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

**Draft Minutes of Regular Meeting
 Monday, May 16, 2022, 1:00 – 2:00 PM
 (Approved September 28, 2022)**

San Francisco Public Utilities Commission (SFPUC) Rate Fairness Board’s regular meeting room at 525 Golden Gate Avenue is closed. The Board and SFPUC staff will convene Rate Fairness Board meetings remotely by teleconference.

JOIN MEETING REMOTELY VIA ZOOM

1. Modern Browser (WebRTC) [Best]

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

3. Meeting [Link](#)

Meeting ID: 830 4907 3868
Passcode: 393787

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

- a. Meeting ID: 830 4907 3868
- b. Passcode: 393787

Meeting will be recorded for minutes only and will not be published.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

PUBLIC COMMENT & BEST PRACTICES

- Public comment periods will be announced.
- Type your comments using the “Chat” tab. In chat box please **type "Public Comment"** preceding your comment.
- Comments will be read out loud by meeting moderator. If you have technical issues or questions, you may also send a private message to the moderator using direct message.
- We ask that public comments be made in a civil and respectful manner and that you address your remarks to the Board as a whole and not to individual Board Members or Staff.
- Listen in from a quiet location. Turn down any televisions or radios around you.

London N. Breed
Mayor

Anson Moran
President

Newsha Ajami
Vice President

Sophie Maxwell
Commissioner

Tim Paulson
Commissioner

Dennis J. Herrera
General Manager



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MEETING AGENDA

Materials Distributed: Regular Meeting Agenda for May 16, 2022; Item 3 RFB presentation to SFPUC May 24, 2022, draft 2.

1. Call to Order and Roll Call

Member Name/Title	Appointed By
Howard Ash, Chair, Residential City Retail Customer	Board of Supervisors
Vacant, City Retail Small Business Customer	Board of Supervisors
Vishal Trivedi, Financial Analyst of Office of Public Finance	Controller's Office
Reese Isbell, Vice Chair, Residential City Retail Customer	Mayor's Office
Trisha McMahon, Budget and Planning Manager	City Administrator
Vacant, City Retail Large Business Customer	Mayor's Office
Edward de Asis, Assistant Citywide Budget Manager	Controller's Office

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The regular meeting of the Rate Fairness Board was called to order at 1:01 PM via teleconference.

Roll Call:

- *Present: Chair Ash, Vice Chair Isbell, Member McMahon, Member de Asis*
- *Absent: Member Trivedi*

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2. 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: None

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3. Rate Fairness Board Recommendations to SF Public Utilities Commission on 2022 Power Rates Study

(Discussion and Possible Action)

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Chair Ash reviewed Rate Fairness Board: Thoughts on Staff Proposed Power Rates PowerPoint presentation and asked Board for changes, edits, and comments. Discussion followed.

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Vice Chair Isbell motioned to approved presentation, as amended. Member de Asis seconded.

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Public Comment: None

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Roll call vote:

- *Ayes: Chair Ash, Vice Chair Isbell, Member McMahon, Member de Asis*

83 *Chair Ash agreed to send amended presentation to Rates Administrator Erin*
84 *Franks by 3:30 PM.*

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86 **4. Announcements, Comments, Questions**

87 (Discussion)

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89 *Chair Ash asked PUC staff about timeline for future rates study schedule.*

90 *Administrator Franks explained that staff will know more about CleanPowerSF*
91 *schedule in the Fall. Administrator Franks added that water and wastewater retail*
92 *rates study for fiscal years 2023 and 2024, this will be the next big topic coming*
93 *up in late Summer. Board will plan to possibly meet in September.*

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95 *Chair Ash asked PUC staff to include general overview of where we are with*
96 *water and sewer (wastewater) rates, including capital plans, etc. Financial*
97 *Planning Director Kristina Cordero agreed with Chair Ash's sentiment.*

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99 *Chair Ash confirmed his attendance and participation in front of the Commission*
100 *on May 24.*

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102 *Public Comment: None*

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104 **5. Adjournment**

105 *Meeting adjourned 1:51 PM.*

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107 **Accessible Meeting Policy:** To obtain meeting materials in alternative format, please
108 contact the Rate Fairness Board Secretary at 415-487-5254 or via email at
109 yrodriguez@sfgwater.org. Providing at least 72 hours notice will help to ensure
110 availability. Written reports or background materials for calendar items are available on-
111 line at <https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board>.

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113 **Meeting Procedures:** Public Comment will be taken before or during the Board's
114 consideration of each agenda item. Speakers may address the Board for up to
115 three minutes on that item. During General Public Comment, members of the
116 public may address the Board on matters that are within the Board's jurisdiction
117 and are not on the agenda. Procedures do not permit: 1) persons in the audience
118 to vocally express support or opposition to statements by Board Member, by other
119 persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-
120 producing electronic devices; 3) bringing in or displaying signs in the meeting
121 room; and 4) standing in the meeting room. The ringing of and use of cell phones,
122 pagers and similar sound-producing electronic devices are prohibited at this
123 meeting. Please be advised that the Chair may order the removal from the
124 meeting room of any person(s) responsible for the ringing or use of a cell phone,
125 pager, or other similar sound-producing electronic devices.

126 **Know your rights under the Sunshine Ordinance:** Government's duty is to
127 serve the public, reaching its decisions in full view of the public. Commissions,
128 boards, councils, and other agencies of the City and County exist to conduct the
129 people's business. This ordinance assures that deliberations are conducted
130 before the people and that City operations are open to the people's review. For
131 information on your rights under the Sunshine Ordinance (Chapter 67 of the San
132 Francisco Administrative Code) or to report a violation of the ordinance, contact
133 by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room
134 244, San Francisco, CA 94102; phone at (415) 554-7724; fax at (415) 554-7854;
135 or by e-mail at soft@sfgov.org.

136 Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67
137 of the San Francisco Administrative Code on the Internet, at
138 <http://www.sfbos.org/sunshine>.

139 **311 Free Language Assistance:** 免費語言協助/ Ayuda gratuita con el idioma /
140 Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance
141 linguistique gratuite / 無料の言語支援/ 무료 언어 / 지원 / คว"มขง" ยเหลอ"ท"งก"ษ"โดยไม"ด"
142 ส"ยคาไรจ"าย/ Libreng tulong para sa wikang Tagalog ยเหลอ"

143 **Lobbyist Registration and Reporting Requirements:** Individuals and entities
144 that influence or attempt to influence local legislative or administrative action may
145 be required by the San Francisco Lobbyist Ordinance [SF Campaign &
146 Governmental Conduct Code Sec. 2.100] to register and report lobbying activity.
147 For more information about the Lobbyist Ordinance, please contact the San
148 Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco,
149 CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at
150 www.sfgov.org/ethics.

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