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

Minutes of Special Meeting
Friday, April 28, 2023, 1:30 PM – 3:30 PM
(Approved May 5, 2023)

Members of the Rate Fairness Board will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person or remotely online will have an opportunity to provide public comment on every item. It is possible that not every person in the queue will have an opportunity to provide remote public comment.

In-person Meeting: San Francisco Public Utilities Commission (SFPU), 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:    896 7614 8555
   Passcode:     534189

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:    896 7614 8555
   Passcode:     534189

Meeting will be recorded for minutes only and will not be published.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

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: Special Meeting Agenda for April 28, 2023; Draft Special Meeting Minutes of April 11, 2023; Fiscal Year 2023-2024 Hetch Hetchy Power Rates for Tuolumne County presentation; Rate Fairness Board Recommendations to San Francisco Public Utilities Commission on FY 2023-24 CleanPowerSF Rates presentation; Rate Fairness Board Recommendations to San Francisco Public Utilities Commission on 2023 Water and Sewer Rates Study draft presentation

1. Call to Order

The special meeting of the SFPUC Rate Fairness Board (RFB) was called to order at 1:34 PM in-person and via teleconference.

2. Roll Call

<table>
<thead>
<tr>
<th>Member Name/Title</th>
<th>Appointed By</th>
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<tbody>
<tr>
<td>Howard Ash, Chair, Residential City Retail Customer</td>
<td>Board of Supervisors</td>
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<tr>
<td>Trisha McMahon, Budget and Planning Manager</td>
<td>City Administrator</td>
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<td>Ken Hinton, Budget and Revenue Analyst</td>
<td>Controller's Office</td>
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<tr>
<td>Vishal Trivedi, Financial Analyst of Office of Public Finance</td>
<td>Controller's Office</td>
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<td>Vacant, City Retail Small Business Customer</td>
<td>Board of Supervisors</td>
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<tr>
<td>Vacant, City Retail Large Business Customer</td>
<td>Mayor's Office</td>
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<tr>
<td>Vacant, Residential City Retail Customer</td>
<td>Mayor's Office</td>
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Roll Call:

- Present: Chair Ash, Member Hinton, Member McMahon, Member Trivedi

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: The RFB Secretary read a public comment from Mr. Pachai Salelanonda that was received by email on April 6, 2023, and a public comment from Mr. John Goldberg that was received by email on April 12, 2023.

4. Approval of the Special Meeting Minutes of April 11, 2023

(Discussion and Action)

Chair Ash asked Board for comments, questions, or concerns. There were no comments from the Board.

Public Comment: Mr. David Pilpel had one suggested edit to the April 11, 2023, meeting minutes.
The minutes of the special meeting of April 11, 2023, were adopted, as amended, unanimously upon a motion by Member Trivedi and seconded by Member McMahon.

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

5. Report of the Chair

a. Fiscal Year 2023-2024 Hetch Hetchy Power Rates for Tuolumne County
   (Presentation and Discussion)
   Yee Nwe (Ma Yee) Yap, SFPUC Principal Revenue/Rates Analyst

   Yee Nwe (Ma Yee) Yap presented the Fiscal Year 2023-2024 Hetch Hetchy Power Rates for Tuolumne County. Presentation included the following topics: Hetch Hetchy power rates landscape, Tuolumne customers per lease or tenant agreements, FY 2023-24 power rates proposal, and upcoming milestones. Discussion transpired throughout presentation.

   Chair Ash asked if RFB is required to opine on power rates. Member Trivedi inquired about the number of housing units and potential energy retrofits to these units.

   Ms. Yap will follow-up with the City Attorney on whether the RFB should opine on the Fiscal Year 2023-2024 Hetch Hetchy Power Rates for Tuolumne County.

Public Comment: Mr. David Pilpel had various questions and comments on the cost of service and revenue impact on the Fiscal Year 2023-2024 Hetch Hetchy Power Rates for Tuolumne County.

6. Items Initiated by Board Members

a. Rate Fairness Board Recommendations to San Francisco Public Utilities Commission on FY 2023-24 CleanPowerSF Rates
   (Discussion and Possible Action)

   Chair Ash presented the Rate Fairness Board draft letter to San Francisco Public Utilities Commission on the Fiscal Year 2023-2024 CleanPowerSF rates and asked the Board for comments and edits. Member McMahon wanted to get more clarification on the delegated authority parameters. Discussion transpired throughout presentation.
Public Comment: Mr. David Pilpel had comments and suggested some edits to the draft letter.

The Rate Fairness Board Recommendation letter to San Francisco Public Utilities Commission on the Fiscal Year 2023-2024 CleanPowerSF rates, was adopted, as amended, unanimously upon a motion by Member Trivedi and seconded by Member Hinton.

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

b. Rate Fairness Board Recommendations to San Francisco Public Utilities Commission on 2023 Water and Sewer Rates Study (Discussion and Possible Action)

Chair Ash went through the draft Rate Fairness Board presentation on the SFPUC staff proposed water/wastewater rates. The Board Members would like to review the consultant’s water and sewer rates study report before making more comments/edits on the Rate Fairness Board recommendation to the San Francisco Public Utilities Commission. Discussion transpired throughout.

Public Comment: Mr. David Pilpel had comments and suggested some edits to the slides to add the impact of general fund departments.

7. Announcements and Requests for Future Agenda Items (Discussion)

The RFB Secretary raised a question from the Citizens’ Advisory Committee (CAC) regarding if the RFB can convene meetings after 5:00PM. The Board will take this into consideration for future meetings.

Chair Ash asked when the next meeting will be scheduled. The next meeting is tentatively scheduled for Friday, May 5th at 1:30PM.

Public Comment: Mr. David Pilpel had comments about the CAC and RFB jurisdiction.

8. Adjournment

Meeting adjourned at 3:14 PM.
Accessible Meeting Policy: To obtain meeting materials in alternative format, please contact the Rate Fairness Board Secretary at 415-554-3477 or via email at RateFairnessBoard@sfwater.org. Providing at least 72 hours notice will help to ensure availability. Written reports or background materials for calendar items are available on-line 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.


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.