



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

MEETING MINUTES

**Tuesday, July 7, 2020
 5:30 p.m. – 7:00 p.m.**

PARTICIPATE VIA BLUEJEANS VIRTUAL CONFERENCE SOFTWARE

Meeting URL
<https://bluejeans.com/664279190>

Phone Dial-in
 +1.408.317.9253 (US (Primary))
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Meeting ID
 664 279 190
 Enter the meeting ID and passcode followed by #

This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Sixteenth 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 Citizens Advisory Committee's (SFPUC CAC) regular meeting room, 525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room, is closed. CAC Members and SFPUC staff will convene CAC meetings remotely by teleconference. Members of the public are encouraged to submit their public comment on agenda items in advance of the teleconference meeting by emailing comments to lcarpenter@sflower.org. Comments submitted no later than 5 PM the Monday before the meeting will be read into the record by SFPUC CAC Staffing Team members during the teleconference meeting and will be treated as a substitute to providing public comment during the meeting. Persons who submit written public comment in advance on an agenda item or items will not be permitted to also provide public comment on the same agenda item(s) during the meeting.

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 Moises Garcia (D9)
 Mark Tang (M-Eng/Financial)

Steven Kight-Buckley (D3)
 Jim McHugh (D4)

Anietie Ekanem (D10)

Sophie Maxwell
 Commissioner

Tim Paulson
 Commissioner

Harlan L. Kelly, Jr.
 General Manager

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu and Letitia Carpenter

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.



ORDER OF BUSINESS

1. **Call to order and roll call:** The meeting was called to order at 5:32pm

Members present at roll call: (3) Garcia, Tang, McHugh

Members Absent: (2) Buckley, Ekanem

Members of the Public: None

2. **Approve February 4, 2020 Minutes (5 minutes)**

Motion was made (Tang) and seconded (Garcia) to approve February 4, 2020 minutes.

AYES: (3) Garcia, Tang, McHugh

NOES: (0)

ABSENT: (2) Buckley, Ekanem

Public Comment: None

3. **Report from the Chair**

- Welcome members, staff, and the public

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

Public Comment: None

5. **Presentation and Discussion: CleanPowerSF Integrated Resource Plan and Community Power Update**, Michael Hyams, CleanPowerSF Director; Kiara Hermann, CleanPowerSF Staff; Peter Gallotta, Power Communications Manager; Karaline Bridgeford, Power Communications Staff

Presentation Topics:

- CleanPowerSF Resource Planning
- Program Goals and Progress to Date
- New Renewable Energy Projects
- Local Renewable Energy Report
- Cost Comparison of Local Renewable Energy Development
- Energy Opportunities in San Francisco
- Regional Energy Opportunities
- Near-Term Next Steps
- Integrated Resource Planning
- CleanPowerSF IRP Modeling: Four Portfolios
- CleanPowerSF IRP Modeling: Sensitivities
- CleanPowerSF Preferred Portfolio
- Next Steps

- CleanPowerSF Community Power Updates
- Virtual Community Power Updates
- IRP Feedback & Questions

Discussion Topics:

- *Member Tang* asked if there is more information on the site specific feasibility analysis on solar projects of SFPUC properties.
Staff Hyams answered, the key factors considered are the physical feasibility of buildings to support solar projects and other factors such as at the energy demand of the building, where the building is connected to the grid and the ability to provide power for CleanPowerSF customers.
- *Member Tang* asked what are the next steps for the Sunol site because it is a high priority site?
Staff Hyams answered, we have some additional community engagement with the local community to determine which properties are best suited and acceptable to be used for an energy project.
- *Member Garcia* asked about the process of moving folks back to PG&E service.
Staff Hyams answered, CleanPowerSF as a CCA does not have the ability to disconnect a service, its presents a challenge because we need credit protections for the program. Customers that participate in a payment plan can continue in the program. It is a financial risk while being aware and balanced of the customer service aspect of this issue.
- *Staff Zhu* – CleanPowerSF IRP will be released for public comment in mid-August. Staff will send the draft committee members when its ready.
- *Member Garcia* requested that staff provide a local CleanPowerSF supply projects presentation or report from *Staff Hyams* to distribute to Power CAC members.

Public Comment: None

6. Presentation and Discussion: [Policy and Government Affairs Update](#), Suzanne Merkelson, Senior Analyst; Policy and Government Affairs, External Affairs

Presentation Topics:

- Power Legislative Update
- Update on San Francisco's Proposed Acquisition of PG&E Assets

Discussion Topics:

- *Member McHugh* asked if there are any plans in the future to sit down with PG&E about the proposed acquisition or is it see what happens situation?
Staff Merkelson answered, it is an ongoing conversation, considering there are many external variables, such as fire season and COVID. When Mayor Breed and General Manager Kelly met with the new CEO of PG&E, the new CEO once again rejected the city's offer.
- *Member Tang* asked for more details on the Power Charge Indifference Adjustment (PCIA) and future legislation to address fee changes.
Staff Merkelson answered there is discussion on implementing a transparency push through legislation to understand the cost calculations behind the PCIA.

Public Comment: None

7. Staff report

- Nothing to report

Public Comment: None

8. Future Agenda Items and Resolutions

- Strategic Communications and Marketing Plan for Power Enterprise
- Community Choice Aggregation (CCA) speakers
- Future Programs
- Program Development i.e. Electric Vehicles, Electrification, Multi-family Buildings, Storage, Time of Use Rates
- Low-Income Assistance Program
- CleanPowerSF IRP - *tentatively September*
- CleanPowerSF Equity Working Group Updates - *tentatively September*
- CleanPowerSF rate setting - *tentatively September*
- Impacts of PCIA on rates
- Affordability policies and programs for customers

9. Announcements/Comments The next Power CAC meeting is September 1, 2020. Visit www.sfwater.org/cac for confirmation of the next scheduled meeting, agenda and materials.

10. Adjournment

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

Meeting was adjourned at 7:34pm.