



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

**Regular Meeting  
 Wednesday, May 11, 2022, 2:00 – 4:00 PM**

*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:** 814 5497 4708  
**Passcode:** 621513
- 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: 814 5497 4708
  - b. Passcode: 621513

*Meeting will be recorded for minutes only and will not be published.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

**OUR MISSION:** To provide our customers with high-quality, efficient and reliable water, power and sewer services in a manner that values environmental and community interests and sustains the resources entrusted to our care.

**London N. Breed**  
 Mayor

**Anson Moran**  
 President

**Newsha Ajami**  
 Vice President

**Sophie Maxwell**  
 Commissioner

**Tim Paulson**  
 Commissioner

**Dennis J. Herrera**  
 General Manager



# MEETING AGENDA

## 1. Call to Order and Roll Call

### Member Name/Title

Howard Ash, Chair, Residential City Retail Customer  
Vacant, City Retail Small Business Customer  
Vishal Trivedi, Financial Analyst of Office of Public Finance  
Reese Isbell, Residential City Retail Customer  
Trisha McMahon, Budget and Planning Manager  
Vacant, City Retail Large Business Customer  
Edward de Asis, Assistant Citywide Budget Manager

### Appointed By

Board of Supervisors  
Board of Supervisors  
Controller's Office  
Mayor's Office  
City Administrator  
Mayor's Office  
Controller's Office

## 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 Regular Meeting Minutes of April 22, 2022

(Discussion and Action)

## 4. Report of the Chair

- a. **2022 Power Rates Study Rates Proposal: CleanPowerSF and Hetch Hetchy Power**  
Erin Franks, SFPUC Rates Administrator  
(Presentation and Discussion)

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

(Discussion and Possible Action)

## 6. Rate Fairness Board Bylaws

(Discussion and Possible Action)

## 7. Announcements, Comments, Questions

(Discussion)

## 8. 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](mailto: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 [soff@sfgov.org](mailto:soff@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 / ការ“មឆជ”  
ຍເລងទី ທ“ងກ“ម“ໂດຍໄມ່ ສ່ຽຄາໄຈຈ້າຍ / Libreng tulong para sa wikang Tagalog ยເລងទី

**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](http://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>.