



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

MEETING MINUTES

**Tuesday, April 5, 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 5:47 pm

Members present: Swaroop, Aragon, Lee, Groth

Members Absent: Jamdar

Members of the public: None

Public comment: None

2. Report from the Chair

- Welcome members, staff, and the public
- Moved agenda item 6 on staff report before item 5 on Power Enterprise 2016-18 Budget

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

Public Comment: None

4. Approve February 2, 2016 Minutes

Motion was made (Aragon) and seconded (Lee?) to approve February 2, 2016 minutes.

Public comment: None

The motion PASSED by the following vote:
 AYES: (4) – Swaroop, Groth, Lee, Aragon
 NOES: (0)
 ABSENT: (1) Jamdar

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. Staff report

CleanPowerSF outreach update: Amy Sinclair, Communications Manager

- General discussion on enrollment in CleanPowerSF including Green and SuperGreen options
- General discussion on outreach in districts 5 and 10 – Chair Swaroop
- General discussion on enrollment goal for SuperGreen – Chair Swaroop
- General discussion on reasons why people may not be enrolling in CleanPowerSF - Member Lee
- General discussion on partnerships with environmental organizations – Chair Swaroop
- General discussion on reasons why people opt-out

6. Presentation and Discussion: [Power Enterprise 2016-18 Budget Overview](#), Barbara Hale, Assistant General Manager

The Presentation Covered:

- SFPUC Biennial Budget FY2016-17 and FY2017-18
- System Overview
- Power Enterprise Organization
- Power Priorities-FY2014-16
- Accomplishments
- Six Priority Strategies Developed through Business Plan
- Challenges & Priorities
- Hetchy Power Total Uses of Funds FY 2015-16 to 2017-18
- Hetchy Power Total Budget
- Hetchy Power Total Full-Time Authorized Positions
- CleanPowerSF Total Uses of Funds FY 2015-16 to FY 2017-18
- CleanPowerSF Total Budget
- CleanPowerSF Total Full-Time Authorized Positions

Topics of Discussion:

- General Discussion about the “Customer Development and Engineering” position in the Power Enterprise – Chair Swaroop
- General discussion on City Hall’s certification as LEED Platinum and the cost of certification – Chair Swaroop
- General discussion on other potential government buildings that SFPUC may retrofit – Member Groth
- General discussion on expected number of megawatts distributed by the end of 2018 – Member Swaroop
- General discussion on delayed enrollment schedule – Chair Swaroop and Member Lee
- General discussion on the Agency’s pursuit of the Electric Vehicle charging market – Member Lee
- General discussion on restricting parking spaces for Electric Vehicle only – Member Lee
- General discussion on how the Power Subcommittee can be helpful to the Power Enterprise and Assistant General Manager – Chair Swaroop
- General discussion on Subcommittee Members’ interests and networks

Public Comment: None.

7. Future Agenda Items and Resolutions

- CleanPowerSF outreach update (tentative-Full CAC in April)
- Street Light Program update (tentative)

Public Comment: none

8. **Announcements/Comments:**

- The next regularly rescheduled meeting of the Power Subcommittee will take place on June 7, 2016
- Avni Jamdar resigned from the CAC – Member Aragon

Public Comment: none

9. **Adjournment**

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

Public comment: None

Meeting adjourned at 7:04 pm.

MINUTES