented to the SFPUC. On April 17, 2015, the SFPUC Rate Fairness Board will be considering the green rates and shortly thereafter it will be presented to the SFPUC for consideration.

B. Status update on proceedings at the California Public Utilities Commission (CPUC)

General Manager Hale reported that in January 2015 the CPUC issued their decision and set the schedule for PG&E to submit their advice letters on their green tariff program features, including final rates. She also shared that PG&E has applied to install a number of vehicle charging stations in dense urban areas and expressed her concerns surrounding that matter.

C. Presentation from the Department of the Environment on Energy Efficiency Programs that could be done through a CCA program

Deborah Raphael, Director (Department of the Environment), provided opening remarks regarding the Department of the Environment and the possibility of energy efficiency programs being done through the CCA program.

Kathleen Bryan (Department of the Environment), presented a power point presentation on the Department of the Environment's role in energy efficiency, including current programs and opportunities for an energy efficient economy.

Cal Broomhead (Department of the Environment), shared additional information on opportunities for solar power and other energy efficient options.

Director Raphael, Ms. Bryan, and General Manager Hale further presented additional information and answered questions raised throughout the discussion.

Commissioner Campos was noted absent at 2:26 p.m. and for the remainder of the meeting.

Commissioner Mar was noted absent at 2:30 p.m. and for the remainder of the meeting.

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); expressed his appreciation of the progress on the approval of rates and urged the timely movement of the Board of Supervisors upcoming actions. Jed Holtzman (350 San Francisco); expressed his appreciation on the progress of the schedule and urged the Commission and SFPUC to continue movement.

No action was taken.

4. Consideration and Approval of the Proposed LAFCo Budget for Fiscal Year 2015/2016

Executive Officer Fried provided a power point presentation on the proposed budget for fiscal year 2015/2016, which reviewed the schedule for the budget process and factors or changes to consider. The Commissioners requested additional information be provided regarding the specifics of the line items and a breakdown of the costs.

Public Comment: Eric Brooks (SF Green Party/Our City/Clean Energy Advocates); shared his concerns regarding the budget and having the funds for non-related CCA matters.

Commission Breed, seconded by Commission Crews, moved to continue this matter to the call of the Chair. The motion carried by the following votes:

Ayes: 3 - Commissioners Avalos, Breed, and Crews

Absent: 2 - Commissioners Campos and Mar

Action: Continued to the Call of the Chair

5. Executive Officer's Report

Executive Officer Fried reminded the public members that the deadline to file their Form 700 (Statement of Economic Interest) is due on April 1, 2015.

A. Status update regarding the Study on the Implementation and Opportunities for Undergrounding Wires and Expansion of Fiber Networks in San Francisco

Executive Officer Fried reported that the draft study on the implementation and opportunities for undergrounding wires and expansion of fiber networks in San Francisco should be ready by next week.

B. Status update regarding the Study on Open Source Elections

Executive Officer Fried reported that the draft study on open source elections is still being drafted and should be ready by next month.

Public Comment: Steven Edwards (Coalition for Undergrounding Utilities); expressed his appreciation to the Commission for taking up the matter of undergrounding utilities in San Francisco.

Public Comment: None

No action was taken.

6. Public Comment

None

7. Future Agenda Items

Public Comment: None

No action was taken.

8. Adjournment

The meeting adjourned at 3:19 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Local Agency Formation Commission on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.