



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

**Draft Minutes of Special Meeting
Friday, March 1, 2024, 2:00 PM – 4:00 PM
(Approved _____, 2024)**

Members of the Rate Fairness Board will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person or remotely online will have an opportunity to provide public comment on every item. It is possible that not every person in the queue will have an opportunity to provide remote public comment.

In-person Meeting: San Francisco Public Utilities Commission (SFPUC), 525 Golden Gate Avenue, 3rd Floor, Tuolumne Conference Room, San Francisco, CA 94102

Virtually Via Zoom:

1. Modern Browser (WebRTC) [Best]

Please join with a modern browser such as 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](#) for iOS or [Google Play Store](#) for Android

3. Meeting [Link](#)

Meeting ID: 839 8988 4472

Passcode: 579403

4. Join by Telephone [Audio only]: US: +1 669 900 6833 or +1 213 338 8477 or +1 669 219 2599 or +1 646 518 9805

Meeting ID: 839 8988 4472

Passcode: 579403

Meeting will be recorded for minutes only and will not be published.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

London N. Breed
Mayor

Tim Paulson
President

Anthony Rivera
Vice President

Newsha K. Ajami
Commissioner

Sophie Maxwell
Commissioner

Kate H. Stacy
Commissioner

Dennis J. Herrera
General Manager



MEETING AGENDA

Materials Distributed: Special Meeting Agenda for March 1, 2024; Draft Special Meeting Minutes of May 5, 2023; SFPUC's Affordability Policy, Fiscal year 2024-25 Power Rates Update, 2027 Power Rate Study Timeline and Scope

1. Call to Order

The special meeting of the SFPUC Rate Fairness Board (RFB) was called to order at 2:02 PM in-person and via teleconference.

2. Roll Call

Member Name/Title	Appointed By
Howard Ash, Chair, Residential City Retail Customer	Board of Supervisors
Trisha McMahon, Budget and Planning Manager	City Administrator
Calvin Quock, Budget and Revenue Analyst	Controller's Office
Vishal Trivedi, Financial Analyst of Office of Public Finance	Controller's Office
Vacant, City Retail Small Business Customer	Board of Supervisors
Masood Samereie, City Retail Large Business Customer	Mayor's Office
Eric Dew, Residential City Retail Customer	Mayor's Office

Roll Call:

- Present: Chair Ash, Member McMahon, Member Trivedi, Member Quock, Member Dew, Member Samereie*

3. 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.

Public Comment: Dave Warner and Peter Drekeimer shared public comment.

4. Instate New Rate Fairness Board Members

- Calvin Quock, Controller Appointing Office (Instate to Board)
- Masood Samereie, Mayor Appointing Office (Instate to Board)
- Eric Dew, Mayor Appointing Office (Instate to Board)

Board members and staff welcomed new members and shared introductions.

Public Comment: No public comment.

5. Approval of the Special Meeting Minutes of May 5, 2023 (Discussion and Action)

Chair Ash asked Board for comments, questions, or concerns. There were no comments from the Board.

Public Comment: No public comment.

The minutes of the special meeting of May 5, 2023, were adopted, as amended, unanimously upon a motion by Member Trivedi and seconded by Member McMahon.

Roll Call Vote:

- Ayes: Chair Ash, Member McMahon, Member Trivedi, Member Quock, Member Dew, Member Samereie

6. Report of the Chair (Discussion)

a. SFPUC's Affordability Policy

Financial Planning Director, Erin Corvinova presents slides and answers questions from members.

Discussion continued between PUC staff and Board reviewing SFPUC's Affordability Policy presentation.

b. Fiscal Year 2024-25 Power Rates Update

Erin Corvinova, Financial Planning Director and Matthew Freiberg, Rates Manager, present slides on Power Rates Update and answers questions from members.

Discussion continued between PUC staff and Board reviewing 2024-25 Power Rates Update presentation.

c. 2027 Power Rate Study Timeline and Scope

Matthew Freiberg, Rates Manager, presents slides on 2027 Power Rates Study and answers questions from members.

Public Comment: Dave Warner thanks the board, encourages board working on getting a parcel tax on ballot, and comments on affordability policy.

Amy Nagengast comments on rates and asks for rates to be shared sooner than July 1st. Requests for opportunity for public commenting after every agenda item/bullet.

123 **7. Announcements and Requests for Future Agenda Items**
124 (Discussion)

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126 *Board discussed scheduling of subsequent meetings. Next meeting*
127 *scheduled for March 22nd. Discussed additional agenda items to*
128 *request from staff for upcoming and future meetings.*

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130 *Reviewed Board Rules of Order and proposed election of officers on*
131 *the agenda for March 22nd meeting.*

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133 *Public Comment: Dave Warner thanked the Board and encouraged*
134 *parcel tax proposal for ballot.*

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136 **8. Adjournment**

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138 *Meeting adjourned at 3:54 PM.*

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Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Rate Fairness Board Secretary at 415-487-5254 or via email at RateFairnessBoard@sfwater.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://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board>.

Meeting Procedures: Public Comment will be taken before or during the Board's consideration of each agenda item. Speakers may address the Board for up to three minutes on that item. During General Public Comment, members of the public may address the Board on matters that are within the Board's jurisdiction and are not on the agenda. Procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Board Member, by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room. 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.

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 soff@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 / คว“มขจ“ยเหลอ“ ท“งภ“ษ“โดยไม“ ส“ยคาไจจ“าย / Libreng tulong para sa wikang Tagalog ยเหลอ“

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

184 Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site
185 at www.sfgov.org/ethics.

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

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