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

Draft Minutes of Regular Meeting
Friday, February 4, 2022 1:00 – 3:00 PM
(Approved __, 2022)

During the Coronavirus Disease (COVID-19) emergency, the 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.

PARTICIPATE REMOTELY VIA ZOOM VIRTUAL MEETING

MEETING JOIN INFORMATION

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 URL:
   https://sfwater.zoom.us/j/85807962891?pwd=VVBiU0dSVVpzZmhaVGMzRkRgdVhXdz09&from=addon
   Meeting ID: 835 7266 1368
   Passcode: 386672

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: 835 7266 1368
   Passcode: 386672

Meeting will be recorded for minutes only and will not be published.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.

To make public comment: SFPUC staff will announce public comment periods. Type your comments or questions using the “Chat” tab, comments to be read out loud by moderator. If you have technical issues or questions, you may also send a private message to the moderator using direct messages in “To:” section.

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 February 4, 2022; Item 2: City Attorney Memo Public Resolution 54953(e); Item 6a: 2021-2022 Power Rates Study COS; Item 6b FY23 10 Year Financial Plan.

1. Call to Order and Roll Call

   Seat 1   Howard Ash, Chair
   Seat 2   Vacant
   Seat 3   Anna Van Degna
   Seat 4   Vacant
   Seat 5   Adam Nguyen
   Seat 6   Vacant
   Seat 7   Edward de Asis

Chair Howard Ash called meeting to order at 1:01 PM. RFB Secretary Yvonne Rodriguez called roll: Chair Ash present, Member Van Degna present, Member Nguyen present, Member de Asis present. A quorum was present.

2. Findings to Allow Teleconferenced Meetings (Discussion and Action)

   Chair Ash called to approve/adopt findings to allow teleconference meetings during COVID-19 related emergency. Motioned moved by Member Van Degna, seconded by Member de Asis.

   Public Comment: none

   On motion to approve item 2:
   Ayes: Ash, Van Degna, Nguyen, de Asis

3. General 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:
   - Amy Nagengast (she, her) commented via Zoom chat box: Could the meeting minutes be published online from prior meetings? There are no meeting minutes listed after July. Nagengast provided RFB webpage as reference, [https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board](https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board).
4. Instate New Rate Fairness Board Member/s (No Action)

Chair Ash read an Oath of Office statement to instate Vishal Trivedi and Reese Isbell as members of the Rate Fairness Board. Trivedi and Isbell provided introductions.

Public Comment: none

5. Approval of the Minutes of November 12, 2021 Meeting (Discussion and Action)

Chair Ash asked Board for changes or corrections, there were none. Chair entertained motion to approve the minutes. Member Van Degna moved to approve. Member Nguyen seconded motion.

Public Comment:
- Amy Nagengast (she, her) commented via Zoom chat box: doesn't the meeting minutes need to be posted as a draft so that the public can review them and comment? The SFPUC Citizen's Advisory Committee does it that way (publishes a draft and then updates then).

Chair Ash moved to approve minutes without objections.

6. Report of the Chair

a. 2021-2022 Power Rates Study Cost of Service:

CleanPowerSF and Hetch Hetchy Power (Presentation and Discussion)

NewGen Strategies & Solutions, Power Rates Study Consultant

Consultant Scott Burnham provided presentation about the following topics: meeting objectives and study status, cost of service process, CleanPowerSF COS and Rate Design, Hetch Hetchy Power COS and Rate Design. Discussion followed.

Public Comment:
- Amy Nagengast (she, her) commented via Zoom chat box: Can you describe what lighting as a class mean? Street lights? It doesn't seem to fit Res/Commercial. 1) Could you give a % breakdown on the customer costs between data management, customer services and Energy Programs on slide 8? 2) Was there an analysis conducted on the how energy programs compare to PG&E energy reduction programs now and into the future? 3) Was there a scenario analysis on if CleanPower SF should spend more money on energy programs to reduce the peak
demand (and therefore possibly reduce the revenue requirement)? Will the new power rates have an increase in funding for energy efficiency/incentive programs (i.e. Blueprint for savings) that customers can engage in that may help offset the revenue requirement?

b. **FY 2022-23 to FY-2031-32 10-Year Financial Plan Overview**

Kristina Alagar Cordero, Director of Financial Planning
(Presentation and Discussion)

Director Kristina Alagar Cordero provided presentation about 10-Year Financial Plan Update, FY 2022-23 through FY 2031-32. Discussion followed.

Public Comment:
- Amy Nagengast (she, her) commented via Zoom chat box: I might have missed this as I needed to step away for a minute, but can remind us what is the Median Household Income is for the bay area that is used for this analysis?

7. **Announcements, Comments, Questions** (Discussion)

Chair Ash recognized Member Van Degna’s tenure, contribution to RFB, thanked member for service. Member Van Degna expressed appreciation of staff’s work and presentations.

Member Nguyen announced that he will be stepping down from Board; City Administrator Carmen Chu will appoint new member to seat. Member Nguyen thanked PUC staff. Chair Ash recognized Member Nguyen’s contributions to Board.

Director Alagar Cordero, on behalf of PUC staff, thanked both Member Van Degna and Nguyen for their service on Board.

Chair Ash asked about schedule for next meeting. RFB Secretary Yvonne noted that PUC staff is looking to schedule two meetings between March and April.

Public Comment: none

8. **Adjournment**

Meeting adjourned at 3:33 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 / Trợ giúp Thợch dịch Miễn phí /
Assistance linguistique gratuite / 無料の言語支援 / 무료 언어 / 지원 / คำช่วย / Libreng tulong para sa wikang Tagalog / 语言免費 / 語言免費 / ไม่คิดค่าใช้จ่าย / Libreng tulong para sa wikang Tagalog / 语言支援

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.