



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

**City Hall, Committee Room 263
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

September 20, 2019 - 11:00 AM

Rescheduled Meeting

Present: Commissioners Sandra Lee Fewer, Matt Haney, and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met in a rescheduled session on Friday, September 20, 2019, with Chair Sandra Lee Fewer presiding.

Chair Fewer called the meeting to order at 11:14 a.m.

1. Call to Order and Roll Call

On the call of the roll, Chair Fewer, and Commissioners Haney and Singh were noted present.

Commissioners Gordon Mar and Cynthia Pollock was noted not present.

A quorum was present.

2. Approval of the LAFCo Minutes from the July 19, 2019, Regular Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the July 20, 2019, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Singh, moved to APPROVE the minutes of the July 20, 2019, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fewer, Haney, Singh

Action: MINUTES APPROVED

3. Community Choice Aggregation (CCA) Activities Report

Michael Hyams, CCA Director (San Francisco Public Utilities Commission), presented a power point presentation with an update of the CleanPowerSF program.

A. Enrollment and Service Status

Director Hyams provided current statistics on enrollment and services, including more than 400,000 customer accounts, a 3.5% opt-out rate since launch, a 1.7% SuperGreen upgrade rate that represents 4.0% of the annual energy sales.

B. State Regulatory and Legislative Update

Director Hyams presented an update on state regulatory, including direct access expansion, de-energization of power lines in dangerous conditions, resource adequacy, power charge indifference adjustment (PCIA), and the Integrated Resource Plan (IRP).

Suzanne Merkelson (San Francisco Public Utilities Commission) provided an update on state legislative matters, including Senate Bill 155 (Bradford), Assembly Bill 235 (Mayes), and Senate Bill 550 (Hill).

C. Equity Working Group Project

Suzanne Merkelson provided an overview of the CleanPowerSF Equity Working Group, including their project objective, goals and timeline.

D. Progress and Plan for Local Investment

Director Hyams provided an update on the progress and plan for local investment, including defining “local” in local investment, major initiatives in FY 2019-2020, defining what an Integrated Resource Plan (IRP) is, 2020 IRP analysis components, an examination of trade-offs across a range of scenarios, the IRP and Capital Plan schedule, the Request for Offers (RFO) for local renewable energy supplies and schedule, and initiatives to fuel local investment and jobs.

Public Comment: Eric Brooks (Californians for Energy Choice/SF Clean Energy Advocates); expressed concerns regarding climate change and suggestions on local buildout next steps.

No action was taken.

4. Update on LAFCo’s Study and Survey of On-Demand Workers in San Francisco

Bryan Goebel, Executive Officer (LAFCo), presented a power point presentation with an update on the Emerging Mobility Labor Study, including the completed Phase One: Research Design and Data Collection, Phase One recommendations, survey questions, budget and fundraising, funding gap, timeline, and next steps.

Public Comment: Eric Brooks (Californians for Energy Choice/SF Clean Energy Advocates); provided concerns regarding how this study will assist in minimizing the number of cars on the road, helping the taxi drivers, and expanding public transportation.

No action was taken.

5. Approve New California Association of Local Agency Formation Commissions (CALAFCO) Dues Structure and Appoint the Executive Officer as a Voting Delegate at the Upcoming Annual CALAFCO Conference

Bryan Goebel, Executive Officer (LAFCo), provided an overview of the old and new due structures for CALAFCO, the importance of CALAFCO because of its advocacy, and recommended actions to be taken. Officer Goebel also recommended he not be appointed as a voting delegate at the upcoming Annual CALAFCO Conference because he will not be attending in solidarity with the boycott of the hotel location.

Public Comment: None.

Commissioner Singh, seconded by Commissioner Fewer, moved to APPROVE payment of the increased California Association of Local Agency Formation Commissions' Membership Dues. The motion carried by the following vote:

Ayes: 3 - Fewer, Haney, Singh

Action: INCREASED CALAFCO MEMBERSHIP DUES APPROVED

6. Authorization to Amend the 2019 LAFCo Regular Meeting Schedule

Bryan Goebel, Executive Officer (LAFCo), provided brief background information regarding the request to change the regular meeting time for the remaining meetings in 2019.

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Singh, moved to AMEND the Local Agency Formation Commission's Regular Meeting time for the remainder of 2019 from 11:30 a.m. to 10:00 a.m. The motion carried by the following vote:

Ayes: 3 - Fewer, Haney, Singh

Action: 2019 REGULAR MEETING TIME AMENDED

7. State Legislation Update

Bryan Goebel, Executive Officer (LAFCo), introduced the hearing matter and provided a brief update on Assembly Bill 5.

A. Assembly Bill 5

Dan Raile, Intern (LAFCo), presented a power point presentation with an update of Assembly Bill 5, including what it means now that it is law, enforcement action avenues, activities that occurred since passage, and how it impacts the mobility workers study.

Public Comment: Eric Brooks (Californians for Energy Choice/SF Clean Energy Advocates/Our City); suggested strategies in minimizing the impact of transportation network companies.

No action was taken.

8. Update on the Request for Qualifications (RFQ) for a Renewable Energy Expert

Bryan Goebel, Executive Officer (LAFCo), informed the Commission that the RFQ was posted last month and the consultant being sought will support the oversight of CleanPowerSF, the local buildout of renewable energy projects, and identify and propose programs for communities of concern.

Public Comment: Eric Brooks (Californians for Energy Choice/SF Clean Energy Advocates); suggested the consultant have expertise in virtual power plants

No action was taken.

9. Executive Officer's Report

A. Media Coverage

Bryan Goebel, Executive Officer (LAFCo), informed the Commission that LAFCo was highlighted in two stories published in SF Weekly and the national online publication, CityLab.

B. Introduction of new LAFCo intern, Dan Raile

Bryan Goebel officially welcomed Dan Raile and provided his background information and experience.

Public Comment: None.

No action was taken.

10. Public Comment

None.

11. Future Agenda Items

There were no discussions on future agenda items.

Public Comment: Eric Brooks (Californians for Energy Choice/SF Clean Energy Advocates); suggested the Commission hold additional hearings regarding municipal banking and Assembly Bill 235.

No action was taken.

12. Adjournment

Although it was not required, Inder Khalsa, legal counsel (LAFCo), requested the Commission adjourn the meeting until 10:00 a.m. on October 18, 2019.

Supervisor Fewer, seconded by Supervisor Singh, moved to adjourn the meeting until 10:00 a.m. on October 18, 2019. The motion carried by the following vote:

Ayes: 3 - Fewer, Haney, Singh

Action: MEETING ADJOURNED UNTIL 10:00 A.M. ON OCTOBER 18, 2019

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:46 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.