



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

**MEETING MINUTES**

**Tuesday, February 2, 2016  
 5:30 p.m. – 7:00 p.m.  
 525 Golden Gate 3rd Floor Tuolumne Conference Room**

**Members**

**Shalini Swaroop (D8)** Wendy Aragon (D1) Rebecca Lee (M-Eng./Financial)  
 Kelly Groth (D7) Avni Jamdar (M-Env. Group)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

**ORDER OF BUSINESS**

**1. Call to order and roll call: Meeting is called to order at 5:41 pm**

Members present: (3) Swaroop, Lee, Groth

Members Absent: (2) Jamdar, Aragon

Members of the public: Tim Cronin

Public comment: None

**2. Report from the Chair (5 minutes)**

- Welcome members, staff, and the public

Public comment: None

**3. 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)

Public Comment: None

**4. Approve October 6<sup>th</sup>, 2015 Minutes (5 minutes)**

Motion was made (Lee) and seconded (Groth) to approve October 6<sup>th</sup>, 2015 minutes.

Public comment: None

The motion PASSED by the following vote:

AYES: (3) – S. Swaroop, K. Groth, R. Lee

NOES: (0)

ABSENT: (1) A. Jamdar, W. Aragon

**Edwin M. Lee**  
 Mayor

**Francesca Vietor**  
 President

**Anson Moran**  
 Vice President

**Ann Moller Caen**  
 Commissioner

**Vince Courtney**  
 Commissioner

**Ike Kwon**  
 Commissioner

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



5. **Presentation and Discussion: [CleanPowerSF Update](#)**, Mike Hyams, Director of CleanPowerSF and Brian Stevens, Utility Specialist, SFPUC Staff  
(20 minute presentation, 10 minute discussion)

The Presentation Covered:

- Official Announcement of CleanPowerSF program- Notices have gone out
- CleanPowerSF website update
- CleanPowerSF call center
- 20% of the city's residents were in the initial rollout
- Power supply contracts signed in mid-January
- On track for service to customers beginning May 1st
- Final program financial projections show improvement over January 12<sup>th</sup>
- PG&E exit fees
- Roughly a 60/40 ratio of commercial to residential energy mix
- Schedule of key milestones
- Transitional rates
- Sending 4 potential opt out notices
- Opt out schedule
- Super green premium product
- What's next with marketing and outreach

Topics of Discussion:

- General Discussion about the CleanPowerSF outreach materials that are being used and giving the FULL CAC an opportunity to have input on it – Chair Swaroop
- General discussion about presenting the outreach materials at the next FULL CAC meeting (May), and making sure that all district representatives have an opportunity to weigh in. - Chair Swaroop
- General discussion about also inviting opponents of CleanPowerSF to also weigh in on the process- Chair Swaroop
- Low cost marketing- Chair Swaroop
- General discussion about what the plans are for the February 1<sup>st</sup> roll out of PG&E's programs like solar choice and regional solar choice, how it will eat into CleanPowerSF's program base- Chair Swaroop
- General discussion what the product source for the premium Super Green product- Chair Swaroop
- General discussion about any other products that will be offered down the road- Chair Swaroop
- General discussion about what the plan is for jobs and local development? When will that be done? Any focus on low income and disabled?- Chair Swaroop
- General discussion about scaling/timeline of the money and energy allocated- Chair Swaroop
- General discussion about how can the SFPUC CAC best support and help CleanPowerSF become a successful program- Chair Swaroop
- General discussion about the newly updated [www.CleanpowerSF.org](http://www.CleanpowerSF.org) website

Public Comment: Tim Cronin: General discussion about the security for the Power purchase agreements, and the bids that were received.

6. **Future Agenda Items and Resolutions (5 minutes)**

- Power Enterprise Budget- April (*tentative*)
- Innovative energy efficiency and demand side projects- (*tentative*)

7. **Staff report** (5 minutes)

- Treasure Island Development Authority poster session update

Public Comment: none

8. **Announcements/Comments** (5 minutes) The next regularly rescheduled meeting of the Power Subcommittee will take place on April 5<sup>th</sup>, 2016

Public Comment: none

9. **Adjournment**

Motion was made (Lee) and seconded (Swaroop) to adjourn meeting.

Public comment: None

**Meeting adjourned at 6:59 pm.**

MINUTES