



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

**MEETING MINUTES**

**Tuesday, June 12, 2018  
 5:30 p.m. – 7:00 p.m.**

**525 Golden Gate Ave., 3<sup>rd</sup> 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 Nate Kinsey (M-Large Water User)** Wendy Aragon (D1) Jim McHugh (D4)  
 Owen O'Donnell (B-Small Business) Maggie Thomas (M-Env.Group) Mark Tang (M-Eng./Financial)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu, Alexandra Johnson

**ORDER OF BUSINESS**

- Call to order and roll call:** The meeting was called to order at 5:34pm.

**Members present at roll call:** (4) Kinsey, Aragon, McHugh, Tang

**Members absent:** (2) O'Donnell, Thomas

**Members of the public:** Trevor Hill, Moises Garcia

- Approve [April 10, 2018 Meeting Minutes](#)**

Motion was made (McHugh) and seconded (Tang) to approve [April 10, 2018](#) meeting minutes.

AYES: (4) Kinsey, Aragon, McHugh, Tang

NOES: (0)

ABSENT: (2) O'Donnell, Thomas

- Report from the Chair**

**Mark Farrell**  
Mayor

**Ike Kwon**  
President

**Vince Courtney**  
Vice President

**Ann Moller Caen**  
Commissioner

**Francesca Vietor**  
Commissioner

**Anson Moran**  
Commissioner

**Harlan L. Kelly, Jr.**  
General Manager



- Welcome members, staff, and the public

Public Comment: None

4. **Public Comment:** None

5. **Presentation and Discussion: CleanPowerSF Energy Procurement Update**, Michael Hyams, CleanPowerSF Director, Power Enterprise

**Presentation Topics:**

**Discussion Topics:**

- *Chair Kinsey* asked if the energy from CleanPowerSF would be predominantly from Hetch Hetchy hydropower.  
*Staff Hyams* responded that there are other hydro sources as well, due to the other responsibilities of Hetch Hetchy, but it will be from there as much as possible.
- *Chair Kinsey* asked If the Hydro has been contracted long term  
*Staff Hyams* responded that it had been mostly short term. With some multiyear but all less than 3 years.
- *Chair Kinsey* asked if the PUC would be taking over other loads from plants or whether clean power SF would build new ones to generate power.  
*Staff Hyams* responded that yes, they would be taking a small piece of the power.
- *Member Tang* asked about the length of contracts  
*Staff Hyams* responded that the solar contract was a 22-year term and the wind contract was a 15 year term  
*Member McHugh* asked whether there were risk assessments prior to signing these contracts.  
*Staff Hyams* replied that they were constantly doing risk assessments during the time in which they receive offers.  
*Member Tang* asked about the size of the energy market and the competition during the solicitation process.  
*Staff Hyams* responded that there isn't a shortage of development activity and the most important factor in contracts is when the energy is available.
- *Chair Kinsey* asked what the local goal was for the program.  
*Staff Hyams* replied that they did not have a specific number.
- *Member Aragon* asked how the community had responded to Clean Power SF and what strides they have made in public relations.  
*Staff Hyams* responded that they were focused on their commitment to affordability and that they would be doing a citywide enrollment in April after the commercial enrollment.

Public Comment:

- Trevor Hill asked how many more megawatts they were attempting to contract for this year.  
*Staff Hyams* mentioned that they would like to get the long term contracting number up to 25% through the solicitation effort with projects delivering in the 2020-time frame. Will be done with solicitation period in 4-5 months and then will provide public information on contracts.

6. **Staff report**

- CleanPowerSF Enrollment Information and Outreach, including New Website: [www.cleanpowersf.org](http://www.cleanpowersf.org)

Public Comment: None

7. **Future Agenda Items and Resolutions**

- CleanPowerSF Integrated Resource Plan
- CleanPowerSF Outreach
- Program Development i.e. Electric Vehicles, Electrification, Multi-family Buildings, Storage, Time of Use Rates
- Low-Income Assistance Program
- Regulatory and Legislative Priorities
- Affordability
- Local Procurement

Public Comment: None

8. **Announcements/Comments** The next regularly scheduled meeting of the Power Subcommittee will take place on August 14, 2018

Public Comment: None

9. **Adjournment**

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

Meeting was adjourned at 6:35pm.