



LOCAL AGENCY FORMATION COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

MINUTES

**City Hall, Committee Room 263
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689**

March 22, 2017 - 10:30 AM

Special Meeting

Present: Commissioners Sandra Lee Fewer, Cynthia Pollock, and Hillary Ronen

The Local Agency Formation Commission met in regular session on Wednesday, March 22, 2017, with Vice Chair Cynthia Pollock calling the meeting to order.

1. Call to Order and Roll Call

Vice Chair Pollock called the meeting to order at 10:33 a.m. On the call of the roll, Vice Chair Pollock, Member Fewer, and Member Ronen were noted present. There was a quorum.

2. Approval of LAFCo Minutes from the December 9, 2016, Regular Meeting

Vice Chair Pollock inquired whether any Commissioner had any corrections to the minutes of the December 9, 2016, Regular Meeting of the Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Fewer, moved to approve the minutes of the December 9, 2016, Regular Meeting of the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Minutes Approved

3. Election of the Chairperson and Vice-Chairperson for 2017

Public Comment: None.

Commissioner Fewer, seconded by Commissioner Ronen, moved to elect Commissioner Ronen as Chairperson, and Commissioner Cynthia Pollock as Vice Chairperson for 2017. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Chairperson Ronen and Vice Chair Pollock Elected for 2017

4. Consideration and Approval of the Proposed LAFCo Budget for Fiscal Year 2017/2018

Jason Fried, Executive Officer (LAFCo), provided an overview of the proposed LAFCo Budget for Fiscal Year 2017/2018, along with the issues and concerns that guided the process and timeline.

Nancy Miller, Legal Counsel (LAFCo), presented additional information and answered questions raised throughout the discussions.

Public Comment: Eric Brooks (California for Energy Choice); provided suggestions on the proposed budget and the reservation of monies for future projects.

Commissioner Ronen, seconded by Commissioner Fewer, moved to approve the proposed Fiscal Year 2017/2018 budget at an amount of \$297,342 and, while reserving the right in future years to the full statutory amount of \$297,342 that it receives from the City and County of San Francisco, keep somewhere between \$144,000 to \$200,000 for use in the next fiscal year; and directing staff to continue reviewing future needs that may require additional funding before approval of the final budget. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Proposed Fiscal Year 2017/2018 Budget Approved

5. Community Choice Aggregation (CCA) Activities Report

Barbara Hale, Assistant General Manager (AGM)-Power Enterprise (San Francisco Public Utilities Commission (SFPUC)), introduced the SFPUC staff that works on the CleanPowerSF Program and CCA Program.

A. Status update on CleanPowerSF Program

AGM Hale provided a power point presentation with an update of the CleanPowerSF Program, including the goals and objectives, the two energy products being offered, initial rates, the customer experience, enrollment approach and outcomes, the growth plan, and next steps.

Charles Sheehan, Acting Director of Communications (SFPUC), provided a power point presentation on customer outreach and education, including comparisons of the SuperGreen signups and upgrades with outreach activities, in the field SuperGreen outreach, and the budget overview for 2017.

B. Status update on proceedings at the California Public Utilities Commission (CPUC)

AGM Hale provided a briefing on CPUC and the updates they are receiving on the various CCA program throughout California, which is receiving strong interest

throughout the state. This attention has allowed staff to identify various strong supporters of the CCA program, which has been a positive.

C. Status update on State legislation

AGM Hale provided an overview of Senate Bill 618, introduced by Senator Bradford, which requires community choice aggregators to provide an integrated resource plan that must be approved by the CPUC, which SFPUC is opposing.

Officer Fried presented additional information on the various matters and answered questions raised throughout the discussions.

Public Comment: Elena Engel (350 San Francisco); shared the outreach work being done by 350 San Francisco to entice new customers.

Commissioner Fewer, seconded by Commissioner Ronen, moved to formally oppose Senate Bill 618 and direct staff. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: 2017 LAFCo Regular Meeting Schedule Approved

6. 2017 LAFCo Regular Meeting Schedule

Officer Fried provided a brief overview of the proposed schedule and background information on the dates and times indicated.

Public Comment: None.

Commissioner Ronen, seconded by Commissioner Fewer, moved to approve the 2017 Regular Meeting Schedule for the Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: 2017 LAFCo Regular Meeting Schedule Approved

7. Executive Officer's Report

Officer Fried reminded the Commissioners of the April 3, 2017 deadline to submit their Annual Form 700.

Public Comment: None.

No action was taken.

8. Public Comment

Eric Brooks (Californians for Energy Choice); provided suggestions on a growth plan for the CleanPowerSF Program.

Melissa Ye (Sierra Club); emphasized the importance of 100% customer inclusion.
Adele Framer (350 San Francisco); provided suggestions on how to promote SuperGreen more effectively.

9. Future Agenda Items

Commissioner Pollock, seconded by Commissioner Fewer, moved to postpone discussions on future agenda items to the next regular LAFCo meeting. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Public Comment: Eric Brooks; encouraged the Commission to look into public broadband and issues related to Treasure Island.

In response to the public comments made, Vice Chair Pollock requested Officer Fried research information regarding public broadband and Treasure Island before the next regular meeting.

Action: Postponement of Discussion on Future Agenda Items Approved

10. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:07 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Local Agency Formation Commission on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.