



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

City Hall, Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

December 13, 2013 - 2:00 PM

Regular Meeting

1. Call to Order and Roll Call

The meeting convened at 2:09 p.m.

Present: Commissioners Eric Mar, London Breed, and Hope Schmelzter

Absent: Commissioner David Campos

Excused: Commissioner John Avalos

There was a quorum

2. Approval of LAFCo Minutes from the September 27, 2013, Regular Meeting

Public Comment: None.

Commissioner Breed, seconded by Commissioner Schmelzter, moved to approve the minutes of the September 27, 2013, Regular Meeting of LAFCo. The motion carried by the following vote:

Ayes: Commissioners Mar, Breed, and Schmelzter

Noes: None

Excused: Commissioner Avalos

Absent: Commissioner Campos

Action: Minutes Approved

Commissioner Campos was noted present at 2:26 p.m.

3. Community Choice Aggregation (CCA) Activities Report

A. Status Update on CleanPowerSF Program

Nancy Miller, Interim Executive Officer, LAFCo, reviewed potential options for San Francisco's CleanPowerSF Program since the SF Public Utilities Commission (SF PUC) has not adopted the rates to date.

Jason Fried, Senior Program Officer, LAFCo, provided more details on option the Commission may want to consider, including a joint powers agreement with another program. He also discussed funding that may be available to the CCA Program to further energy efficiency.

B. Status Update on Proceedings at the California Public Utilities Commission

Barbara Hale, Assistant General Manager - Power, SF PUC, provided an update on various proceedings at the California Public Utilities Commission (CPUC), including PG&E's green tariff program and CPUC's decisions on energy rates, energy storage, and recovery of regeneration costs.

C. Potential Request for Proposals (RFP) to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, Local Jobs Policy, and Communication Strategies)

The Commissioners discussed their goals and interest in issuing a Request for Proposals (RFP) to provide a build out strategy and plan for the CleanPowerSF Program.

Nancy Miller, Interim Executive Officer, LAFCo, presented information and answered questions raised throughout the discussion.

Public Comment: Mr. Weinthrop; spoke on various concerns related to the program, possible next steps, and urged the Commission to move forward. Eric Brooks (SF Green Party/Our City); thanked the Commission for their work and provided suggestions on the potential RFP and possible alternatives for the program. Jed Holtzman; spoke on various concerns related to the program, the RFP, and provided suggestions for possible next steps.

Commissioner Breed, seconded by Commissioner Mar, moved to approve issuance of a Request for Proposals to provide a build out strategy and plan for the CleanPowerSF Program. The motion carried by the following vote:

Ayes: Commissioners Campos, Mar, Breed, and Schmeltzer

Noes: None

Excused: Commissioner Avalos

Action: Approved

4. 2014 LAFCo Meeting Schedule

Public Comment: None.

Commissioner Breed, seconded by Commissioner Mar, moved to approve the 2014 LAFCo regular meeting schedule. The motion carried by the following vote:

Ayes: Commissioners Campos, Mar, Breed, and Schmeltzer

Noes: None

Excused: Commissioner Avalos

Action: Approved

5. Executive Officer's Report

Public Comment: None.

No report

6. Public Comment

None

7. Future Agenda Items

Public Comment: Eric Brooks (SF Green Party/Our City); suggested the Commission calendar an item on building a public broadband network linked to public WiFi.

8. Adjournment

The meeting adjourned at 3:19 p.m.