



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

MEETING MINUTES

**Tuesday, December 3, 2019
 5:30 p.m. – 7:00 p.m.
 525 Golden Gate Ave., 3rd Floor, Tuolumne Conference Room**

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 5.140-142).

Members

Chair Moises Garcia (D9) Steven Kight-Buckley (D3) Jim McHugh (D4)
 Mark Tang (M-Eng/Financial)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu and Edgar Barraza

ORDER OF BUSINESS

- Call to order and roll call:** The meeting was called to order at 5:33

Members present at roll call: (4) Garcia, Kight, McHugh, Tang

Members Absent: (0)

- Approve October 1, 2019 Minutes**

Motion was made (McHugh) and seconded (Tang) to approve **October 1, 2019** Minutes

AYES: (4) Garcia, Kight, McHugh, Tang

NOES: (0)

ABSENT: (0)

- Report from the Chair**

- Welcome members, staff, and the public

Public Comment: None

- Public Comment:** None

London N. Breed
 Mayor

Ann Moller Caen
 President

Francesca Vietor
 Vice President

Anson Moran
 Commissioner

Sophie Maxwell
 Commissioner

Tim Paulson
 Commissioner

Harlan L. Kelly, Jr.
 General Manager



5. **Presentation and Discussion: Update on Power Enterprise FY21-22 Budget**, Catherine Spaulding, Deputy Manager, Programs and Planning, Power Enterprise

Presentation Discussion:

- Power Enterprise Overview
- Who Provides Electric Services in San Francisco?
- Hetch Hetchy – Budget Themes
- CleanPowerSF –Budget Themes
- Power CAC Questions
- Discussion

Discussion Topic:

- *Member McHugh* asked if there have been areas designated to place local renewable energy projects.
Staff Spaulding responded that those projects are in the very early stages of development and is unable to speak to them.
- *Member Tang* asked if there has been an increase in the operating budgets to maintain the electric assets due to wildfires.
Staff Spaulding responded, yes.
- *Member Garcia* asked if there is a roll-out plan for future energy programs.
Staff Spaulding responded that they have rolled out their peak day pricing pilot and planning to update their GoSolarSF program.
- *Member Garcia* asked if the Commission approved ten million dollars in capital funds to support the acquisition analysis.
Staff Spaulding responded that the Commission did approve the item.
- *Member Garcia* asked how will the PCIA decision financially impact the rates from the power enterprise.
Staff Spaulding responded that she is unable to speak to that.

6. **Presentation, Discussion and Possible Action: Resolution in support of Public Power**, Moises Garcia, Power CAC Chair

Discussion Topic:

- *Member Tang* explained that the Resolution intent is to support the SFPUC acquisition of PG&E electrical assets.
- *Member Tang* explained that the resolution is a draft that originated from staff and has not been reviewed by CAC members.
- *Member Tang* proposed to bring the resolution to the Full CAC to obtain feedback from all members.
- *Members* agreed that the next steps would be to provide Member Tang with comments and then bring the resolution to the Full CAC.

7. **Staff report:** None

8. **Future Agenda Items and Resolutions**

- Equity Working Group Update – referred to the Full CAC after Phase 1 has been completed
- Regulatory and Legislative Priorities (tentatively March and June)
- Community Choice Aggregation (CCA) speakers
- CleanPowerSF Outreach
- Future Programs
- Program Development i.e. Electric Vehicles, Electrification, Multi-family Buildings, Storage, Time of Use Rates
- Low-Income Assistance Program

9. **Announcements/Comments** Visit www.sfwater.org/cac for confirmation of the next scheduled meeting.

10. **Adjournment**

Motion was made (Tang) and seconded (McHugh) to adjourn the meeting.

Meeting was adjourned at 6:29pm.

MINUTES