



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

Held via Videoconference
(remote public access provided via teleconference)
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March 18, 2022 - 10:00 AM

Regular Meeting

Present: Commissioners Connie Chan, Jackie Fielder, Gordon Mar, and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met remotely in regular session through videoconferencing, and provided public comment through teleconferencing, on Friday, March 18, 2022, with Chair Connie Chan presiding.

Chair Chan called the meeting to order at 10:01 a.m.

1. Call to Order and Roll Call

On the call of the roll, Chair Chan, Vice Chair Fielder, and Commissioners Mar and Singh were noted present.

A quorum was present.

2. Findings to allow Teleconferenced Meetings Under California Government Code, Section 54953(e)

Chair Chan provided brief remarks on the findings that must be approved in order to allow the Commission to continue meeting remotely for the next 30 days.

Public Comment: None.

Chair Chan, seconded by Vice Chair Fielder, moved that the Resolution adopting findings required by Assembly Bill 361 that: 1) the Committee has considered the circumstances of the state of emergency; 2) the state of emergency continues to directly impact the ability of policy body members to meet safely in person; and 3) state or local officials continue to impose or recommend measures to promote social distancing be APPROVED. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: Resolution APPROVED

3. Approval of the LAFCo Minutes from the February 18, 2022, Regular Meeting

Chair Chan inquired whether any Commissioner had any corrections to the minutes of the February 18, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Chair Chan, seconded by Commissioner Mar, moved to APPROVE the minutes of the February 18, 2022, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: Minutes APPROVED

4. 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 Statistics

There are currently more than 409,000 customer accounts; a 4.2% opt-out rate (96% retention) since launch; 2.1% SuperGreen 100% renewable upgrade rate; and SuperGreen accounts are more than 6% of retail sales.

B) Long-Duration Energy Storage (LDS) Procurement

An update was provided on the LDS procurement summary, the Goal Line Batter Energy Storage System 1 Project, the Project Agreement structure, and next steps.

C) Customer Programs

A status update was provided on the following Programs: Net Energy Metering, Budget Billing, GoSolarSF Incentives, Peak Day Pricing, Low-Income Solar Inverter, Electric Heat Pump Water Heater Incentives, Disadvantaged Communities (DAC) Green Tariff, Energy Efficiency for Food Services, and DAC Community Solar.

D) Integrated Resource Plan (IRP)

An overview of what an IRP is was provided, including the 2020 IRP and active and upcoming renewable energy and energy storage procurement, and the schedule for the 2022 IRP.

Jeremy Pollock, Executive Director (LAFCo), presented additional information and answered questions raised throughout the discussion.

Public Comment: Eric Brooks; suggested a comments/feedback and responses page be added, and expressed concerns regarding local renewable energy and transmission access charges.

There was no action taken.

5. Composition and Structure of the San Francisco Local Agency Formation Commission

Jeremy Pollock, Executive Director, and Inder Khalsa, legal counsel (LAFCo), provided a power point presentation on the composition and structure of LAFCo, including a summary of its authority, history, composition options, issues with composition, and arguments.

The Commission discussed the possibility of adding another public seat to utilize the talent and expertise from those in the community.

Public Comment: Eric Brooks; expressed support of adding another public seat to the composition of membership and suggested changes to the voting composition.

There was no action taken.

6. Updates to the Regular and Special Meeting Schedule

Jeremy Pollock, Executive Officer, provided a brief overview of the current meeting schedule and recommended the Commission remove the June 9, 2022, meeting date from the schedule to accommodate budget issues.

Chair Chan, seconded by Commissioner Mar, moved to remove the June 9, 2022, meeting from the 2022 Meeting Schedule. The motion carried by the following vote:

Ayes: 3 - Chan, Fielder, Mar

Action: 2022 Regular Meeting Schedule REVISED

7. Executive Officer's Report

A) Reinvestment Working Group Updates

Khalid Samarrae, Policy Analyst (LAFCo), provided an update on the Working Group and indicated they have reopened the Request for Proposals (RFP) for a consultant and they anticipate it will close in April 2022. The first meeting has been tentatively scheduled for Thursday, April 21, 2022. It will be held via WebEx and open to the public. Interpretation services may be provided in Spanish, Chinese and Filipino the first three meetings and they will reassess the need after those meetings.

B) E-Bike Incentive Program Update

Jeremy Pollock, Executive Officer, provided an overview of the schedule for the Electronic Bike for Delivery Workers pilot program.

C) New California Association of Local Agency Formation Commissions (CALAFCO)
Executive Director

Executive Officer Pollock indicated CALAFCO has hired a new Executive Director, Rene LaRoche, after the retirement of the previous Executive Director, Pamela Miller.

D) Forward Calendar

Executive Officer Pollock provided an overview of anticipated future agenda items for the remainder of 2022.

Public Comment: None.

There was no action taken.

8. Public Comment

There was no public comment.

9. Future Agenda Items

There were no future agenda items discussed.

Public Comment: Eric Brooks; suggested the topic of transmission access charges be agendaized to explore getting the state law changed.

10. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 11:20 a.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.

Approved by the Local Agency Formation Commission on April 15, 2022.

_____/s/
Alisa Somera
Clerk