



**San Francisco Public Utilities Commission
 Citizens' Advisory Committee
 Power Subcommittee**

MEETING MINUTES

**Tuesday, October 1, 2019
 5:30 p.m. – 7:00 p.m.
 525 Golden Gate Ave., 3rd Floor, Tuolumne Conference Room**

Mission: The Power Subcommittee shall review power generation and transmission system reliability and improvement programs, including but not limited to facilities siting and alternatives energy programs, as well as other relevant plans, programs, and policies (*Admin Code 5.140-142*).

Members

Chair Nate Kinsey (M-Large Water User) Moises Garcia (D9)	Steven Kight-Buckley (D3)	Jim McHugh (D4)
	Mark Tang (M-Eng./Financial)	

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu and Edgar Barraza

ORDER OF BUSINESS

- Call to order and roll call:** The meeting was called to order at 5:33pm

Members present at roll call: (3) Kinsey, Kight, McHugh

Members Absent: (1) Garcia

- Approve August 6, 2019 Minutes** (5 minutes)

Motion was made (McHugh) and seconded (Kight) to approve [August 6th, 2019 Minutes](#).

AYES: (3) Kinsey, Kight, McHugh

NOES: (0)

ABSENT: (1) Garcia

- Report from the Chair** (5 minutes)

- Welcome members, staff, and the public
- Member Kinsey thanks CleanPowerSF for sponsoring the Clean Energy Leadership Institute Conference.

London N. Breed
Mayor

Ann Moller Caen
President

Francesca Vietor
Vice President

Anson Moran
Commissioner

Sophie Maxwell
Commissioner

Tim Paulson
Commissioner

Harlan L. Kelly, Jr.
General Manager



- Member Kinsey announces that he will step down as Subcommittee Chair as he moves on to a staff position at the California Public Utilities Commission.
4. **Public Comment:** Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (*2 minutes per speaker*)

Public Comment: None

Mark Tang arrives at 5:38 (quorum is maintained).

5. **Presentation and Discussion: Public Power Options Update,** Barbara Hale, Assistant General Manager, Power Enterprise (*15-minute presentation, 10-15-minute discussion*).

Discussion Topic:

- *Member Tang* asked if PG&E had a timeline of when they should respond to the SFPUC acquisition offer. *AGM Hale* responded that PG&E has no obligation to respond the SFPUC offer.
 - *Member Kinsey* asked if there were any follow up steps or surveys that the SFPUC will do. *Member Hale* responded that there are no current set plans to do additional surveys; however, they do plan to have a more formal presentment of the offer.
 - *Member McHugh* asked what the regional impact would be if the SFPUC were to acquire the electric grid. *AGM Hale* responded that there have been some misconceptions about San Francisco impact around fees that relate to the wildfires. *AGM Hale* added that San Francisco would continue to pay for transmissions fees even if they acquired the transmission system from PG&E.
 - *Member Kinsey* emphasized that issues related to the Federal Energy Regulatory Commission (FERC) and Interstate Commerce Act (ICA) have been lost in the news when discussing the reasons why San Francisco wants to buy the SF PG&E grid system.
 - *Member Kinsey* asked if the SFPUC offer will slow down or ramp up any Proposition 8 projects. *AGM Hale* responded that it will remain business as usual because they are still providing the same services through the current system.
6. **Staff report**
- October Employee Upgrade Challenge
7. **Future Agenda Items and Resolutions (5 minutes)**
- Equity Working Group Update – referred to the Full CAC after Phase 1 has been completed
 - Air pollution monitoring – referred to the Full CAC
 - Community Choice Aggregation (CCA) speakers
 - CleanPowerSF Outreach
 - Future Programs
 - Program Development i.e. Electric Vehicles, Electrification, Multi-family Buildings, Storage, Time of Use Rates
 - Low-Income Assistance Program
 - Regulatory and Legislative Priorities
8. **Announcements/Comments (5 minutes)** The next scheduled Power CAC meeting is December 3, 2019. Visit www.sfwater.org/cac for confirmation of the next scheduled meeting.

Public Comment: None

9. **Adjournment**

Motion was made (Kight) and seconded (Tang) to adjourn the meeting.

Meeting was adjourned at (6:20) pm

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens' Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 525 Golden Gate Avenue, 12th Floor.

For more information concerning the agendas, minutes, and meeting information, please visit www.sfwater.org/cac. For more information concerning the CAC, please contact by email at cac@sfwater.org or by calling (415) 554-1816.

Disability Access

The CAC meeting will be held in the Tuolumne Conference Room on the 3rd Floor of the SFPUC Offices located at 525 Golden Gate Avenue (Corner of Golden Gate and Polk). The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. For information about accessible Muni services call (415) 923-6142.

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或電郵至[tzhu@sfgov.org] Tracy Zhu 提出口譯要求。逾期要求，在可能狀況下會被考慮。

ACCESO A IDIOMAS

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