



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

MEETING MINUTES

**Tuesday, October 27, 2020
 5:30 p.m. – 7:00 p.m.**

PARTICIPATE VIA BLUEJEANS VIRTUAL CONFERENCE SOFTWARE

Meeting URL

<https://bluejeans.com/244076159>

Phone Dial-in

408.317.9253

Meeting ID

244 076 159

Enter the meeting ID and passcode followed by #

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 ajimenez@sflower.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 5.140-142).

Members

Chair Moises Garcia (D9)

Mark Tang (M-Eng/Financial)

Steven Kight-Buckley (D3)

Jim McHugh (D4)

Anietie Ekanem (D10)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu and Amanda Jimenez

Staff Email for Public Comment: AJimenez@sflower.org

London N. Breed
 Mayor

Ann Moller Caen
 President

Francesca Vietor
 Vice President

Anson Moran
 Commissioner

Sophie Maxwell
 Commissioner

Tim Paulson
 Commissioner

Harlan L. Kelly, Jr.
 General Manager



ORDER OF BUSINESS

1. **Call to order and roll call 5:33 pm**

Members present at roll call: (3) Garcia, Tang, McHugh

Members Absent: (2) Kight, Ekanem

Members of the Public: Sammy Nabahani

SFPUC Staff present: Ramon Abueg

2. **Approve September 1, 2020 Minutes**

Motion was made (McHugh) and seconded (Tang) to approve September 1, 2020 Minutes.

AYES: (3) Garcia, Tang, McHugh

NOES: (0)

ABSENT: (2) Kight, Ekanem

Public comment: None

3. **Report from the Chair**

- Welcome members, staff, and the public
- Introduction of Sammy Nabahani

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

Public comment: None

5. **Presentation and Discussion: CleanPowerSF Power Supply Plan and Solicitation**, Kiara Herman, CleanPowerSF Staff; Erin Mulberg, Origination and Power Supply; Power Enterprise

Resources:

- [CleanPowerSF Integrated Resource Plan](#): webpage summarizes CleanPowerSF's 2020 IRP modeling results and stakeholder feedback. It includes CleanPowerSF's final 2020 IRP submission to the California Public Utilities Commission, which will be discussed during the Power CAC presentation.
- [CleanPowerSF Energy Vendors page](#): webpage where CleanPowerSF power supply solicitations are advertised.
- [SFBid](#): the SFPUC's contract advertisement website:

- [PRO.0077](#): CleanPowerSF's 2017 Renewable Energy Supplies RFO materials
- [PRO.0153](#): CleanPowerSF's 2019 Local Renewable Energy Supplies RFO materials

Presentation :

- What is an Integrated Resource Plan (IRP)?
- CleanPowerSF IRP Modeling: Four Portfolios
- CleanPowerSF IRP Modeling: Sensitivity Analysis
- CleanPowerSF Portfolio Evaluation
- CleanPowerSF Preferred Portfolio
- Results: Comparison of Total Portfolio Capacity by Technology (2030)
- Results: Comparison of New Resource Capacity Build (MW)
- Results: Local Investments
- Results: Average Portfolio Costs
- Results: Sensitivity Analysis
- Accelerated Case Portfolio Best Balances - CleanPowerSF Program Goals
- Public Comment on 2020 IRP Proposal and Future IRP Work
- Stakeholder Engagement and Public Comments
- Next Steps
- For More Information
- Renewable Energy Solicitations
- Overview of Products Requested
- Minimum Requirements
- Evaluation Criteria
- Community Benefits Submittal
- Community Benefits in Contracts
- Guidelines of the Community Benefits Proposals
- Positive Community Impacts

Discussion:

- **Member Tang** asked how has Governor Newsom's announcement requiring all new vehicles by 2035 be zero-emissions vehicles has an impact on this plan?

Staff Herman replied, the Electric Vehicle mandate was not incorporated into the Integrated Resource Plan, it will be incorporated into the 2021 plan.

- **Member Tang** asked, how can CleanPower SF can support increase energy bills while we working from home?

Staff Herman stated that there are programs such as the California Alternate Rates for Energy (CARE) or Family Electric Rate Assistance (FERA) to alleviate the impacts of COVID-19 on low income San Franciscans.

Public comment:

- **Sammy Nabahani** asked, when forecasting demand for renewable energy, is reliability of energy per season, month, and/or day accounted for considering recent PG&E blackouts?

Staff Herman replied, we looked at reliability of energy generation on a monthly basis. We received monthly allocation and determine effective capacity based on the time of year.

6. **Possible Action, Presentation and Discussion: Public Power Resolution**, Mark Tang, Power CAC Member

Motion to move to resolution to the next Full CAC meeting.

Motion was made (Tang) and seconded (Garcia)

Public comment:

- **Sammy Nabahani** asked has SFPUC made a new offer to purchase PG&E assets or is this resolution more for general support?

Chair Garcia replied by stating there is no offer additional offer, however the offer is still on the table.

7. **Possible Action, Presentation and Discussion: Approval of Public Member to serve on Power CAC – Sammy Nabahani**, Moises Garcia, Power CAC Chair

- Per CAC Rules of Order, “Public members of a subcommittee shall be approved and/or removed by a majority vote of the subcommittee on which they serve”

Motion to allow Sammy Nabhani to serve on Power CAC Subcommittee was made (McHugh) and seconded (Tang).

AYES: (3) Garcia, Tang, McHugh

NOES: (0)

ABSENT: (2) Kight, Ekanem

8. **Staff report**

- Reminder about reappointment process

Public comment: None

9. **Future Agenda Items and Resolutions**

- SFPUC interaction with California ISO
- Treasure Island – power perspective and representative of TIDA, Treasure Island resident
- Strategic Communications and Marketing Plan for Power Enterprise
- Community Choice Aggregation (CCA) speakers
- Future Programs
- Program Development i.e. Electric Vehicles, Electrification, Multi-family Buildings, Storage, Time of Use Rates
- Low-Income Assistance Program
- Priorities from AGM and Bureau
- Timely things to bring up to the CAC

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](#)

Public comment: None

10. **Announcements/Comments** The next Power CAC meeting will be on January 5, 2021. Visit www.sfwater.org/cac for confirmation of the next scheduled meeting, agenda and materials.

Public comment: None

11. **Adjournment**

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

Meeting was adjourned at 7:08 pm

MINUTES