



San Francisco
Water Power Sewer
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

London N. Breed
Mayor

MINUTES
JOINT SPECIAL MEETING OF THE
San Francisco Public Utilities Commission and
The San Francisco Board of Supervisors
(Approved April 13, 2021)

Tuesday, March 23, 2021
4:30 P.M.

This meeting was held by Teleconference Pursuant to the Governor's Executive Order N- 29-20 and the Twelfth 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 Commission's (SFPUC) regular meeting room, City Hall, Room 400, is closed. Commissioners and SFPUC staff are convening Commission meetings remotely by teleconference.

Commissioners

Sophie Maxwell, President
Anson Moran, Vice President
Tim Paulson
Ed Harrington
Newsha Ajami

Michael Carlin

Acting General Manager

Donna Hood

Secretary



For information, contact the Commission Secretary at 415-554-3165
Minutes and other information are available on the SFPUC web site: www.sfpuc.org

The Board of Supervisors and the Public Utilities Commission of the City and County of San Francisco met in joint special session on Tuesday, March 23, 2021 with President Shamann Walton (Board of Supervisors) and President Sophie Maxwell (Public Utilities Commission) presiding.

President Walton called the meeting to order at 7:30 PM.

Roll Call

Board of Supervisors noted present: Supervisors Haney, Mar, Melgar, Peskin, Ronen, Safai and Walton.

Public Utilities Commission noted present: Commissioners Ajami, Harrington, Maxwell, Moran and Paulson.

Supervisors Chan, Mandelman, Preston and Safai were noted present at 7:33 PM.

1. Public Comment on matters to be addressed during Closed Session
None.
2. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel

On Motion to assert the attorney-client privilege regarding the matters listed as Conference with Legal Counsel:

Ayes: Maxwell, Moran, Paulson, Harrington and Ajami

President Walton called recess at 7:40 PM to convene in joint closed session between the Board of Supervisors and the Public Utilities Commission pursuant to Board of Supervisors Motion M21-036 (File No. 210193), approved on March 2, 2021.

The following members of the Board of Supervisors were noted present: Supervisors Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton.

The following members of the Public Utilities Commission were noted present: Ajami, Harrington, Maxwell, Moran and Paulson

Persons in attendance: Ann Pearson, Theresa Mueller, Theresa Cho, and Suzy Hong, Deputy City Attorneys (Office of the City Attorney); Michael Carlin, Acting General Manager, Eric Sandler, Chief Financial Officer, Barbara Hale, Assistant General Manager Power Enterprise, Pamela Husing, Director Wholesale and Retail Services, Lee Sayao and Brad Taylor (SFPUC-IT), and Donna Hood, Commission Secretary; and Angela Calvillo, Clerk of the Board, and Alisa Somera, Legislative Deputy Director (Office of the Clerk of the Board).

**JOINT CLOSED SESSION
CONFERENCE WITH CITY ATTORNEY – Existing Litigation**

3. [Joint Closed Session- Joint Special Meeting with the Board of Supervisors - Existing Litigation - Pacific Gas and Electric Company - March 23, 2021, at 4:30 p.m.]

Joint special meeting to convene in closed session with the Board of Supervisors and San Francisco Public Utilities Commission being called on March 23, 2021, at 4:30 p.m., pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: City and County of San Francisco v. Federal Energy Regulatory Commission, (United States Court of Appeals, D. C. Circuit), No. 20-1313, petition for review filed August 17, 2020, consolidated with No. 20-1458, petition for review filed November 16, 2020; City and County of San Francisco v. Federal Energy Regulatory Commission, (United States Court of Appeals, D. C. Circuit), No. 20-1084, petition for review filed March 23, 2020; consolidated with No. 20-1297, petition for review filed August 3, 2020; In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No.

ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER 20-2878-000 et al, filed September 15, 2020; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; and California Public Utilities Commission Case No. A.20-04-023, filed April 30, 2020; scheduled pursuant to Motion No. M21-036 (File No. 210193) approved on March 2, 2021. (Clerk of the Board)

The Board of Supervisors and Public Utilities Commission reconvened at 8:38 PM.

President Walton indicated not action was taken during Closed Session.

The following members of the Board of Supervisors were noted present: Supervisors Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani, and Walton.

The following members of the Public Utilities Commission were noted present: Ajami, Harrington, Maxwell, Moran and Paulson

4. Motion regarding whether to disclose or not disclose the discussions during Closed Session pursuant to San Francisco Administrative Code Section 67.12 (a)

On Motion not to disclose the discussions during Closed Session:

Ayes: Maxwell, Moran, Paulson, Harrington and Ajami

Adjournment

President Walton adjourned the meeting at 8:41 PM.