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MEETING AGENDA

Materials Distributed: Regular meeting agenda of February 4, 2022; Item 2: City Attorney Memo Public Resolution 54953(e); Item 6a: 2021-2022 Power Rates Study COS; Item 6b FY23 10 Year Financial Plan.

1. Call to Order and Roll Call

Seat 1 Howard Ash, Chair
Seat 2 Vacant
Seat 3 Anna Van Degna
Seat 4 Vacant
Seat 5 Adam Nguyen
Seat 6 Vacant
Seat 7 Edward de Asis

Chair Howard Ash called meeting to order at 1:01 PM. RFB Secretary Yvonne Rodriguez called roll: Chair Ash present, Member Van Degna present, Member Nguyen present, Member de Asis present. A quorum was present.

2. Findings to Allow Teleconferenced Meetings (Discussion and Action)

Yvonne Rodriguez, RFB Secretary

Chair Ash called to approve/adopt findings to allow teleconference meetings during COVID-19 related emergency. Motioned moved by Member Van Degna, seconded by Member de Asis.

Public Comment: none

On motion to approve item 2:

Ayes: Ash, Van Degna, Nguyen, de Asis

3. General Public Comment

Members of the public may address the Rate Fairness Board (RFB) on matters that are within the Board's jurisdiction but not on today's agenda.

Public Comment:

- Amy Nagengast (she, her) commented via Zoom chat box: Could the meeting minutes be published online from prior meetings? There are no meeting minutes listed after July. Nagengast provided RFB webpage as reference, <https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board>.*

83 **4. Instate New Rate Fairness Board Member/s** (No Action)

84

85 *Chair Ash read an Oath of Office statement to instate Vishal Trivedi and*
86 *Reese Isbell as members of the Rate Fairness Board. Trivedi and Isbell*
87 *provided introductions.*

88

89 *Public Comment: none*

90

91 **5. Approval of the Minutes of November 12, 2021 Meeting** (Discussion and
92 Action)

93

94 *Chair Ash asked Board for changes or corrections, there were none. Chair*
95 *entertained motion to approve the minutes. Member Van Degna moved to*
96 *approve. Member Nguyen seconded motion.*

97

98 *Public Comment:*

- 99
 - *Amy Nagengast (she, her) commented via Zoom chat box: doesn't the*
100 *meeting minutes need to be posted as a draft so that the public can*
101 *review them and comment? The SFPUC Citizen's Advisory*
102 *Committee does it that way (publishes a draft and then updates then).*

103

104 *Chair Ash moved to approve minutes without objections.*

105

106 **6. Report of the Chair**

107

- 108 a. **2021-2022 Power Rates Study Cost of Service:**
109 **CleanPowerSF and Hetch Hetchy Power** (Presentation and
110 Discussion)
111 NewGen Strategies & Solutions, Power Rates Study Consultant

112

113 *Consultant Scott Burnham provided presentation about the*
114 *following topics: meeting objectives and study status, cost of*
115 *service process, CleanPowerSF COS and Rate Design, Hetch*
116 *Hetchy Power COS and Rate Design. Discussion followed.*

117

118 *Public Comment:*

- 119
 - *Amy Nagengast (she, her) commented via Zoom*
120 *chat box: Can you describe what lighting as a class*
121 *mean? Street lights? It doesn't seem to fit*
122 *Res/Commercial. 1) Could you give a % breakdown*
123 *on the customer costs between data management,*
124 *customer services and Energy Programs on slide 8?*
125 *2) Was there an analysis conducted on the how*
126 *energy programs compare to PG&E energy reduction*
127 *programs now and into the future? 3) Was there a*
128 *scenario analysis on if CleanPower SF should spend*
129 *more money on energy programs to reduce the peak*

130 demand (and therefore possibly reduce the revenue
131 requirement)? Will the new power rates have an
132 increase in funding for energy efficiency/incentive
133 programs (i.e. Blueprint for savings) that customers
134 can engage in that may help offset the revenue
135 requirement?

136
137 **b. FY 2022-23 to FY-2031-32 10-Year Financial Plan Overview**
138 Kristina Alagar Cordero, Director of Financial Planning
139 (Presentation and Discussion)

140
141 *Director Kristina Alagar Cordero provided presentation about 10-*
142 *Year Financial Plan Update, FY 2022-23 through FY 2031-32.*
143 *Discussion followed.*

144
145 *Public Comment:*

- 146 • *Amy Nagengast (she, her) commented via Zoom chat*
147 *box: I might have missed this as I needed to step away*
148 *for a minute, but can remind us what is the Median*
149 *Household Income is for the bay area that is used for*
150 *this analysis?*

151
152 **7. Announcements, Comments, Questions** (Discussion)

153
154 *Chair Ash recognized Member Van Degna's tenure, contribution to RFB,*
155 *thanked member for service. Member Van Degna expressed appreciation*
156 *of staff's work and presentations.*

157
158 *Member Nguyen announced that he will be stepping down from Board; City*
159 *Administrator Carmen Chu will appoint new member to seat. Member*
160 *Nguyen thanked PUC staff. Chair Ash recognized Member Nguyen's*
161 *contributions to Board.*

162
163 *Director Alagar Cordero, on behalf of PUC staff, thanked both Member Van*
164 *Degna and Nguyen for their service on Board.*

165
166 *Chair Ash asked about schedule for next meeting. RFB Secretary Yvonne*
167 *noted that PUC staff is looking to schedule two meetings between March*
168 *and April.*

169
170 *Public Comment: none*

171
172 **8. Adjournment**

173
174 *Meeting adjourned at 3:33 PM.*

175

176 **Accessible Meeting Policy:** To obtain meeting materials in alternative format, please
177 contact the Rate Fairness Board Secretary at 415-487-5254 or via email at
178 yrodriguez@sfgwater.org. Providing at least 72 hours notice will help to ensure
179 availability. Written reports or background materials for calendar items are available on-
180 line at <https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board>.

181

182 **Meeting Procedures:** Public Comment will be taken before or during the
183 Board's consideration of each agenda item. Speakers may address the Board
184 for up to three minutes on that item. During General Public Comment,
185 members of the public may address the Board on matters that are within the
186 Board's jurisdiction and are not on the agenda. Procedures do not permit: 1)
187 persons in the audience to vocally express support or opposition to statements
188 by Board Member, by other persons testifying; 2) ringing and use of cell
189 phones, pagers, and similar sound-producing electronic devices; 3) bringing in
190 or displaying signs in the meeting room; and 4) standing in the meeting room.
191 The ringing of and use of cell phones, pagers and similar sound-producing
192 electronic devices are prohibited at this meeting. Please be advised that the
193 Chair may order the removal from the meeting room of any person(s)
194 responsible for the ringing or use of a cell phone, pager, or other similar sound-
195 producing electronic devices.

196 **Know your rights under the Sunshine Ordinance:** Government's duty is to
197 serve the public, reaching its decisions in full view of the public. Commissions,
198 boards, councils, and other agencies of the City and County exist to conduct
199 the people's business. This ordinance assures that deliberations are conducted
200 before the people and that City operations are open to the people's review. For
201 information on your rights under the Sunshine Ordinance (Chapter 67 of the
202 San Francisco Administrative Code) or to report a violation of the ordinance,
203 contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett
204 Place, Room 244, San Francisco, CA 94102; phone at (415) 554-7724; fax at
205 (415) 554-7854; or by e-mail at soft@sfgov.org.

206 Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter
207 67 of the San Francisco Administrative Code on the Internet, at
208 <http://www.sfbos.org/sunshine>.

209 **311 Free Language Assistance:** 免費語言協助/ Ayuda gratuita con el idioma
210 / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí /
211 Assistance linguistique gratuite / 無料の言語支援/ 무료 언어 / 지원 / ការ“មធារ”
212 មេតេធី ព័រ“ងក“ម“ដៃមៃដៃ ស្តីការងារជំនួយ / Libreng tulong para sa wikang Tagalog មេតេធី

213 **Lobbyist Registration and Reporting Requirements:** Individuals and entities
214 that influence or attempt to influence local legislative or administrative action
215 may be required by the San Francisco Lobbyist Ordinance [SF Campaign &
216 Governmental Conduct Code Sec. 2.100] to register and report lobbying
217 activity. For more information about the Lobbyist Ordinance, please contact the
218 San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San

219 Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site
220 at www.sfgov.org/ethics.

221 **Explanatory documents** that have been provided to the Board in connection
222 with this agenda are available for public inspection online at
223 [https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-](https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board)
224 [board](https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board).

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