



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

MEETING AGENDA

**Tuesday, February 2, 2016
 5:30 p.m. – 7:00 p.m.
 525 Golden Gate 3rd Floor Tuolumne Conference Room**

Members

Shalini Swaroop (D8) Wendy Aragon (D1) Rebecca Lee (D3)
 Kelly Groth (D7) Avni Jamdar (M-Env. Group)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. **Call to order and roll call**
2. **Report from the Chair (5 minutes)**
 - Welcome members, staff, and the public
3. **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)
4. **Approve [October 6th, 2015](#) Minutes (5 minutes)**
5. **Presentation and Discussion: [CleanPowerSF Update](#), Charles Sheehan, SFPUC Staff (20 minute presentation, 10 minute discussion)**
6. **Future Agenda Items and Resolutions (5 minutes)**
 - Power Budget (tentative)
7. **Staff report (5 minutes)**
8. **Announcements/Comments (5 minutes)** The next regularly rescheduled meeting of the Power Subcommittee will take place on April 5th, 2016
9. **Adjournment**

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens' Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 525 Golden Gate Avenue, 12th Floor.

Disability Access

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