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

Minutes of Special Meeting
Wednesday, April 10, 2024, 10:00 AM – 12:00 PM
(Approved April 29, 2024)

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 (SFPUC), 525 Golden
Gate Avenue, 2nd Floor, Yosemite 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 for iOS or Google Play Store for
   Android

3. Meeting Link
   Meeting ID: 867 2016 3967
   Passcode: 300583

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: 867 2016 3967
   Passcode: 300583

Meeting will be recorded for minutes only and will not be published.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 10, 2024; Draft Special Meeting Minutes of March 22, 2024; “Proposed updates to the CleanPowerSF Net Energy Metering (NEM) Tariff”; “Discussion on final CleanPowerSF Rate Tariffs”; “Discussion on final Hetch Hetchy Power Rate Tariffs”

1. Call to Order

The special meeting of the SFPUC Rate Fairness Board (RFB) was called to order at 10:03 AM 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>Masood Samereie, Vice Chair, City Retail Large Business Customer</td>
<td>Mayor's Office</td>
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<tr>
<td>Trisha McMahon, Budget and Planning Manager</td>
<td>City Administrator</td>
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<td>Calvin Quock, Budget and Revenue Analyst</td>
<td>Controller's Office</td>
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<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>
</tr>
<tr>
<td>Eric Dew, Residential City Retail Customer</td>
<td>Mayor's Office</td>
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</tbody>
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Roll Call:

- Present: Vice-Chair Samereie, Member McMahon, Member Trivedi, Member Quock, Member Dew

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: No public comment

4. Approval of the Special Meeting Minutes of March 22, 2024

(Discussion and Action)

Member McMahon noted that minutes were not previously amended and asked for the language of amendment to be removed from minutes.

Public Comment: No public comment.

The minutes of the special meeting of March 22, 2024, were adopted as amended, unanimously upon a motion by Member Trivedi and seconded by Member McMahon.

Roll Call Vote:
5. Report of the Chair (Discussion)
   a. Proposed updates to the CleanPowerSF Net Energy Metering (NEM) Tariff


R. Nakasone explains NEM is for customers with on-site renewable energy systems like solar who earn credits for exporting energy. The Net Billing Tariff (NBT) is introduced as NEM’s successor as adopted by the CPUC.

Updates to the NEM tariff include accommodating NBT customers on CPSF’s NEM tariff until if and when CPSF adopts a successor tariff.

Member Dew asks if NEM customers are residential or business customers. R. Nakasone confirms that most NEM customers are mostly residential. Member Dew asks if SPUC is examining storage programs for energy collected from customers from the grid. A. Bevington confirms that CPSF is looking at storage procurement but is mostly focused on keeping the energy on the grid and is customer focused.

Discussion continued between PUC staff and members on updates for NEM Tariff updates.

Public Comment: No public comment.

b. Discussion on final CleanPowerSF Rate Tariffs

Matthew Freiberg, Rates Manager, presents slides on CleanPowerSF(CPSF) Rate Tariffs. M. Freiberg provides an overview of CPSF whose rate classes match those of PG&E and charges for generation. Staff’s proposal includes an 8.5% rate adjustment with updated cost of service allocations to customer classes.

M. Freiberg discusses considerations when calculating the rate adjustments that will produce sufficient revenue that will meet rate requirement and reasonable bill impacts.

Staff presents slides of impacted rate schedules and comparisons to PG&E rates. Discussion continues between staff and members.
regarding rate updates and specific changes to the range of rate
schedules.

M. Freiberg reminds board of upcoming timeline for proposals to
commission meeting for adoption of rates. Members discuss scheduling
a subsequent meeting to create a letter with recommendations for
commission on May 14th meeting. Members express support for rate
proposals presented by staff and agree to meet and create a
recommendation for the commission.

Member Quock asks the process if a customer disagrees with their tier
assignment. Eric Corvinova, Financial Planning Director, answers that
the customer may request a review of their account to confirm correct
rate class. Periodic reviews are also conducted of all customers.

Public Comment: No public comment.

c. Discussion on final Hetch Hetchy Power Rate Tariffs

Matthew Freiberg, Rates Manager, presents slides on Hetch Hetchy
Power rates. M. Freiberg provides an overview on the different rates
used and the customers. The proposed changes to Hetch Hetchy
Power include rate structure adjustments, increase of General Use
rates, increase to retail rates, and an update to Tuolumne County rates.
Rate structure adjustments involve consolidation of enterprise and retail
rates, elimination of metered residential rate, and restructuring of the
Shoreside Power Rates.

Member Dew asks of impact on tourism and Port regarding changes to
Shoreside Power Rates. Erin Corvinova, Financial Planning Director,
confirms that there is existing communication with Port touching on
concerns of impacts to tourism and tenants.

Staff shares final proposed rates for all customer schedules and
discussion continues between staff and board regarding Hetch Hetchy
rate tariffs and varying impacts to the range of customers.

6. Announcements, Comments, Questions (Discussion)

Member Quock excuses himself from the next in-person Rate Fairness
Board meeting and announces that Jesse Macias will attend in his
place while he still plans to join remotely.

Public Comment: No public comment.

7. Adjournment
Meeting adjourned at 12:11 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 RateFairnessBoard@sewater.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 http://www.sfmta.com/about-sfmta/organization/divisions-and-units/board-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/Tro giúp Thường dịch Miễn phí /Assistance linguistique gratuite/無料の言語支援/무료 언어 지원/คำแปลเพื่อฟรี /Libreng tulong para sa wikang Tagalog ฟรี

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 activity. For more information about the Lobbyist Ordinance, please contact the
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.