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

Minutes of Special Meeting
Friday, January 6, 2023, 1:00 – 3:00 PM
(Approved February 7, 2023)

In-person Meeting: San Francisco Public Utilities Commission (SFPUC), 525 Golden Gate Avenue, 3rd Floor, Tuolumne Conference Room, San Francisco, CA 94102

Virtually Via Zoom:
1. Modern Browser (WebRTC) [Best]
   Please join with a modern browser such as 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: 827 5470 1778
   Passcode: 579293

4. Join by Telephone [Audio only]: US: +1 669 219 2599 or +1 669 900 6833 or +1 213 338 8477 or +1 646 518 9805
   Meeting ID: 827 5470 1778
   Passcode: 579293

Meeting will be recorded for minutes only and will not be published.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 for January 6, 2023; Adopt State Urgency Legislation 54953(e); Draft Regular Meeting Minutes of November 7, 2022; CleanPowerSF Electric Home (E-ELEC) Rates presentation; Stormwater Charge Background presentation; 2023 Water & Wastewater Rate Study: Cost of Service presentation; Draft SFPUC Rate Fairness Board Bylaws as of May 11, 2022 with Edits

1. Call to Order and Roll Call

   Member Name/Title                               Appointed By
   Howard Ash, Chair, Residential City Retail Customer  Board of Supervisors
   Vacant, City Retail Small Business Customer       Board of Supervisors
   Vishal Trivedi, Financial Analyst of Office of Public Finance Controller's Office
   Vacant, Residential City Retail Customer          Mayor's Office
   Trisha McMahon, Budget and Planning Manager       City Administrator
   Vacant, City Retail Large Business Customer       Mayor’s Office
   Ken Hinton, Budget and Revenue Analyst            Controller’s Office

The regular meeting of the Rate Fairness Board was called to order at 1:03 PM in-person and via teleconference.

Roll Call:
   • Present: Chair Ash, Member Hinton, Member McMahon, Member Trivedi

2. Adopt renewed findings under State Urgency Legislation to allow hybrid in-person meetings during the COVID-19 Emergency and direct the Rate Fairness Board Secretary to agendize a similar resolution at a Board Meeting within the next 30 days.

   Roll-call Vote:
   • Ayes: Chair Ash, Member Hinton, Member McMahon, Member Trivedi

Public Comment: None

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: None

4. Approval of the Regular Meeting Minutes of November 7, 2022

   (Discussion and Action)
Chair Ash asked Board for comments, questions, or concerns.

Members of the Board did not have any comments, questions, or concerns on the Minutes of the regular meeting of November 7, 2022.

The Minutes of the regular meeting of November 7, 2022, were adopted, as amended, unanimously upon a motion by Member McMahon and seconded by Member Trivedi.

Public Comment: None

Roll Call Vote:
- Ayes: Chair Ash, Member Hinton, Member McMahon, Member Trivedi

5. Report of the Chair
   a. CleanPowerSF Electric Home (E-ELEC) Rates
      (Presentation and Discussion)
      Yee Nwe (Ma Yee) H Yap, SFPUC Principal Revenue/Rates Analyst

      Yee Nwe (Ma Yee) H Yap, SFPUC Principal Revenue/Rates Analyst, presented the CleanPowerSF electric home (E-ELEC) rates, which included CleanPowerSF rates background, rate schedules, E-ELEC generation rates, bill comparison and recommendation. Discussion followed.

      Chair Ash requested that future CleanPowerSF rate discussions compare rate options available to each specific customer class, and to discuss the changes in the PG&E distribution charges for each rate.

      Public Comment: None

   b. Stormwater Charge Background
      (Presentation and Discussion)
      Erin Corvinova, SFPUC Acting Financial Planning Director

      Erin Corvinova, SFPUC Acting Financial Planning Director, presented the stormwater charge background, which included stormwater runoff charge drivers and background, proposed rate structure, resources for customers to reduce their bill and next steps. Discussion followed.

      Chair Ash expressed that he would like to see the comparison and impacts on specific customer classes.

      Public Comment: None
c. **2023 Water & Wastewater Rate Study: Cost of Service**
(Presentation and Discussion)
Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst

Matthew Freiberg, SFPUC Principal Revenue/Rates Analyst, presented the 2023 Water & Wastewater Rate Study: Cost of Service. Presentation included the following topics: rate study process overview, rate plan updates, cost of service methodology, overview of cost functionalization, water allocations, wastewater allocations and next steps. Discussion transpired throughout presentation.

Chair Ash requested a future agenda item after the completion of the rates study on how fire sprinkler cost allocation methodologies have changed over time.

Public Comment: None

6. **Rate Fairness Board Bylaws Draft (May 11, 2022)**
(Discussion)
Nicholas Whipps, Deputy City Attorney, briefly spoke about the updates to the bylaws that will be tied to City and State law which should be ready in a future meeting. He recommended to schedule a meeting with the Chair to work out certain areas in the bylaws.

Public Comment: None

7. **Announcements, Comments, Questions**
(Discussion)
Chair Ash asked if the next meeting will be scheduled the week of January 23rd. The next meeting is tentatively scheduled for the week of January 23rd.

Public Comment: None

8. **Adjournment**
Meeting adjourned at 3:13 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.

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Assistance linguistique gratuite / 무료의언어支援/ 무료 언어 / 지원 / บริการแปล /
ยิ่งลับ ห้าม “อิ” ต่อไปเมื่อ "สว่างไช้" อย ลิเบร่ง ตูลง para sa wikang Tagalog /

**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.