



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

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

SPECIAL JOINT MEETING with the SAN FRANCISCO PUBLIC UTILITIES COMMISSION (SF PUC)

March 3, 2014 - 2:00 PM

1. Call to Order

The meeting was called to order at 2:10 p.m.

2. Roll Call

Local Agency Formation Commission (LAFCo) Roll Call

Present: Chairperson John Avalos, Vice-Chairperson London Breed, and Commissioner Eric Mar.

Absent: Commissioners David Campos, Hope Schmeltzer, and Leah Pimentel.

San Francisco Public Utilities Commission (SF PUC) Roll Call

Present: Vice-President Ann Moller Caen, and Commissioners Anson Moran, and Francesca Vietor.

Absent: President Vince Courtney and Commissioner Art Torres.

There was a quorum of both commissions.

3. Opening Remarks and Discussion of Expectations for the Joint Meeting

Chairperson Avalos and Vice-President Moller Caen provided opening remarks and their expectations for the joint meeting.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); spoke on various concerns regarding the joint meeting and expectations.

4. Power Enterprise Update

Harlan Kelly, Jr., General Manager (SF PUC), began the discussion and introduced Barbara Hale, General Manager (SF PUC), who presented a power point presentation on Power

Enterprise, including cost, budget, challenges, and what it means for the CleanPowerSF Program.

Nancy Miller, Interim Executive Officer (LAFCo), presented additional information and answered questions raised throughout the discussion.

Chairperson Avalos requested the SF PUC provide additional information on the recent power purchases made, proposed ones that could be made, and what the generation has been over the past 20 years, especially during drought years.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); spoke on concerns regarding bonds and the CleanPowerSF Program. Jed Holtzman (350 San Francisco); spoke on concerns regarding funding of the CleanPowerSF Program. Jeff Dorian (350 Bay Area); spoke in support of the previous two public speakers and expressed various concerns.

Action: No action was taken.

5. CleanPowerSF Update

Barbara Hale, General Manager (SF PUC), presented information on the green tariff program, objectives, and ongoing issues at the California Public Utilities Commission (CPUC). Ms. Hale answered additional questions raised by the Commissioners regarding the negotiations with Shell. She also indicated she would provide LAFCo with the memo sent to the SF PUC regarding the California Public Utilities Commission's (CPUC) statewide fund for energy efficiency work.

Jason Fried, Senior Program Officer (LAFCo), presented additional information and answered questions raised throughout the discussion.

Chairperson Avalos requested LAFCo staff to draft a letter from the San Francisco Board of Supervisors to the CPUC requesting information on the funding available through the statewide fund for energy efficiency work.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); spoke on various concerns regarding the negotiations with Shell and PG&E. Jed Holtzman (350 San Francisco); spoke on various concerns regarding the financial situation of the power infrastructure.

Action: No action was taken.

6. Update on Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, and Local Jobs Policy)

Nancy Miller, Interim Executive Officer (LAFCo), presented a power point presentation on the RFP for the proposed build-out strategy of local energy resources for the Community

Choice Aggregation (CCA) Program, including a summary, overview of services requested, and important dates.

Harlan Kelly, Jr., General Manager (SF PUC), answered additional questions raised by the Commissioners throughout the discussion.

Cal Broomhead (Department of the Environment); presented additional information on the work being done by his department and their willingness to support the CleanPowerSF Program.

Public Comment: Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); thanked LAFCo for the work done on the RFP and encouraged SF PUC to have staff involved in the process. Jed Holtzman (350 San Francisco); thanked LAFCo and staff for the work done on the RFP and provided suggestions on how to keep moving forward with the CleanPowerSF Program. Jeff Dorian (350 Bay Area); spoke on various concerns and provided suggestions on the how to move forward.

Action: No action was taken.

7. General Public Comment

Jed Holtzman (350 San Francisco); shared his professional background, what is happening at the Bay Area Air Quality Management District, and how it may affect both Commissions.

Eric Brooks (SF Green Party/Our City/SF Clean Energy Advocates); spoke on various concerns and encouraged both Commissions to use the Department of the Environment staff more.

8. Adjournment

The meeting adjourned at 4:14 p.m.