SAN FRANCISCO PUBLIC UTILITIES COMMISSION
RATE FAIRNESS BOARD
CITY AND COUNTY OF SAN FRANCISCO

Draft Minutes of Regular Meeting
Monday, May 16, 2022, 1:00 – 2:00 PM
(Approved ___, 2022)

San Francisco Public Utilities Commission (SFPUC) Rate Fairness Board’s regular meeting room at 525 Golden Gate Avenue is closed. The Board and SFPUC staff will convene Rate Fairness Board meetings remotely by teleconference.

JOIN MEETING REMOTELY VIA ZOOM

1. Modern Browser (WebRTC) [Best]
   Please join with a modern browser Google Chrome or Microsoft Edge (no additional installation required)

2. Mobile Apple iOS or Android devices: Mobile users can also join with Zoom Cloud Meetings App on Apple App Store iOS or Google Play Store Android

3. Meeting Link
   Meeting ID: 830 4907 3868
   Passcode: 393787

4. Join by Telephone [Audio only]: US: +1 669 900 6833 or +1 213 338 8477 or +1 669 219 2599 or +1 646 518 9805
   a. Meeting ID: 830 4907 3868
   b. Passcode: 393787

Meeting will be recorded for minutes only and will not be published. By joining this meeting, you agree to be recorded during the duration of this meeting.

PUBLIC COMMENT & BEST PRACTICES

• Public comment periods will be announced.
• Type your comments using the “Chat” tab. In chat box please type "Public Comment” preceding your comment.
• Comments will be read out loud by meeting moderator. If you have technical issues or questions, you may also send a private message to the moderator using direct message.
• We ask that public comments be made in a civil and respectful manner and that you address your remarks to the Board as a whole and not to individual Board Members or Staff.
• Listen in from a quiet location. Turn down any televisions or radios around you.

OUR MISSION: To provide our customers with high-quality, efficient and reliable water, power and sewer services in a manner that values environmental and community interests and sustains the resources entrusted to our care.
MEETING AGENDA

Materials Distributed: Regular Meeting Agenda for May 16, 2022; Item 3 RFB presentation to SFPUC May 24, 2022, draft 2.

1. Call to Order and Roll Call

   The regular meeting of the Rate Fairness Board was called to order at 1:01 PM via teleconference.

   Roll Call:
   - Present: Chair Ash, Vice Chair Isbell, Member McMahon, Member de Asis
   - Absent: Member Trivedi

2. 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: None

3. Rate Fairness Board Recommendations to SF Public Utilities Commission on 2022 Power Rates Study
   (Discussion and Possible Action)

   Chair Ash reviewed Rate Fairness Board: Thoughts on Staff Proposed Power Rates PowerPoint presentation and asked Board for changes, edits, and comments. Discussion followed.

   Vice Chair Isbell motioned to approved presentation, as amended. Member de Asis seconded.

   Public Comment: None

   Roll call vote:
   - Ayes: Chair Ash, Vice Chair Isbell, Member McMahon, Member de Asis
Chair Ash agreed to send amended presentation to Rates Administrator Erin Franks by 3:30 PM.

4. Announcements, Comments, Questions
   (Discussion)

Chair Ash asked PUC staff about timeline for future rates study schedule. Administrator Franks explained that staff will know more about CleanPowerSF schedule in the Fall. Administrator Franks added that water and wastewater retail rates study for fiscal years 2023 and 2024, this will be the next big topic coming up in late Summer. Board will plan to possibly meet in September.

Chair Ash asked PUC staff to include general overview of where we are with water and sewer (wastewater) rates, including capital plans, etc. Financial Planning Director Kristina Cordero agreed with Chair Ash’s sentiment.

Chair Ash confirmed his attendance and participation in front of the Commission on May 24.

Public Comment: None

5. Adjournment

Meeting adjourned 1:51 PM.
Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Rate Fairness Board Secretary at 415-487-5254 or via email at yrodriguez@sfwater.org. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available online at https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board.

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

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

311 Free Language Assistance: 免費語言協助/ Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thỏng dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援/ 무료 언어 / 지원 / คำแปลฟรี แปลโดยไม่คิดค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog / สมรรถภาพการแปลโดยไม่เก็บค่าเหมา

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.
Explanatory documents that have been provided to the Board in connection with this agenda are available for public inspection online at https://sfpu.org/about-us/boards-commissions-committees/rate-fairness-board.