



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

**Regular Meeting
 Friday, November 12, 2021 1:00 – 3:00 PM**

This meeting is being held by Teleconference Pursuant to the Governor’s Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency Dated February 25, 2020.

During the Coronavirus Disease (COVID-19) emergency, the 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.

PARTICIPATE REMOTELY VIA ZOOM VIRTUAL MEETING

**MEETING JOIN OPTIONS
 Meeting ID: 153 737 962**

- 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 URL:**
<https://sfwater.zoom.us/j/85807962891?pwd=VVBiU0dSVVpzZmhaVGMzRkRGdVhXdz09&from=addon>
Meeting ID: 858 0796 2891
Passcode: 391207
- 4. Join by Telephone [Audio only]:** Dial US: +1 213 338 8477 or +1 669 219 2599 or +1 669 900 6833 or +1 646 518 9805
Meeting ID: 858 0796 2891
Passcode: 391207

- London N. Breed**
Mayor
- Anson Moran**
President
- Newsha Ajami**
Vice President
- Sophie Maxwell**
Commissioner
- Tim Paulson**
Commissioner
- Ed Harrington**
Commissioner
- Dennis J. Herrera**
General Manager

Meeting will be recorded for minutes only and will not be published.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



To make public comment: SFPUC staff will announce public comment periods. Type your comments or questions using the “Chat” tab, comments to be read out loud by moderator. If you have technical issues or questions, you may also send a private message to the moderator using direct messages in “To:” section.

MEETING AGENDA

1. Call to Order and Roll Call

Seat 1	Howard Ash, Chair
Seat 2	Vacant
Seat 3	Anna Van Degna
Seat 4	Vacant
Seat 5	Adam Nguyen
Seat 6	Vacant
Seat 7	Edward de Asis

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.

3. Approval of the Minutes of September 24, 2021 Meeting (Discussion and Action)

4. Findings to Allow Teleconferenced Meetings (Discussion and Action)

Yvonne Rodriguez, RFB Secretary

5. Report of the Chair

a. 2021 Power Rates Study Revenue Requirement: CleanPowerSF and Hetch Hetchy Power (Presentation and Discussion)

NewGen Strategies & Solutions, Power Rates Study Consultant

b. Rate Fairness Board Members Recruitment Update

Kristina Alagar Cordero, Director of Financial Planning
(Discussion)

6. Announcements, Comments, Questions (Discussion)

7. Adjournment

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

Meeting Procedures: Public Comment will be taken before or during the Board's consideration of each agenda item. Speakers may address the Board for up to three minutes on that item. During General Public Comment, members of the public may address the Board on matters that are within the Board's jurisdiction and are not on the agenda. Procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Board Member, by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room. 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.

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

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

311 Free Language Assistance: 免費語言協助/ Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援/ 무료 언어 / 지원 / คว“มขจ ะเหลลลล ะ“งก“ษ“โดยไมค ะ ส ัยคาไซจ ัย / Libreng tulong para sa wikang Tagalog ยเหลลลล

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 Sec. 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; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

Explanatory documents that have been provided to the Board in connection with this agenda are available for public inspection online at <https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board>.