1. **Call to Order**  
   President Vietor called the meeting to order at 1:35 PM.

2. **Roll Call**  
   Present: Vietor, Moran, Courtney and Kwon  
   Commissioner Caen arrived at 1:52 PM.

3. **Approval of the Minutes of April 26, 2016**  
   On Motion to approve the Minutes of April 26, 2016:  
   Ayes: Vietor, Moran, Courtney and Kwon

   No public comment.

4. **General Public Comments**  
   - Mr. Francisco DaCosta discussed the Raker Act, hydroelectric, and PG&E rate increases.

   Commissioner Caen arrived at 1:52 PM.

   - Mr. Sumat and Usha Ranji spoke in opposition to sale of three SFPUC parcels in Millbrae, and discussed the impact on their neighborhood. Mr. Sumat requested a lease or other arrangement be made.

   In response to a question from President Vietor, City Attorney Noreen Ambrose stated that since the item was not on the agenda, it could not be discussed.

   - Mr. Crawford, Renaissance Parents for Success, thanked the Commission for creating a process for the Community to get involved with the Southeast Facility Commission renovation process.

5. **Communications**  
   a) Advance Calendar  
   b) Contract Advertisement Report  
   c) PG&E Retail Rate Changes, March 2016  
      Ms. Barbara Hale, Assistant General Manager (AGM), Power, responded to a question from Commissioner Caen regarding the impact of the PG&E Retail Rate Changes on San Francisco.  
   d) Water System Improvement Program Status of Construction Change Orders

   No public comment.

6. **Other Commission Business**  
   Commissioner Caen requested an update on the opening of Peninsula Watershed land.

7. **Citizens’ Advisory Committee (CAC) Resolutions**  
   Ms. Wendy Aragon, CAC Chair, stated that the CAC is concerned with the lack of response to CAC Resolutions. She discussed the CAC’s Balboa Park Resolution as it relates to affordable housing issues.
Ms. Aragon responded to a question from President Vietor regarding the timing for the Balboa Reservoir Project.

General Manager (GM) Kelly stated that the SFPUC does not determine the quantity of affordability housing, cannot put restrictions on land, and must get the fair market value for ratepayers for surplus property.

GM Kelly and Deputy General Manager (DGM) Michael Carlin responded to a question from President Vietor regarding land value and affordable housing numbers.

Commissioner Courtney thanked Ms. Aragon for her leadership. He asked that City Attorney provide formal instruction regarding the SFPUC’s fiduciary and other obligations to address the issues presented. City Attorney Ambrose stated she would provide confidential legal advice on the underlying SFPUC Charter responsibilities of the SFPUC, other City Departments, and the Mayor, regarding entitlements for development. Ms. Ambrose stated the appropriate public process will take place regarding the property. Brief discussion ensued.

Vice President (VP) Moran discussed the SFPUC’s role and stated that negotiators will be advised as appropriate.

Commissioner Caen stated that development is not in the SFPUC realm.

Public Comments
- Ms. Beth Rubenstein, aide to Supervisor John Avalos, read a statement from Supervisor Avalos regarding potential use for the Balboa Park Reservoir.
- Unknown speaker discussed use of the property and expressed support of the CAC Resolution. He responded to a question from President Vietor regarding affordability bond measures.
- Unknown speaker discussed the housing crisis.
- Mr. Jessie Fernandez discussed the CAC Resolution and utilizing Balboa Park property for affordable housing. He distributed documents related to maximizing affordable housing.
- Mr. Kevine Boggess, Coleman Advocates, discussed the housing crisis and asked that the Commission support the CAC Resolution.

Commissioner Courtney expressed concern with the tone of the comments. He noted the Commission’s obligations to the ratepayers and the Commission’s authority.

GM Kelly stated he will request that the Mayor’s Office of Workforce and Economic Development provide the Commission with an update and timeline.

   a) Employee Retirement Recognition: Herbert Dang
      GM Kelly introduced Mr. Dang and summarized his distinguished career. Mr. Dang thanked the Commission for the recognition and discussed his career and retirement plans.
b) **Drought Update**  
Mr. Steve Ritchie, AGM, Water, provided a Drought update. He discussed current reservoir and water bank storage levels; Precipitation; Snowpack; Tuolumne River Water available to the City; and Total Deliveries.

Mr. Ritchie discussed the Governor’s Executive Order regarding emergency water restrictions and subsequent transition to permanent long-term improvements in water use. AGM Ritchie provided an update regarding the State Water Board Emergency Conservation Regulations.

Mr. Ritchie responded to questions from President Vietor and Commissioner Caen regarding the Governor’s Executive Order and State Board Regulations.

Commissioner Kwon provided comments on the need for conservation efforts.

VP Moran concurred with Commissioner Kwon’s comments. He discussed budget and financial plan assumptions of low water use.

No public comment.

c) **CleanPowerSF Update**  
Ms. Barbara Hale, AGM Power, provided an update on CleanPowerSF. She stated that the program is serving customers and that it has an opt-out rate of less than one-percent. She stated statutorily required notices will be mailed shortly. She discussed power purchase and other transactions. She stated that 304 customer have enrolled for the August deadline, with 213 of those enrolled in SuperGreen. Ms. Hale responded to a question from President Vietor on SuperGreen enrollment and stated she will schedule a Commission update on outreach activities. GM Kelly provided additional comments.

AGM Hale introduced Mr. Jason Fried, Executive Director, LAFCo, who provided a summary of LAFCo’s report, “Study on the Job Creation Potential of CleanPowerSF”. He discussed job creation programs of Marin, Sonoma, and Lancaster’s CCA Programs, and described how those jobs programs compare to CleanPowerSF’s desired jobs program. He stated that once CleanPowerSF is past launch, the jobs program can be better defined and revised, if necessary. He estimates that approximately 300 jobs will be created out of Phase I. He discussed the need for SFPUC staffing positions that are pending the Department of Human Resources.

Commissioner Kwon asked that hiring be expedited. He noted the Neighborhood Free Days at the California Academy of Sciences can be used for outreach.

Mr. Fried responded to a question from Commissioner Courtney regarding the number of private versus public jobs, and the number of service versus construction jobs that will be made available. AGM Kelly provided additional comments.
Public Comments

- Eric Brooks, SF Green Party/Our City SF/SF Clean Energy Advocates/Californians for Energy Choice, expressed concern with the time estimate for local build-out and stated a local installation plan is needed. He described the Sydney Renewable Energy Master Plan.

Commissioner Courtney requested additional information on the Sydney Plan. President Vietor provided additional comments on accelerating the program. GM Kelly stated an update on roll-out can be provided, but stated that finances are limited and prudent movement is necessary.

VP Moran requested an update on the tie-in with the GoSolar and CCA roll-out.

**d) Update on Outreach and Engagement for the Southeast Community Facility (SEF) and Greenhouses**

Ms. Renee Willette, Manager of Strategic Initiatives, provided an update on the SEF and Greenhouses community outreach and engagement activities. She provided a historical background on the Greenhouses and mitigation. She discussed recent efforts at the SEF and Greenhouses (2011 through 2016). Ms. Willette stated that the SFPUC is committed to historic mitigation and wants to create a thriving and vibrant SEF and Greenhouses. She discussed questions that need to be answered: (1) Renovate existing center at 1800 Oakdale or build a brand new SEF facility at Third Street at Evans; and (2) What interim greenhouse plan will best serve the Community. She outlined multiple outreach strategies (Grassroots Outreach; Community Partnerships; Media and Materials; and Community Team). She discussed an on-line survey which is available for community members where they can indicate their desires for the Facility and Greenhouses.

Ms. Willette discussed past outreach events and noted upcoming events. She discussed the project timeline, noting that by January 2017 design can begin on renovation or new build, and there can be a launch of the Greenhouse Plan.

Commissioner Courtney thanked Ms. Willette for her presentation. He expressed support for a new facility, in order to establish a new beginning.

Ms. Willette responded to a question from President Vietor as to when information on pros and cons for each option will be provided.

Public Comments

- Ms. Latrice Alexander discussed the survey process. She expressed excitement for a new facility.
- Dr. Cesar Churchwell, VP San Francisco African American Chamber of Commerce, noted the history of the Facility and discussed past work education and training use. He requested that the Facility and Greenhouses have economic and development use as well as educational programming.
- Ms. LaVaughn King, SEF Commission, discussed her time growing up in the Bayview Hunters Point Community. She expressed excitement for SEF and
Greenhouse. She distributed and read a letter from Mr. Steve Good, SEF Chair, regarding the process and forthcoming opportunities.

President Vietor noted Mr. Moses’ pending retirement and thanked him for his service.

- Mr. Toye Moses, Executive Director, SEF Commission, thanked the Commission for their support for the Facility and Greenhouse. He expressed thanks to GM Kelly and staff for their work and outreach efforts.
- Mr. David (inaudible), Community Youth Center, discussed his organizations efforts to foster racial harmony. He stated that the API, Latino and African American Communities needs and wants should considered.
- Ms. Ellouise Patton stated that all intended beneficiaries need to be heard. She recommended that outreach discussing the options be increased; there be a new vision; and that compliance measures are put in place.
- (Inaudible) speaker thanked Commission for their efforts and for keeping the community informed during the process.
- Mr. Eric Brooks, SF Green Party/Our City, stated that focus needs to be maintained on what is happening inside the facility. He discussed the Task Force on waste and hazard in Bayview Hunters Point and Treasure Island.
- Mr. Crawford, Renaissance Parents for Success, stated the space is under-utilized and needs to be used to maximum capacity. He expressed excitement for the Facility and a desire to see what the Community wants for the space.

Commissioner Kwon encouraged youth to participate in the process to determine the use of the space. GM Kelly provided additional comments on the process and vision for the SEF and Greenhouses. He thanked Mr. Moses for his service and introduced Mr. D.J. Bookter, who has been hired as the Executive Director of the SEF.

President Vietor thanked everyone for their input and encouraged continued Community engagement and participation.

a) Update on State Legislation Regarding CalEnviroScreen

Ms. Juliet Ellis, AGM External Affairs, provided an update on CalEnviroScreen. She provided a brief background of CalEnviroScreen and discussed concerns with application of the tool. AGM Ellis discussed a pending amendment of AB 2292, which will require updates to CalEnviroScreen.

President Vietor encouraged SFPUC support for CalEnviroScreen to be applied more diligently and effectively.

AGM Ellis responded to a question from Commissioner Courtney regarding data points. Brief discussion ensued.

No public comment.
a) Water Enterprise Capital Improvement Program Quarterly Reports
Ms. Kathy How, AGM Infrastructure, provided a brief update, indicating there are no items are over-budget. She briefly discussed two regional and two local projects that are running late.

No public comment.

a) Quarterly Budget Status Report
Mr. Eric Sandler, CFO and AGM Business Service, provided a quarterly Budget Status Report. He provided observations, noting water and wastewater continue to experience reduced revenues form drought response; and power has lower revenues mainly from WSPP sales.

He discussed FY 2016 Water budgetary variances, stating reduced water sales revenues are offset by cost savings; FY 2016 Wastewater budgetary variances, stating reduced wastewater revenues are offset by cost savings; and FY 2016 Power budgetary variances, stating power sales revenues are offset by cost savings. AGM Sandler reviewed Key Reserves Rations.

AGM Sandler discussed the recent $308M Wastewater Revenue Bond sale. He responded to a question from President Vietor regarding Bond sale allocation.

No public comment.

a) Quarterly Audit and Performance Review Report
• FY 2014-15 Wholesale Revenue Requirement, Statement of Changes in Balancing Account
• FY 2014-15 City and County of San Francisco Basic Financial Statements and Single Audit Report
• WSIP: Sunol Valley Water Treatment Plant Change Order Review
Ms. Nancy Hom, Director, Assurance and Internal Controls, provided a Quarterly Audit and Performance Review Report. She indicated that 20 audits and assessments were completed in the third quarter; 18 are in progress; and 16 are upcoming. She outlined completed audits; discussed 16 upcoming audits; and noted prior year’s audits, open audits, and recommendations.

No public comment.

President Vietor called for a recess at 3:55 PM; and reconvened at 4:04 PM.

9. Water System Improvement Program Quarterly (WSIP) Update and Report
• Regional Report
• Local Report

AGM How presented the WSIP Quarterly Update. She discussed the WSIP program status, stating regional projects are 89 percent complete; local projects are 99.8 percent complete; and the overall WSIP is 90 percent complete. She presented recent accomplishments, and presented a pre-construction update (Alameda Creek Recapture and Alameda Creek Fish Passage Facilities).
AGM Ritchie responded to a question from Commissioner Kwon regarding the species of fish in the Alameda Creek Recapture Project.

AGM How provided an update on the Calaveras Dam Replacement, stating it is 75 percent complete. She reviewed project milestones; discussed Spillway completion (noting unique curve of the Spillway); Regional Groundwater and Storage Recovery; Bioregional Habitat Goldfish Pond; Bioregional Habitat Pond B at Sheepcamp Creek.

AGM How responded to a question from President Vietor regarding the timing for Groundwater Projects.

No public comment.

The Commission Secretary read the Consent Calendar.

10. Consent Calendar
   a) Accept work performed by NTK Construction, Inc., for Contract No. WW-525, Southeast Water Pollution Control Plant Northside Facility Reliability Upgrades Phase II, for a total contract amount of $12,948,553; Approve Modification No. 13 (Final), extending the contract duration by 231 consecutive calendar days for a total contract duration of 1,237 consecutive calendar days; and authorize final payment to the contractor. (Resolution 16-0081)

   b) Approve the plans and specifications and award Contract No. WW-570, Oceanside Water Pollution Control Plant and Westside Pump Station HVAC Upgrades, in the amount of $6,138,000, to the lowest, qualified, responsible and responsive bidder, Blocka Construction, Inc., to replace and upgrade the existing deficient and deteriorated Heating, Ventilation, and Air Conditioning systems and associated equipment at Oceanside Water Pollution Control Plant and Westside Pump Station. (Resolution 16-0082)

   c) Approve the plans and specifications and award Contract No. WW-623, SOMA/Bernal Heights/Excelsior Districts Sewer Replacement and Pavement Renovation, in the amount of $5,476,828, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, Inc., to replace the existing sewers and street pavement on the subject streets in San Francisco. This proposed action constitutes the Approval Action for the project for purposes of the California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Resolution 16-0083)

   On Motion to approve the Consent Calendar:
   Ayes: Vietor, Moran, Caen, Courtney and Kwon

   No public comment.

   At the request of the President, the Secretary read items 11, 12 and 13 together.

11. Public Hearing: Discussion and possible action to adopt a proposed new schedule of rates, fees and charges for Hetch Hetchy Power Enterprise electric utility
service for certain municipal customers or other public or governmental agencies, to be applied to meter readings on or after July 1, 2016. (Resolution 16-0084) AGM Sandler indicated a comprehensive presentation took place at the last meeting, and noted the resolution was amended per Commission discussions at that meeting.

On Motion to approve Item 11:
Ayes: Vietor, Moran, Caen, Courtney and Kwon

VP Moran briefly discussed the amendment, which asks for a look at how quickly municipal rates will be raised to cost-of-service. He indicated there is an implementation issue, rather than an affordability issue.

Public Comment
- Mr. Eric Brooks, SF Green Party/Our City/SF Clean Energy Advocates, encouraged match cost of service and asked that staff come up with comprehensive programs to help municipal customers with energy efficiency.

12. Public Hearing: Discussion and possible action to adopt a proposed new schedule of retail electric rates, fees and charges for residential, commercial and industrial customers where the Hetch Hetchy Power Enterprise has been designated as the power provider for retail customers (not municipal or certain existing public agency customers), to be applied to meter readings on or after July 1, 2016. (Resolution 16-0085)

On Motion to approve Item 12:
Ayes: Vietor, Moran, Caen, Courtney and Kwon

Public Comment
- Mr. Eric Brooks, SF Green Party/Our City/SF Clean Energy Advocates, stated that a chart needs to be created that shows potential customers what PG&E pays for net energy metering, as compared to what SFPUC pays.

President Vietor asked staff to look at the possibility of creating a chart.

13. Public Hearing: Discussion and possible action to adopt a Customer Self-Generation Program Implementing Net Energy Metering (NEM) and Shared Renewable Energy (ShaRE) Schedule, which would:
   (1) Direct the General Manager to implement a NEM schedule for SFPUC retail electricity customers as required by Public Utilities Code 2827;
   (2) Find that based on the results of the Customer Generation Pilot Program (at Pier 1 and Fort Mason), ShaRE will not increase the expected revenue requirement from non-participating customers (i.e., cause cost shifting) beyond what would otherwise occur under standard NEM;
   (3) Direct the General Manager to implement the proposed ShaRE program, extending the benefits of NEM to SFPUC electricity customers with multi-tenant and multi-meter facilities located on the same or contiguous properties;
   (4) Direct the General Manager to develop a Net Surplus Electricity Compensation Rate, based on determination of the SFPUC’s generation rate, for eligible
SFPUC electricity on the NEM schedule if they are net electricity producers over the course of a 12-month period; and

(5) Direct the General Manager to report back to the Commission annually on: (a) the status of the Customer Self-Generation Program, including total participating generating capacity and annual Net Surplus Electricity Compensation; and (b) any needed program refinements to protect non-participants from cost-shifts and promote the development of local renewable energy resources. (Resolution 16-0086)

On Motion to approve Item 13:
Ayes: Vietor, Moran, Caen, Courtney and Kwon

No public comment.

14. Consider and adopt the proposed Wholesale Revenue Requirement and rate schedule for FYE 2017, as applied to meter readings on or after July 1, 2016. This rate schedule reflects the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers, which was approved on April 28, 2009 by Commission Resolution No. 09-0069. (Resolution 16-0087)

On Motion to approve Item 14:
Ayes: Vietor, Moran, Caen, Courtney and Kwon

Public Comment
- Ms. Nicole Sandkulla, BAWSCA, expressed support for the item, and thanked staff for their work.

15. Public Hearing: Discussion of the Draft 2015 Urban Water Management Plan (UWMP) for the City and County of San Francisco. The Commission will consider approval of the UWMP at the June 14, 2016 Commission meeting. President Vietor stated that no action will be taken on the item as it will be before the Commission for consideration on June 14, 2016.

AGM Ritchie presented the draft 2016 UWMP, which he noted is updated every five years to look at projected demands. He stated there is sufficient supply to meet demands. He noted the method of modeling changed and that new assumptions were built-in. He stated that water demand will increase with population, and briefly discussed population growth through 2040.

He indicated the public record will be open until May 13th. He stated it will be presented to the Commission for consideration on June 14, 2016.

Public Comment
- Mr. Eric Brooks, SF Green Party/Our City, expressed concern with future demand projections.
- Mr. Kenneth Gibson, Sierra Club, SF Bay Chapter Water Committee, discussed population projections; reliability and the use of recycled water; and water pricing. He provided a written statement.
16. Approve Amendment No. 2 to Agreement No. CS-968, Environmental Analysis Services for the Upper Alameda Creek Filter Gallery Project (now the Alameda Creek Recapture Project), with Environmental Science Associates, to provide environmental analysis services and permitting support; and authorize the General Manager to execute this amendment, with a time extension of one year and 11 months, for a total agreement duration of eight years and two months, with no change to the agreement amount. (Resolution 16-0088)

On Motion to approve Item 16:
Ayes: Vietor, Moran, Caen, Courtney and Kwon

No public comment.

17. Authorize the General Manager to execute, on behalf of the City and County of San Francisco, a Memorandum of Agreement with the United States Department of the Interior, National Park Service Yosemite National Park, for an amount not to exceed $12,500,000, and with a duration of two years, which will allow for comprehensive management, collaborative environmental stewardship studies, and security for the Yosemite National Park watersheds that supply water to the San Francisco Regional Water System. (Resolution 16-0089)
AGM Ritchie responded to a question from Commissioner Caen regarding past MOU’s and the extension.

On Motion to approve Item 17:
Ayes: Vietor, Moran, Caen, Courtney and Kwon

Public Comment
- Mr. Eric Brooks, SF Green Party/Our City, discussed the use of herbicides and pesticides and efforts to eliminate their use in restoration projects.

18. Authorize the General Manager to negotiate and execute an Extension Agreement to apply the terms of the Water System Improvement Program Project Labor Agreement to Sewer System Improvement Program (SSIP) projects, and to the Auxiliary Water Supply System Pumping Station 2 project, for contracts awarded after May 10, 2016, per modified terms that: (1) update the list of arbitrators; (2) update the jurisdictional dispute resolution procedures and exemptions for work covered by national agreements; (3) exempt: (a) SSIP Micro Local Business Enterprise (LBE) Set Aside awards to a Micro LBE contractor; and/or (b) LBE subcontractors when awarded and/or listed to perform work, until such time that the aggregate total of the work for which the Micro LBE prime contractor and/or LBE subcontractor is awarded and/or listed totals five million dollars ($5,000,000) or more across all SSIP projects covered by the terms of the Extension Agreement; and (4) update the construction trucking section to be consistent with the requirements of California prevailing wage law. (Resolution 16-0090)
Mr. Masood, Ordikhani, Infrastructure, presented the item. He highlighted key terms that were updated: (1) Update list of arbitrators; (2) Update jurisdictional dispute resolution procedures and exemption; (3) Exempt Micro LBE set-asides and Local Business Enterprise sub-contractor awards; and (4) Update construction trucking section to be consistent with California Prevailing Wage Law.
He thanked trade partners, City Attorney, and SFPUC staff who assisted with the Agreement.

Commissioner Courtney thanked Mr. Ordikhani and everyone involved for their work. He requested that Mr. Ordikhani reach out to the Electrician’s Union.

On Motion to approve Item 18:
Ayes: Vietor, Moran, Caen, Courtney and Kwon

No public comment.

The Secretary read Closed Session items 21 through 26, and stated that items 27 through 33 would not be heard.

19. Public Comments on matters to be discussed in Closed Session. None.

20. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.
On Motion to assert:
Ayes: Vietor, Moran, Caen, Courtney and Kwon

The Commission entered Closed Session at 4:41 PM.

21. Conference with Legal Counsel – Pursuant to California Government Code Section 549569. (d) (2) and San Francisco Administrative Code Section 67.10 (d) (2) Anticipated Litigation as Defendant

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) Existing Litigation
Matt Pear et al v City and County of San Francisco, Court of Appeals, Sixth Appellate District
Date Filed: July 5, 2012
City Attorney File No.: 130094
(Resolution 16-00xx)

23. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8(a) (2)
Property: 1653 – 1657 Rollins Road, San Francisco
Persons Negotiating:
SFPUC: Michael Carlin and Rosanna Russell
Seller: Clemco Properties, LLC
Under Discussion __Terms of Payment __Price __Both__X__

24. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) Unlitigated Claim
500 Sansome Street Investors, LLC v. CCSF
City Attorney File No.: 15-03421
25. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
   Unlitigated Claim
   Tamsyn Waterhouse v. City and County of San Francisco
   City Attorney File No.: 15-03175
   Date Filed: June 6, 2015
   (Resolution 16-00xx)

26. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
   Existing Litigation
   Restore Hetch Hetchy v. City and County of San Francisco
   Tuolumne County Superior Court, Case No.: CV-59426
   City Law Number 151139/Date Filed: April 21, 2015

27. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
   Existing Litigation:
   City and County of San Francisco v. Pacific Gas & Electric
   Federal Energy Regulatory Commission
   Case No.: EL15-3-000/Date Filed: October 10, 2014

28. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
   Existing Litigation:
   Pacific Gas & Electric
   Federal Energy Regulatory Commission
   Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
   Case No.: ER15-702-000/Date Filed: December 23, 2014

29. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
   Existing Litigation:
   Pacific Gas & Electric
   Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
   Case No.: ER15-703-000/Date Filed December 23, 2014

30. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
   Existing Litigation:
   Pacific Gas & Electric
   §205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
31. **Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)**

**Existing Litigation:**

*Pacific Gas & Electric*

Federal Energy Regulatory Commission

§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015

Case No.: ER15-704-000/Date Filed: December 23, 2014

32. **Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)**

**Existing Litigation:**

*Pacific Gas & Electric*

Federal Energy Regulatory Commission

Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco

Case No.: ER15-735-000/Date Filed: December 23, 2014

33. **Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a)**

**Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.**

*The Commission exited Closed Session at 4:57 PM.*

34. **Announcement following Closed Session**

*President Vietor announced that settlements were reached on items 22, 24 and 25, and no other action was taken.*

35. **Motion regarding whether to disclose the discussions during Closed Session**

*On Motion not to disclose:*

Ayes: Vietor, Moran, Caen, Courtney and Kwon

36. **Other New Business**

*Commissioner Courtney stated that a delegation from Phoenix, Arizona will be coming to San Francisco to look at pre-apprentice work and will be meeting with various department heads.*

37. **Adjournment**

*President Vietor adjourned the meeting at 4:59 PM.*