

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

**Special Meeting Agenda  
Friday, March 22, 2024, 2:00 PM – 4:00 PM**

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:** 865 9253 3410

**Passcode:** 774634

**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:** 865 9253 3410

**Passcode:** 774634

*Meeting will be recorded for minutes only and will not be published.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

## 1. Call to Order

## 2. Roll Call

<b>Member Name/Title</b>	<b>Appointed By</b>
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
<i>Vacant</i> , 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

## 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.

## 4. Approval of the Special Meeting Minutes of March 1, 2024

(Discussion and Action)

## 5. Items Initiated by Board Members

a. **Election of Board Officers** (Discussion and Possible Action)

b. **Introduction: Hetch Hetchy Power and Clean Power SF** (Discussion)

a. **Overview of Systems and Customers Served**

b. **History of Hetchy Power and CleanPowerSF Rates**

## 6. Report of the Chair (Discussion)

a. **Update on Hetch Hetchy Power Rates**

b. **Update on CleanPowerSF Rates**

c. **Communications Plan for Power Rate Updates**

## 7. Announcements, Comments, Questions (Discussion)

## 8. Adjournment

**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](mailto:RateFairnessBoard@sfwater.org). Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available online 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 [soft@sfgov.org](mailto:soft@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 / “มจจ” ยะหลอถึ ทังก”ข” โดยไมจจ ส่วยคาไซจจ าย / Libreng tulong para sa wikang Tagalog ยะหลอถึ

**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 online at <https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board>