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1	SAN FRANCISCO PUBLIC UTILITIES COMMISSION				
2	RATE FAIRNESS BOARD				
3	CITY AND COUNTY OF SAN FRANCISCO				
4					
5	Minutes of Special Meeting				
6	Monday, March 24, 2025, 10:00 AM – 12:00 PM				
7	(Approved September 9, 2025)				
8	Marchan of the Date Caiman Dandwill attend this marking in page Marchan of				
9 10	Members of the Rate Fairness Board will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described				
11	below. Members of the public attending the meeting in person or remotely online will				
12	have an opportunity to provide public comment on every item. It is possible that not				
13	every person in the queue will have an opportunity to provide remote public comment.				
14	In contract Manufact Contract on Dublin Hilling Commission (OFDHO) 505 O. Harr				
15 16	<b>In-person Meeting</b> : San Francisco Public Utilities Commission (SFPUC), 525 Golden Gate Avenue, 3rd Floor, Tuolumne Conference Room, San Francisco, CA 94102				
17	Cate Avenue, 3rd Floor, Fuorumne Contenence Room, Carl Francisco, CA 34 102				
18	Virtually Via Zoom:				
19					
20	Modern Browser (WebRTC) [Best]  Standard Browser (WebRTC) [Best]				
21 22	Please join with a modern browser such as Google Chrome or Microsoft Edge (no additional installation required)				
23	(no additional installation required)				
24	2. Mobile Apple iOS or Android devices: Mobile users can also join with Zoom				
25	Cloud Meetings App on Apple App Store for iOS or Google Play Store for				
26	Android				
27 28	3. Meeting Link				
29	Meeting ID: 868 7329 8087				
30	Passcode: 478217	<b>Daniel Lurie</b> Mayor			
31		-			
32	4. <b>Join by Telephone [Audio only]:</b> US: +1 669 219 2599 or +1 669 900 6833	<b>Joshua Arce</b> President			
33	or +1 213 338 8477 or +1 646 518 9805	Stephen E. Leveroni			
		Vice President			
	Meeting ID: 857 3092 1063	Avni Jamdar			
	Passcode: 018392	Commissioner			
34		Kate H. Stacy Commissioner			
35 36	Meeting will be recorded for minutes only and will not be published. By joining this	Meghan Thurlow Commissioner			
30 37	meeting, you agree to be recorded during the duration of this meeting.				
<i>-</i> ,		<b>Dennis J. Herrera</b> General Manager			



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39	M	EETING AGENDA	
40		Materials Distributed: Special Meeting Agenda for March 24,	. 2025: Draft
41		Special Meeting Minutes of February 25, 2025; "CPSF Draft"	
42		Draft Rates", "FY26 HHP Bill Comparison", "Review of Draft	
43		Charge Updates" Presentation	
44		onalgo opuatos i rosomation	
45	1	Call to Order	
46	••		
47		The special meeting of the SFPUC Rate Fairness Board (RF	FR) was called
48		to order at 10:05 AM in-person and via teleconference.	D) was canca
49		to order at 10.00 AW III-person and via teleconference.	
50	2.	Roll Call	
51		Ton Gun	
0.1		Member Name/Title	Appointed By
		Howard Ash, Chair, Residential City Retail Customer	Board of Supervisors
		Masood Samereie, Vice Chair, City Retail Large Business	•
		Customer	Mayor's Office
			City Administrator
		Trisha McMahon, Budget and Planning Manager	City Administrator
		Ben Becker, Refuse Rates Analyst	Controller's Office
		Vishal Trivedi, Financial Analyst of Office of Public Finance	Controller's Office
		Vacant, City Retail Small Business Customer	Board of Supervisors
		Eric Dew, Residential City Retail Customer	Mayor's Office
52		D # 0 #	
53		Roll Call:	
54		<ul> <li>Present: Chair Ash, Member McMahon, Member Trivedi,</li> </ul>	, Member Dew,
55		Member Becker	
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57	3.	General Public Comment	. (555)
58		Members of the public may address the Rate Fairness Board	` ,
59		matters that are within the Board's jurisdiction but not on tod	ay's agenda.
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61		Public Comment: No public comment	
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63	4.	Instate New Rate Fairness Board Members	
64		<ul> <li>Ben Becker, Controller Appointing Office (Instate</li> </ul>	to Board)
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66		Member Ben Becker reads "oath of office" and provides a br	ief introduction.
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68		Public Comment: No public comment	
69			
70	5.	Approval of the Special Meeting Minutes of February 25,	2025
71		(Discussion and Action)	
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73		Chair Ash asked Board for comments, questions, or concern	IS.
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75 Member McMahon notes lines 66 and 67 and requests to correct response 76 to "abstain". 77 78 Public Comment: No public comment. 79 80 The minutes of the special meeting of February 25, 2025, were adopted 81 upon a motion by Member McMahon. 82 83 Roll Call Vote: 84 • Ayes: Chair Ash, Member McMahon, Member Trivedi, Member Becker, 85 Member Dew 86 87 **6. Items Initiated by Board Members** (Discussion and Possible Action) 88 a. Rate Fairness Board Recommendations to San Francisco 89 **Public Utilities Commission on updates to CleanPowerSF Rate** 90 **Tariffs** 91 92 Matthew Freiberg, Rates Manager, provides a refresher of the proposed 93 rates for CleanPowerSF. There are no proposed changes to rates. 94 95 Members discuss announcements from PG&E on possible rate 96 changes. Erin Corvinova, Financial Planning Director, speaks on 97 common timing of PG&E rate changes throughout the year. 98 99 Member Becker asks how volatile the electric purchase rates are. 100 Matthew Freiberg confirms the rates are volatile but have tempered in 101 the last year. Due to the volatility, staff includes a 30-35-million-dollar 102 contingency to the power purchase budget. 103 104 Members discuss messaging for the recommendation letter to the 105 Commission. Members agree with the proposed CleanPowerSF rates 106 that remain unchanged. 107 108 Public Comment: No public comment. 109 110 b. Rate Fairness Board Recommendations to San Francisco 111 Public Utilities Commission on updates to Hetch Hetchy Power 112 **Rate Tariffs** 113 114 Matthew Freiberg, Rates Manager, provides a refresher of the proposed 115 rates for Hetch Hetchy Power. Staff proposes a 10% rate increase 116 across the board without an adjustment to rate structure or cost of 117 service allocation. 118 119 Chair Ash asks when rates will reach cost of service. Matthew Freiberg 120 explains that customer tiers will reach cost of service rates on different 121 schedules. Some rates will reach cost of service in the next 5 years, 122 and others within the decade. 123

124		Erin Corvinova, Financial Planning Director, discusses materials
125		showing proposed rates, bill impacts and comparisons for current rates.
126		
127		Members discuss messaging for the recommendation letter to the
128		Commission. Members find rate increases similar to last year's
129		proposals and understand that the increases are made with the goal to
130		achieve cost of service rates. Members agree with the proposed Hetch
131		Hetchy Power rates.
132		,
133		Public Comment: No public comment.
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135		c. Review of Draft Capacity Charge Updates
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137		Matthew Freiberg, Rates Manager, introduces presentation on updates
138		to the capacity rates which fall under the miscellaneous fee category.
139		Capacity charges are one-time charges that are added to new
140		connections to the system or re-developments that require increased
141		capacity. Updating capacity charges will provide greater equity among
142		ratepayers.
143		· · · · · · · · · · · · · · · · · · ·
144		Matthew Freiberg continues through presentation showing methodology
145		for how capacity charges are calculated.
146		Ter their capacity changes and canadata
147		Public Comment: No public comment.
148		. шил селинени не разлисти
149	7.	Announcements, Comments, Questions (Discussion)
150		
151		Members agree on general sentiment of the rate recommendation letter
152		to be presented at the April 8 <sup>th</sup> Commission meeting. Chair Ash will
153 154		write up the letter and send the letter to staff to be included in the
155		presentation packet for the Commission meeting.
156		Public Comment: No public comment.
157		The state of the s
158		The selection of Chair Ash to prepare the Commission recommendation
159		letter was designated upon a motion by Member Trivedi.
160		
161		Roll Call Vote:
162		Ayes: Chair Ash, Member McMahon, Member Trivedi, Member Becker,
163		Member Dew
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165		
100		Staff expects to schedule the next Board meeting over the summer to
166		Staff expects to schedule the next Board meeting over the summer to discuss cost of service and rate design.
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166		·
166 167		discuss cost of service and rate design.
166 167 168		discuss cost of service and rate design.  Member McMahon shares her resignation and announces Celeste
166 167 168 169		discuss cost of service and rate design.  Member McMahon shares her resignation and announces Celeste Middleton as her replacement for City Administrator representative. The

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 Meeting adjourned at 12:09 PM.
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- 176 Accessible Meeting Policy: To obtain meeting materials in alternative format, please 177 contact the Rate Fairness Board Secretary at 415-487-5254 or via email at 178 RateFairnessBoard@sfwater.org. Providing at least 72 hours notice will help to 179 ensure availability. Written reports or background materials for calendar items are 180 available on-line athttp://www.sfmta.com/about-sfmta/organization/divisions-andunits/board- https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-181 182 board. 183 184 Meeting Procedures: Public Comment will be taken before or during the 185 Board's consideration of each agenda item. Speakers may address the Board 186 for up to three minutes on that item. During General Public Comment, 187 members of the public may address the Board on matters that are within the 188 Board's jurisdiction and are not on the agenda. Procedures do not permit: 1) 189 persons in the audience to vocally express support or opposition to statements 190 by Board Member, by other persons testifying; 2) ringing and use of cell 191 phones, pagers, and similar sound-producing electronic devices; 3) bringing in 192 or displaying signs in the meeting room; and 4) standing in the meeting room. 193 The ringing of and use of cell phones, pagers and similar sound-producing 194 electronic devices are prohibited at this meeting. Please be advised that the 195 Chair may order the removal from the meeting room of any person(s) 196 responsible for the ringing or use of a cell phone, pager, or other similar sound-197 producing electronic devices. 198 Know your rights under the Sunshine Ordinance: Government's duty is to 199 serve the public, reaching its decisions in full view of the public. Commissions, 200 boards, councils, and other agencies of the City and County exist to conduct 201 the people's business. This ordinance assures that deliberations are conducted 202 before the people and that City operations are open to the people's review. For 203 information on your rights under the Sunshine Ordinance (Chapter 67 of the 204 San Francisco Administrative Code) or to report a violation of the ordinance, 205 contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett 206 Place, Room 244, San Francisco, CA 94102; phone at (415) 554-7724; fax at 207 (415) 554-7854; or by e-mail at sotf@sfgov.org. 208 Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 209 67 of the San Francisco Administrative Code on the Internet, at 210 http://www.sfbos.org/sunshine.
- 211 **311 Free Language Assistance**: 免費語言協助/ Ayuda gratuita con el idioma
- 212 / Бесплатная помощь переводчиков / Tro giúp Thông dịch Miễn phí /
- 213 Assistance linguistique gratuite / 無料の言語支援/ 무료 언어 / 지원 / คว"มช่ว
- 214 ยเหลอี ท"งภ"ษ"โดยไม่ผู้ ส'ยคาใชจิ้าย / Libreng tulong para sa wikang Tagalog ยเหลอื
- 215 Lobbyist Registration and Reporting Requirements: Individuals and entities
- that influence or attempt to influence local legislative or administrative action
- 217 may be required by the San Francisco Lobbyist Ordinance [SF Campaign &
- 218 Governmental Conduct Code Sec. 2.100] to register and report lobbying
- activity. For more information about the Lobbyist Ordinance, please contact the

<ul><li>220</li><li>221</li><li>222</li></ul>	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 <a href="https://www.sfgov.org/ethics">www.sfgov.org/ethics</a> .
<ul><li>223</li><li>224</li><li>225</li><li>226</li></ul>	<b>Explanatory documents</b> that have been provided to the Board in connection with this agenda are available for public inspection online at <a href="https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board">https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board</a> .
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