



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

Special Joint Meeting with the San Francisco Public Utilities Commission November 30, 2012 - 11:00 AM

1. Call to Order

The meeting convened at 11:11 a.m.

2. Roll Call

LAFCo Members

Present: Chairperson Avalos, Commissioners Olague, and Pimentel.

Absent: Commissioners Campos, Mar, and Schmeltzer.

SFPUC Members

Present: President Torres, Commissioners Moran, and Vietor.

Absent: Commissioners Caen, and Courtney.

There was a quorum of both boards.

Item Nos. 3, 4, and 5 were heard together.

3. Opening Remarks and discussion of expectations for the joint meeting.

Chairperson Avalos and President Torres provided opening remarks.

Public Comment: See Item No. 5.

No action was taken.

4. General update on the CleanPowerSF Program.

Harlan Kelly, General Manager - SF PUC, provided opening remarks and introduced presenting staff.

Barbara Hale, Assistant General Manager for Power - SF PUC, gave an update on the CleanPowerSF Program and SF PUC's progress to date, including the status of the current Memorandum of Understanding between LAFCo and SF PUC. Ms. Hale also provided an update on the California Public Utilities Commission's activities surrounding the proposition regarding CCA's Code of Conduct.

Public Comment: See Item No. 5.

No action was taken.

5. Discussion of the San Francisco Public Utilities Commission to implement the proposed Community Notification and Education Plan for the Community Choice Aggregation and CleanPowerSF Program.

Barbara Hale, Assistant General Manager for Power - SF PUC, presented a power point presentation on the Customer Notification and Education Plan and the activities surrounding its launch.

Jeanne Sole, Deputy City Attorney, Juliet Ellis, SF PUC, and Noreen Ambrose, Deputy City Attorney, presented information and answered questions raised throughout the discussion.

Public Comment for Item Nos. 3, 4, and 5

Eric Brooks (SF Green Party & Our City); expressed his concerns on the marketing plan and outreach program.

Francisco Da Costa (EJA); expressed his concerns on the outreach and education plan, including the lack of concentration in District 10.

Jessica Dervin-Ackerman (Sierra Club); expressed the Sierra Club's concerns regarding the changes to the program and outreach plan.

David McCoard (Sierra Club); expressed the Sierra Club's concerns on the program and provided suggestions on ways to elaborate on the outreach.

Al Weinrub (Local Clean Energy Alliance); expressed concerns on the outreach plan and the cost of the program.

SF PUC Action:

Commissioner Moran, seconded by Commissioner Vietor, moved to adopt the resolution.

The motion carried by the following vote:

Ayes: Chairperson Torres, Commissioners Moran, and Vietor.

Noes: None.

No LAFCo action was taken.

6. Public Comment

Francisco Da Costa; spoke on various concerns regarding resources and clean energy.

7. Adjournment

The meeting adjourned at 12:59 p.m.