



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

January 24, 2014 - 2:00 PM

Regular Meeting

1. Call to Order and Roll Call

The meeting convened at 2:10 p.m.

Present: Commissioners John Avalos, London Breed, David Campos, Eric Mar
Absent: Commissioner Hope Schmeltzer

There was a quorum

2. Election of the Chairperson and Vice-Chairperson for 2014

Commissioner Campos nominated Commissioner Avalos for reappointment as Chairperson, and Commissioner Breed as Vice-Chairperson.

Public Comment: Eric Brooks (SF Green Party/Our City); expressed his support of the nominations. Bruce Wolfe; expressed his support of the nominations.

Commissioner Campos, seconded by Commissioner Mar, moved to appoint Commissioner Avalos as Chairperson and Commissioner Breed as Vice-Chairperson of LAFCo for 2014. The motion carried by the following vote:

Ayes: Commissioners Avalos, Breed, Campos, and Mar.
Noes: None.
Absent: Commissioner Schmeltzer.

Action: Appointed

3. Approval of LAFCo Minutes from the December 13, 2013, Regular Meeting

Public Comment: None.

Commissioner Breed, seconded by Commissioner Campos, moved to approve the minutes of the December 13, 2013, Regular Meeting of LAFCo. The motion carried by the following

vote:

Ayes: Commissioners Avalos, Breed, Campos, and Mar.

Noes: None.

Absent: Commissioner Schmeltzer

Action: Minutes Approved

4. Community Choice Aggregation (CCA) Activities Report

A. Status Update on CleanPowerSF Program

Barbara Hale, Assistant General Manager, Power - SF Public Utilities Commission (SF PUC), discussed PUC's financial situation with the Commission and the various reasons for its current state. A joint meeting between LAFCo and SF PUC will be scheduled to discuss proposals on how to move forward and the budget situation.

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

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

Barbara Hale, Assistant General Manager, Power - SF PUC, discussed PG&E's green tariff program and how the cost is being subsidized, along with other proceedings currently happening at the California Public Utilities Commission (CPUC).

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

Nancy Miller, Interim Executive Officer, LAFCo, reviewed the Request for Proposals (RFP) for the build out of the program, the specifics of its content, and what the Commission would like to see added or taken out.

Commissioner Mar was noted absent at 2:34 p.m. and for the remainder of the meeting.

D. Approval of an Extension to the Memorandum of Understanding with the San Francisco Public Utilities Commission (SF PUC), dated April 17, 2009

This matter was not discussed because there is still another year left on the current extension.

Public Comment: Eric Brooks (SF Green Party/Our City); thanked the Commission for taking the lead in pushing the program forward and provided suggestions on the RFP. Jed Holtzman; spoke on various concerns regarding the contract with Power and the CleanPowerSF Program.

Barbara Hale and Nancy Miller answered additional questions raised during public comment regarding the Shell contract and PUC's current focus.

Action: No action was taken.

5. Executive Officer's Report

Nancy Miller, Interim Executive Officer, LAFCo, informed the Commission about the upcoming seat expirations. A vacancy notice has been posted and applications can be found online (www.sfbos.org/vacancy_application) and returned to the Office of the Clerk of the Board. The Commission will consider the public member applications at an upcoming meeting.

Public Comment: None.

Action: No action was taken.

6. Public Comment

None.

7. Future Agenda Items

Public Comment: Eric Brooks (SF Green Party/Our City); expressed various concerns regarding PUC's budget issues that were discussed earlier and provided suggestions on PG&E's interconnection agreement.

Jason Fried, Senior Program Officer, LAFCo, answered questions raised during public comment on PG&E's interconnection agreement.

Action: No action was taken.

8. Adjournment

The meeting adjourned at 2:56 p.m.