



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

MEETING MINUTES

**Tuesday, February 1, 2022
 5:30 p.m. – 7:00 p.m.**

PARTICIPATE VIA ZOOM VIRTUAL CONFERENCE SOFTWARE

Meeting URL

<https://sfwater.zoom.us/j/81121267042?pwd=cS9QRXlzeFZqUGppdkZFUytNTmFLUT09>

Phone Dial-in

669.900.6833

Find your local number: <https://sfwater.zoom.us/j/81121267042?pwd=cS9QRXlzeFZqUGppdkZFUytNTmFLUT09>

Meeting ID / Passcode

811 2126 7042 / 619379

This meeting is being held by Teleconference Pursuant to the Governor's Executive Order N-29-20 and the Sixteenth 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 Citizens Advisory Committee's (SFPUC CAC) regular meeting room, 525 Golden Gate Ave., 3rd Floor Tuolumne Conference Room, is closed. CAC Members and SFPUC staff will convene CAC meetings remotely by teleconference. Members of the public are encouraged to submit their public comment on agenda items in advance of the teleconference meeting by emailing comments to cac@sfwater.org. Comments submitted no later than 12 PM Tuesday the day of the meeting will be read into the record by SFPUC CAC Staffing Team members during the teleconference meeting and will be treated as a substitute to providing public comment during the meeting. Persons who submit written public comment in advance on an agenda item or items will not be permitted to also provide public comment on the same agenda item(s) during the meeting.

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

Chair **Moisés García (D9)**
 Steven Kight-Buckley (D3)

Emily Algire (D5)
 Barklee Sanders (D6)

Joshua Ochoa (D7)
 Marisa Williams (M-
 Engineering/Financial)

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

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

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.



ORDER OF BUSINESS

1. Call to order and roll call at 5:30 pm

Members present at roll call: (5) García, Kight, Algire, Sanders, and Ochoa

Members Absent: (1) Williams

2. Approve [October 5, 2021](#) Minutes

Motion was made (Sanders) and seconded (Kight) to approve the October 5, 2021 Minutes.

AYES: (5) García, Kight, Algire, Sanders, and Ochoa

NOES: (0)

ABSENT: (1) Williams

Public Comment: None

3. Report from the Chair

- Welcome members, staff, and the public
- Muwekma Ohlone Tribal Land Acknowledgement
- Welcome and introduction of new member District 7 representative Joshua Ochoa

Public Comment: None

4. 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*)

Public Comment: None

5. Discussion and Possible Action: Proposed Change of Scheduled Date for the Power Subcommittee Meetings, Moisés García, Power CAC Chair

- Meetings of the Power Subcommittee are held the *first Tuesday* of each scheduled month
- Proposed change to the *second Tuesday* of the scheduled *even* month

Discussion

- **Chair García** explained that the change of meeting dates from the first Tuesday of each odd month to the second Tuesday of every even month is meant to avoid conflicts with holidays and elections, as well as to accommodate Member Sanders who has a conflicting meeting as a member of the Treasure Island Development Authority's Citizens' Advisory Board. Chair García would like to ensure that Sanders' voice is heard at the meetings and that he is able to participate.

Member Sanders responded that he would appreciate the change because it was difficult to attend two meetings at once.

Motion was made (Kight) and seconded (Algire) to change the scheduled date for the Power Subcommittee meetings from the first Tuesday of each month to the second Tuesday of every even month.

AYES: (5) García, Kight, Algire, Sanders, and Ochoa

NOES: (0)

ABSENT: (1) Williams

Public Comment: None

6. Staff report

- All members have complied with the vaccine mandate
- In-person meetings will resume February 28, 2022

*Chair García commented that a resolution in support of the continuation of online meetings is being drafted.

Public Comment: None

7. Future Agenda Items and Resolutions

- Reclaim Our Power – *tentatively* February
- Power Enterprise 101 – *tentatively* February
- Feedback on Time of Use Resolution and Customer Power Programs Resolution
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- Electrification: San Francisco Climate Action Plan
- Municipalization: Interconnection, FERC Order 568, CCSF Purchase Offer
- Reliability: Climate Change, Wildfires, Public Safety Power Shutoffs
- 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

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](#)

8. Announcements/Comments Visit www.sfpuc.org/cac for confirmation of the next scheduled meeting, agenda and materials.

9. Adjournment

Motion was made (Kight) and seconded (Ochoa) to adjourn the meeting.

Meeting was adjourned at 5:49 pm.