



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

**MEETING AGENDA**

**Tuesday, October 8, 2024  
5:30 p.m. – 7:00 p.m.  
525 Golden Gate Ave., 3<sup>rd</sup> Floor Tuolumne Conference Room**

**MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE VIA ZOOM  
VIRTUAL CONFERENCE SOFTWARE**

**Meeting URL**

<https://sfwater.zoom.us/j/83303431121?pwd=uBtawv6LeWQs51mq1XYFFykYCqIt39.1>

**Phone Dial-in**

669.219.2599

Find your local number: <https://sfwater.zoom.us/j/83303431121?pwd=uBtawv6LeWQs51mq1XYFFykYCqIt39.1>

**Meeting ID / Passcode**

833 0343 1121 / 279623

**Mission:** The Power Subcommittee shall review power generation and transmission system reliability and improvement programs, including but not limited to facilities siting and alternatives energy programs, as well as other relevant plans, programs, and policies ([Admin. Code Article XV, Sections 5.140 - 5.142](#)).

**Members**

Jodi Soboll (M- Eng./Fin.)  
Sally Chen (D3)

Barklee Sanders (D6)  
Caroline Law (D1)

Moisés García (D9)

D = District Supervisor appointed, M = Mayor appointed, B = Board President appointed

**Staff Liaisons:** Lexus Moncrease, & Desiree Almendral  
Staff Email for Public Comment: [cac@sfwater.org](mailto:cac@sfwater.org)

**ORDER OF BUSINESS**

1. **Call to order and roll call**
2. **Discussion and Possible Action: Selection of New Power Chair**
3. **Approve [August 13, 2024](#), Minutes**
4. **Report from the Chair**
  - Welcome members, staff, and the public
  - Ohlone Tribal Land Acknowledgement
5. **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)**



6. **Presentation and Discussion: Our City Our Power Campaign and Public Power Week 2024 Update**, Peter Gallota, SFPUC Power Marketing & Communications Manager
7. **Discussion:** Power CAC FY 2024-2025 Priorities, Power CAC Chair CAC
  - a. Resource: [SFPUC CAC FY 22-23 Annual Report](#)
8. **Staff report**
9. **Future Agenda Items and Resolutions**
  - IEPR from the CEC
  - TI Resolution Report back
  - Bayview Power
  - Emergency Preparedness
  - Power Enterprise Training
  - Legislative Update – Federal and State
  - Electrification: San Francisco Climate Action Plan
  - Municipalization: Interconnection, FERC Order 568, CCSF Purchase Offer
  - Electric Rates & Equity
  - Power Enterprise Residential & Commercial Power Programs: Heat Pumps, CAP
  - California Community Choice Aggregation Residential & Commercial Power Programs
  - Redevelopment Projects: Hunter's Point Shipyard & Treasure Island
  - Time-of-Use Rates Update
  - Reliability: Wildfires and Public Safety Power Shutoffs

Adopted Resolutions for Follow Up

- Resolution Recommending that the SFPUC Commission Reverses its Position on the "Not to Exceed Rates" for CleanPowerSF, Move Forward with this Important Program, and Allow Staff to Move Forward with its Launch [adopted September 16, 2014](#)
- Resolution in Support of SB 612 Electrical Corporations and other Load-Serving Entities [adopted on July 20, 2021](#)
- Resolution in Supporting of the Transition of CleanPowerSF Residential Customers to Time-of-Use Rates [adopted on July 20, 2021](#)

10. **Announcements/Comments** Visit [www.sfpuc.org/cac](http://www.sfpuc.org/cac) for confirmation of the next scheduled meeting, agenda, and materials.

11. **Adjournment**

For more information concerning the agendas, minutes, and meeting information, please visit [www.sfwater.org/cac](http://www.sfwater.org/cac). For more information concerning the CAC, please contact by email at [cac@sfwater.org](mailto:cac@sfwater.org) or by calling (415) 517-8465.

### **Disability Access**

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Lexus Moncrease at (415) 517-8465 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be

honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6789.

## **LANGUAGE ACCESS**

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Committee. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact Lexus Moncrease at (415) 517-8465, or [cac@sfgov.org](mailto:cac@sfgov.org) at least 48 hours in advance of the hearing. Late requests will be honored if possible.

## 語言服務

根據三藩市行政法第91章"語言服務條例", 中文、西班牙語和/或菲律賓語口譯服務在有人提出要求後會提供。翻譯版本的會議記錄可在委員會後要求提供。其他語言協助在可能的情況下也可提供。請於會議前至少48小時致電 (415) 517-8465 或電郵至 [\[cac@sfgov.org\]](mailto:cac@sfgov.org) Lexus Moncrease 提出口譯要求。逾期要求, 在可能狀況下會被考慮。

## **ACCESO A IDIOMAS**

De acuerdo con la Ordenanza de Acceso a Idiomas "*Language Access Ordinance*" (Capítulo 91 del Código Administrativo de San Francisco "*Chapter 91 of the San Francisco Administrative Code*") intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la comité. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con Lexus Moncrease al (415) 517-8465, o [cac@sfgov.org](mailto:cac@sfgov.org) por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

## **PAG-ACCESS SA WIKA**

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komite. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Lexus Moncrease at (415) 517-8465, o [cac@sfgov.org](mailto:cac@sfgov.org) sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

## **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 §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, Phone: (415) 252-3100/Fax: (415) 252-3112, Email: [ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org).

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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.