SAN FRANCISCO PUBLIC UTILITIES COMMISSION
RATE FAIRNESS BOARD
CITY AND COUNTY OF SAN FRANCISCO

Draft Minutes of Regular Meeting
Friday, April 8, 2022, 1:00 – 4:00 PM
(Approved ____, 2022)

San Francisco Public Utilities Commission (SFPUC) Rate Fairness Board’s regular
meeting room at 525 Golden Gate Avenue is closed. The Board and SFPUC staff will
convene Rate Fairness Board meetings remotely by teleconference.

JOIN MEETING REMOTELY VIA ZOOM

1. Modern Browser (WebRTC) [Best]
   Please join with a modern browser Google Chrome or Microsoft Edge (no
   additional installation required)

2. Mobile Apple iOS or Android devices: Mobile users can also join with Zoom
   Cloud Meetings App on Apple App Store iOS or Google Play Store Android

3. Meeting Link
   Meeting ID: 875 0027 1231
   Passcode: 161595

4. Join by Telephone [Audio only]: US: +1 669 900 6833 or +1 213 338 8477
   or +1 669 219 2599 or +1 646 518 9805
   Meeting ID: 875 0027 1231
   Passcode: 161595

Meeting will be recorded for minutes only and will not be published. By joining this
meeting, you agree to be recorded during the duration of this meeting.

PUBLIC COMMENT & BEST PRACTICES
• Public comment periods will be announced.
• Type your comments using the “Chat” tab. In chat box please type “Public
  Comment” preceding your comment.
• Comments will be read out loud by meeting moderator. If you have technical
  issues or questions, you may also send a private message to the moderator using
  direct message.
• We ask that public comments be made in a civil and respectful manner and that
  you address your remarks to the Board as a whole and not to individual Board
  Members or Staff.
• Listen in from a quiet location. Turn down any televisions or radios around you.

OUR MISSION: To provide our customers with high-quality, efficient and reliable water, power and sewer
services in a manner that values environmental and community interests and sustains the resources entrusted
to our care.
MEETING AGENDA

Materials Distributed: Regular meeting agenda of April 8, 2022; Item 3
RFB agenda draft minutes for regular meeting of March 18, 2022; Item
4a 2021-2022 Power Rates Study Rate Design.

1. Call to Order and Roll Call

<table>
<thead>
<tr>
<th>Member Name/Title</th>
<th>Appointed By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howard Ash, Chair</td>
<td>Board of Supervisors</td>
</tr>
<tr>
<td>Vacant, City Retail Small Business Customer</td>
<td>Board of Supervisors</td>
</tr>
<tr>
<td>Vishal Trivedi, Member</td>
<td>Controller's Office</td>
</tr>
<tr>
<td>Reese Isbell, Member</td>
<td>Mayor's Office</td>
</tr>
<tr>
<td>Trisha McMahon, Member</td>
<td>City Administrator</td>
</tr>
<tr>
<td>Vacant, City Retail Large Business Customer</td>
<td>Mayor's Office</td>
</tr>
<tr>
<td>Edward de Asis, Member</td>
<td>Controller's Office</td>
</tr>
</tbody>
</table>

The regular meeting of the Rate Fairness Board was called to order at 1:06 PM via Zoom teleconference.

Roll call:
- Present: Member Trivedi, Member Isbell, Member McMahon, Member de Asis.
- Chair Ash joined meeting at approximately 1:16 PM.
- A quorum was present.

RFB Secretary provided the following reminders: remote meeting authorized by the California Government Code Section 54953(e); instructions for public participation during public comment periods; recording of meeting for minutes only, not to be published.

2. Public Comment

Members of the public may address the Rate Fairness Board (RFB) on matters that are within the Board’s jurisdiction but not on today’s agenda.

Public Comment: None

3. Approval of the Regular Meeting Minutes of March 18, 2022

(Discussion and Action)

The minutes of the regular meeting of March 18, 2022, were adopted unanimously upon a motion by Member Isbell and a second by Member Vishal.

Roll Call Vote:
• Ayes: Member Trivedi, Member Isbell, Member McMahon, Member de Asis. Four ayes.

Public Comment:
• Amy Nagengast Chat Box @ 1:10 PM: Could a draft of the meeting minutes be posted in advance of the meeting so members of public can review and be ready to comment if applicable?
  o PUC staff provided response and helped clarify that minutes were posted on RFB webpage, incorrectly under a different date, issue has since been resolved.

4. Report of the Chair

a. 2021-2022 Power Rates Study Rate Design: CleanPowerSF and Hetch Hetchy Power
NewGen Strategies & Solutions, Power Rates Study Consultant (Presentation and Discussion)

Consultant Scott Burnham provided presentation about the 2021-2022 Power Rates Study Cost of Service and Rate Design: CleanPowerSF and Hetch Hetchy Power. Topics included project schedule, customer distribution, Hetch Hetchy rate design tiers, rate design customer charge, CleanPowerSF proposed rates, and Hetch Hetchy rate transition plan. Discussion followed.

Public Comment:
• Amy Nagengast, Chat Box @ 2:04 PM: To clarify: are municipal customer program funds (i.e. incentives to reduce energy consumption) paid for by flat monthly customer service fees or within the electricity rate? [Consultant Burnham provided response]
• Brooke Abola Chat Box @ 2:26 PM: GUSE? [Rates Administrator Erin Franks and Chair Ash provided response]
• Amy Nagengast, Chat Box @ 2:33 PM: Have you finalized the rate types for Hetch Hetchy customers?" [Consultant Burnham provided response]
• Amy Nagengast, Chat Box @ 2:39 PM: Can customers switch between gas/electric vs all-electric rates at any point in the year? [Rates Administrator Franks and Chair Ash provided response]

5. Break (5 minutes)
Board decided to skip break.

6. Announcements, Comments, Questions (Discussion)

Member Isbell brought up topic about scheduling the next Board regular meeting. Subsequently, regular meeting scheduled for April 22, 2022, 2-4 PM.

Member Isbell asked if Board has bylaws, none are available in Board webpage. Chair Ash explained that Board does not currently have bylaws, but has had a Vice Chair, which, historically, has been another residential Member. Chair Ash proposed election of Vice Chair to be added to the next meeting agenda. Member Reese advised that Board create bylaws, especially to provide clarity about leadership positions.

Chair Ash proposed to create a memo about issues to consider about rates proposal, to form Board comments and recommendations to the Commission—to be added to the following meeting agenda.

Discussion followed about Board availability for next meeting during week of Apr 18-22, in advance of Commission meeting of May 10.

Chair Ash will plan to attend the May 10 Commission meeting.

Public Comment: None

7. Adjournment

Meeting adjourned at 2:59 PM
Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Rate Fairness Board Secretary at 415-487-5254 or via email at yrodriguez@sfwater.org. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available online at https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board.

Meeting Procedures: Public Comment will be taken before or during the Board’s consideration of each agenda item. Speakers may address the Board for up to three minutes on that item. During General Public Comment, members of the public may address the Board on matters that are within the Board’s jurisdiction and are not on the agenda. Procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Board Member, by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know your rights under the Sunshine Ordinance: Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by e-mail at sotf@sfgov.org.

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine.

311 Free Language Assistance: 免費語言協助/ Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Truyền dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คำแบบ / Libreng tulong para sa wikang Tagalog / แปลไทย

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San
Explanatory documents that have been provided to the Board in connection with this agenda are available for public inspection online at https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board.