

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

**Regular Meeting  
Friday, October 9, 2020 1:30 – 4:00 PM**

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, 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.

The meeting audio will be broadcast live over the phone. No video is available. Please call the number below to listen to the meeting, and to make public comment.

**PUBLIC COMMENT CALL-IN:**

**1 (415) 655-0001 / MEETING ID: 146 375 5737 # #**

**Agenda**

- 1. Call to Order and Roll Call**
  - a. Howard Ash, Chair
  - b. *Vacant, Vice Chair*
  - c. Kevin Cheng, Member
  - d. Edward de Asis, Member
  - e. Adam Nguyen, Member
  - f. Anna Van Degna, Member
  - g. *Vacant, Member*
- 2. Instate New Rate Fairness Board Members (No Action) (5 min)**
- 3. Approval of the Minutes of December 3, 2019 Meeting (Discussion and Possible Action) (5 min)**

**London N. Breed**  
Mayor

**Anson Moran**

**Sophie Maxwell**

**Harlan L. Kelly, Jr.**  
General Manager

**4. Public Comment (No Action)**

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.

**5. Report of the Chair (Discussion) (15 min)**

- a. Welcome new members of Rate Fairness Board, members of the public and staff

**6. SFPUC's Response to COVID-19 (Discussion) (30 min)**

**7. 2021 Power Rates Study & 2022 Water and Wastewater Rate Study Timeline (Discussion) (15 min)**

**8. Announcements/Comments/Questions (Discussion) (5 min)**

**9. Adjournment**

**Accessible Meeting Policy:** To obtain meeting materials in alternative format, please contact the Rate Fairness Board Secretary at 415-554-3477 or via email at [CCHuey@sfgov.org](mailto:CCHuey@sfgov.org). Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available on-line at <https://www.sfgov.org/index.aspx?page=120>.

**Know your rights under the Sunshine Ordinance:** 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 information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by e-mail at [sof@sfgov.org](mailto:sof@sfgov.org).

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 Thông dịch Miễn phí / Assistance  
linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / ทว“มขจ“ ยเหลลลลลล ท“งภ“ษ“โดยไม่ว“ส“ยคาลัยจ“าย/  
Libreng tulong para sa wikang Tagalog ยเหลลลลลล

**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](http://www.sfgov.org/ethics).

**Explanatory documents** that have been provided to the Board in connection with this agenda are available for public inspection and copying at the San Francisco Public Utilities Commission at 525 Golden Gate Avenue, 4<sup>th</sup> Floor, San Francisco, CA 94102. Telephone: (415) 487-5254 Fax: (415) 487-5258.