SAN FRANCISCO PUBLIC UTILITIES COMMISSION

RATE FAIRNESS BOARD

CITY AND COUNTY OF SAN FRANCISCO

Draft Minutes of Special Meeting

Monday, April 29, 2024, 2:00 PM – 4:00 PM

(Approved ______, 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: 835 6712 7302
   Passcode: 769859

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: 835 6712 7302
   Passcode: 769859

Meeting will be recorded for minutes only and will not be published.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 29, 2024; Draft Special Meeting Minutes of April 10, 2024; Draft RFB Letter to SFPUC Commission

1. Call to Order

The special meeting of the SFPUC Rate Fairness Board (RFB) was called to order at 2:01 PM in-person and via teleconference.

2. Roll Call

Roll Call:

• Present: Chair Ash, Member McMahon, Member Trivedi, 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 April 10, 2024

(Discussion and Action)

Chair Ash asked Board for comments, questions, or concerns. Member McMahon notes misspelling of “NEM” on line 102 to be corrected.

Public Comment: No public comment.

The minutes of the special meeting of April 10, 2024, were adopted as amended upon a motion by Member McMahon and seconded by Member Trivedi.

Roll Call Vote:

• Ayes: Chair Ash, Member McMahon, Member Trivedi, Member Dew
5. Items Initiated by Board Members

   a. Rate Fairness Board Recommendations to San Francisco Public Utilities Commission on updates to CleanPowerSF Rate Tariffs (Discussion and Possible Action)

   b. Rate Fairness Board Recommendations to San Francisco Public Utilities Commission on updates to Hetch Hetchy Power Rate Tariffs (Discussion and Possible Action)

Chair Ash asks for comments and edits from staff and members on the draft letter created to be shared in the upcoming May 14th Commission Meeting.

Member Trivedi comments on content on bullet 5 and suggests changing wording to emphasize that CleanPowerSF rates are projected to remain lower than equivalent PG&E rates.

Members Trivedi and McMahon thank Chair Ash for creating a thoughtful letter.

Member McMahon suggests including references to Hetch Hetchy Power updates. Chair Ash will add bullet 6 with language on proposed Hetch Hetchy rates.

Chair Ash reads the letter with proposed edits to the board, additional discussion and edits continue.

Member Dew suggests accompanying increased rates with marketing to promote methods for conserving energy which would help customers control their bill.

Board members agree for Chair Ash to share final amended letter with Member Dew for a last review before submission to be added to the Commission meeting materials.

\textit{The Rate Fairness Board letter with recommendations to the Commission, was adopted as amended upon a motion by Member Trivedi and seconded by Member Dew.}

Public Comment: No public comment.

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

6. Announcements and Requests for Future Agenda Items (Discussion)
Members and staff discuss timeline of upcoming rate matters. Staff expects to call for a board meeting in the fall to hear updates of the rate study and in the spring for the one-year update.

Chair Ash requests to include water and sewer updates and an overview in future meeting agendas for new members to hear and as a refresher for the board.

Chair Ash confirms that he will finalize the letter and send for submission for the May 14th Commission meeting.

Public Comment: No public comment.

7. Adjournment

Meeting adjourned at 2:53 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@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 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.

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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

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](https://sfpuc.org/about-us/boards-commissions-committees/rate-fairness-board).