



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

MEETING AGENDA

**Tuesday, October 27, 2020
 5:30 p.m. – 7:00 p.m.**

PARTICIPATE VIA BLUEJEANS VIRTUAL CONFERENCE SOFTWARE

Meeting URL

<https://bluejeans.com/244076159>

Phone Dial-in

408.317.9253

Meeting ID

244 076 159

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 ajimenez@sflower.org. Comments submitted no later than 12 PM Tuesday the day of 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)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu and Amanda Jimenez
Staff Email for Public Comment: AJimenez@sflower.org

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

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**
2. **Approve [September 1, 2020](#) Minutes (5 minutes)**
3. **Report from the Chair (5 minutes)**
 - 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 (2 minutes per speaker)
5. **Presentation and Discussion: CleanPowerSF Power Supply Plan and Solicitation**, Kiara Herman, CleanPowerSF Staff; Erin Mulberg, Origination and Power Supply; Power Enterprise (20-25 minute presentation, 10 minute discussion)

Resources:

- [CleanPowerSF Integrated Resource Plan](#): webpage summarizes CleanPowerSF's 2020 IRP modeling results and stakeholder feedback. It includes CleanPowerSF's final 2020 IRP submission to the California Public Utilities Commission, which will be discussed during the Power CAC presentation.
 - [CleanPowerSF Energy Vendors page](#): webpage where CleanPowerSF power supply solicitations are advertised.
 - [SFBid](#): the SFPUC's contract advertisement website:
 - [PRO.0077](#): CleanPowerSF's 2017 Renewable Energy Supplies RFO materials
 - [PRO.0153](#): CleanPowerSF's 2019 Local Renewable Energy Supplies RFO materials
6. **Possible Action, Presentation and Discussion: [Public Power Resolution](#)**, Mark Tang, Power CAC Member (10-15 minute discussion)
 7. **Possible Action, Presentation and Discussion: Approval of Public Member to serve on Power CAC – Sammy Nabahani**, Moises Garcia, Power CAC Chair (10-15 minute discussion)
 - Per [CAC Rules of Order](#), "Public members of a subcommittee shall be approved and/or removed by a majority vote of the subcommittee on which they serve"
 8. **Staff report (5 minutes)**
 - Reminder about reappointment process
 9. **Future Agenda Items and Resolutions (5 minutes)**
 - SFPUC interaction with California ISO
 - Treasure Island – power perspective and representative of TIDA, Treasure Island resident
 - 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

Adopted Resolutions for Follow Up

- Resolution Recommending that the SFPUC Commission Reverses its Position on the "Not to Exceed Rates" for CleanPowerSF, Move Forward with this Important Program, and Allow Staff to Move Forward with its Launch [adopted September 16, 2014](#)

10. **Announcements/Comments** (5 minutes) The next Power CAC meeting will either be on January 5, 2021. Visit www.sfwater.org/cac for confirmation of the next scheduled meeting, agenda and materials.

11. Adjournment

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 following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Tracy Zhu at (415) 554-1816 or our TTY at (415)554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6789.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Committee. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact Tracy Zhu at (415) 554-1816, or tzhu@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據三藩市行政法第91章"語言服務條例", 中文、西班牙語和/或菲律賓語口譯服務在有人提出要求後會提供。翻譯版本的會議記錄可在委員會後要求提供。其他語言協助在可能的情況下也可提供。請於會議前至少48小時致電(415) 554-1816 或電郵至 [tzhu@sfwater.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

De acuerdo con la Ordenanza de Acceso a Idiomas "*Language Access Ordinance*" (Capítulo 91 del Código Administrativo de San Francisco "*Chapter 91 of the San Francisco Administrative Code*") intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser

requeridos, luego de ser aprobados por la comité. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con Tracy Zhu al (415) 554-1816, o tzhu@sfgov.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komite. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Tracy Zhu at (415) 554-1816, o tzhu@sfgov.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

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 §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, Phone: (415) 252-3100/Fax: (415) 252-3112, Email: ethics.commission@sfgov.org.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683; by telephone 415-554-7724, by Fax 415-554-7854, or by email: soff@sfgov.org

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.