



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

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

**Minutes of Regular Meeting  
 Friday, November 12, 2021 1:00 – 3:00 PM  
 (Approved February 4, 2022)**

*This meeting is being held by Teleconference Pursuant to the Governor’s Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020.*

*During the Coronavirus Disease (COVID-19) emergency, the 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.*

**PARTICIPATE REMOTELY VIA ZOOM VIRTUAL MEETING**

**MEETING JOIN OPTIONS**

**Meeting ID:** 153 737 962

**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 URL:**

<https://sfwater.zoom.us/j/85807962891?pwd=VVBiU0dSVVpzZmhaVGZmZkRkRGdVhXdz09&from=addon>

**Meeting ID:** 858 0796 2891

**Passcode:** 391207

**4. Join by Telephone [Audio only]:** Dial US: +1 213 338 8477 or +1 669 219 2599 or

+1 669 900 6833 or +1 646 518 9805

**Meeting ID:** 858 0796 2891

**Passcode:** 391207

**London N. Breed**  
Mayor

**Anson Moran**  
President

**Newsha Ajami**  
Vice President

**Sophie Maxwell**  
Commissioner

**Tim Paulson**  
Commissioner

**Ed Harrington**  
Commissioner

**Dennis J. Herrera**  
General Manager

*Meeting will be recorded for minutes only and will not be published.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.*



43

44 **To make public comment:** SFPUC staff will announce public comment periods. Type your  
45 comments or questions using the “Chat” tab, comments to be read out loud by moderator. If  
46 you have technical issues or questions, you may also send a private message to the  
47 moderator using direct messages in “To:” section.

48

49  
50  
51  
52  
53  
54

**MEETING AGENDA**  
**Minutes of Regular Meeting Approved February 4, 2022**

**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

55  
56  
57  
58  
59  
60

*Chair Howard Ash called meeting to order at 1:03 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. 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.

61  
62  
63  
64  
65  
66

*Public Comment: None*

**3. Approval of the Minutes of September 24, 2021 Meeting (Discussion and Action)**

67  
68  
69  
70  
71  
72

*Chair Ash asked Board for comment or changes of minutes, there were no changes.*

73  
74

*Public Comment: None*

75  
76  
77

*Chair Ash entertained motion. Member Van Degna moved to approve minutes. Member de Asis seconded motion. Chair Ash called for roll call vote to approve minutes, resulted in four ayes and zero nays:*

78  
79  
80  
81

- *Chair Ash                     Aye*
- *Member Van Degna     Aye*
- *Member Nguyen         Aye*
- *Member de Asis         Aye*

82  
83  
84  
85

**4. Findings to Allow Teleconferenced Meetings (Discussion and Action)**

Yvonne Rodriguez, RFB Secretary

86  
87

*Chair Ash asked Board for questions. Member Nguyen asked if the calling of this item could be expedited in future meetings. Chair Ash discussed*

88 requirements of resolution, Resolution Making Finding to Allow  
89 Teleconferenced Meetings Under California Government Code Section  
90 54953(e). Further discussion followed. Chair Ash entertained motion to  
91 adopt resolution as written. Member Van Degna moved to approve motion.  
92 Chair Ash called for public comment on motion, no public comments, closed  
93 public comment. Chair Ash called for roll call vote on this item, resulted in  
94 four ayes and zero nays:

- 95 • Chair Ash Aye
- 96 • Member Van Degna Aye
- 97 • Member Nguyen Aye
- 98 • Member de Asis Aye

99  
100 *Public comment: none*

## 101 **5. Report of the Chair**

- 102  
103  
104 a. **2021 Power Rates Study Revenue Requirement: CleanPowerSF**  
105 **and Hetch Hetchy Power** (Presentation and Discussion)  
106 NewGen Strategies & Solutions, Power Rates Study Consultant

107  
108 *Consultant Scott Burnham provided PowerPoint presentation about*  
109 *the following agenda topics: process/project completion status,*  
110 *revenue requirement—CleanPower SF, revenue requirement—Hetch*  
111 *Hetchy, status of modeling. Discussion followed.*

- 112  
113 b. **Rate Fairness Board Members Recruitment Update**  
114 Kristina Alagar Cordero, Director of Financial Planning  
115 (Discussion)

116  
117 *Director Kristina Alagar Cordero provided update about RFB vacant*  
118 *seat recruitments and the upcoming Mayor's Office appointment of*  
119 *Reese Isbell to the Residential City Retail Customer seat. Discussion*  
120 *followed.*

121  
122 *Public Comment: none*

## 123 **6. Announcements, Comments, Questions** (Discussion)

124  
125  
126 *Discussion followed about scheduling future RFB meetings and*  
127 *SFPUC's new virtual meeting application Zoom, no longer using*  
128 *BlueJeans.*

129  
130 *Public Comments:*

131 *Question by Amy Nagengast: I don't see these rate fairness*  
132 *board minutes / presentations available online since April*  
133 *([https://sfpuc.org/about-us/boards-commissions-](https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board)*  
134 *committees/rate-fairness-board). Will they be posted?*

135  
136  
137  
138  
139  
140  
141  
142  
143  
144  
145  
146

*Response by Yvonne Rodriguez & Kristina Alagar Cordero:  
up to date minutes and presentations will be added on  
website as soon as possible.*

**7. Adjournment**

*Meeting adjourned at 2:50 PM.*

147

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

153  
154 **Meeting Procedures:** Public Comment will be taken before or during the Board's  
155 consideration of each agenda item. Speakers may address the Board for up to three  
156 minutes on that item. During General Public Comment, members of the public may  
157 address the Board on matters that are within the Board's jurisdiction and are not on  
158 the agenda. Procedures do not permit: 1) persons in the audience to vocally  
159 express support or opposition to statements by Board Member, by other persons  
160 testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing  
161 electronic devices; 3) bringing in or displaying signs in the meeting room; and 4)  
162 standing in the meeting room. The ringing of and use of cell phones, pagers and  
163 similar sound-producing electronic devices are prohibited at this meeting. Please be  
164 advised that the Chair may order the removal from the meeting room of any  
165 person(s) responsible for the ringing or use of a cell phone, pager, or other similar  
166 sound-producing electronic devices.

167 **Know your rights under the Sunshine Ordinance:** Government's duty is to serve  
168 the public, reaching its decisions in full view of the public. Commissions, boards,  
169 councils, and other agencies of the City and County exist to conduct the people's  
170 business. This ordinance assures that deliberations are conducted before the  
171 people and that City operations are open to the people's review. For information on  
172 your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco  
173 Administrative Code) or to report a violation of the ordinance, contact by mail  
174 Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San  
175 Francisco, CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by e-mail  
176 at [sotf@sfgov.org](mailto:sotf@sfgov.org).

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

180 **311 Free Language Assistance:** 免費語言協助/ Ayuda gratuita con el idioma /  
181 Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance  
182 linguistique gratuite / 無料の言語支援/ 무료 언어 지원 / คว"มขจ" ยเหลลล" ท"งภ"ษ" โดยไมค"  
183 ส"ยคาไซจ" าย/ Libreng tulong para sa wikang Tagalog ยเหลลล"

184 **Lobbyist Registration and Reporting Requirements:** Individuals and entities that  
185 influence or attempt to influence local legislative or administrative action may be  
186 required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental  
187 Conduct Code Sec. 2.100] to register and report lobbying activity. For more  
188 information about the Lobbyist Ordinance, please contact the San Francisco Ethics  
189 Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102;  
190 telephone (415) 252-3100; fax (415) 252-3112; web site at [www.sfgov.org/ethics](http://www.sfgov.org/ethics).

191 **Explanatory documents** that have been provided to the Board in connection with  
192 this agenda are available for public inspection online at [https://sfpuc.org/about-](https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board)  
193 [us/boards-commissions-committees/rate-fairness-board](https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board).  
194