



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

October 24, 2014 - 2:00 PM

Regular Meeting

1. Call to Order and Roll Call

The meeting convened at 2:13 p.m.

Present: Commissioners John Avalos, London Breed (arrived at 2:30 p.m.), Cynthia Crews, Edwin Lindo, and Eric Mar

Absent: Commissioners David Campos

There was a quorum.

2. Approval of LAFCo Minutes from the September 12, 2014, Special Meeting

Public Comment: None

Commissioner Crews, seconded by Commissioner Mar, moved to approve the minutes of the September 12, 2014, Special Meeting. The motion carried by the following vote:

Ayes: Commissioners Avalos, Crews, and Mar

Noes: None

Absent: Commissioners Breed, and Campos

Action: Approved

3. Community Choice Aggregation (CCA) Activities Report

A. Status Update on CleanPowerSF Program

Jason Fried, Executive Officer (LAFCo), informed the Commission that the EnerNex Final Draft Report, entitled "Local Build-out of Energy Resources of the Community Choice Aggregation Program – 10-23-14," is now available on the LAFCo website.

After the review period is over and comments or suggested changes have been received, a joint meeting will be scheduled – possibly in January 2015 – between LAFCo and the San Francisco Public Utilities Commission (SF PUC) to discuss and accept the report.

Barbara Hale, Assistant General Manager-Power (SF PUC), confirmed that she has spoken with the SF PUC Commission Secretary about inquiring into a January 2015 joint meeting. Commissioner Crews requested the Public Utilities Citizens Advisory Committee (CAC) be provided a copy of the report for their review. Manager Hale indicated the SF PUC will be consulting with the CAC prior to finalization.

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

Manager Hale reported there has not been much activity at the California Public Utilities Commission (CPUC) since the last meeting. They are awaiting a decision from the CPUC on PG&E's application and whether they will be allowed to go forward with the green tariff program. They anticipate a decision before the end of the calendar year.

Commissioner Breed was noted present at 2:30 p.m.

Public Comment: Eric Brooks (SF Green Party/Our City); provided his comments on the EnerNex report. Jed Holtzman (350 Bay Area); provided his comments on the EnerNex report. Bruce Wolfe (Haight/Ashbury Neighborhood Council); provided suggestions on including more of San Francisco in the program area.

No Action Was Taken.

4. Study on the Implementation and Opportunities for Undergrounding of Wires in San Francisco

Jason Fried, Executive Officer (LAFCo), provided an overview of the draft work plan laid out in his memo to the Commission regarding the study, including the proposed timeline. Officer Fried indicated he met with Supervisor Katy Tang (Board of Supervisors), who requested the Commission begin the study during the September 12, 2014 meeting, and she provided her approval of the work plan and timeline.

Commissioner Crews spoke on highlights from a Wall Street Journal article, entitled *Google Fiber Leaves a Digital Divide*, and expressed her concerns regarding the scope of work, including limiting the time dedicated to the study and ensuring the report doesn't duplicate work already done by another department or body. Officer Fried provided clarification, and elaborated on the work plan scope and how time will be allocated.

The Commissioners provided their comments and concerns regarding the study and the scope of work, including ensuring equity and closing the "digital divide" via legislation or other means. Officer Fried provided additional information and answered questions raised throughout the discussion.

Commissioner Avalos was noted absent at 3:03 p.m. and for the remainder of the meeting.

Public Comment: Bruce Wolfe; expressed concerns regarding the discussion, provided a history on how the Commission previously studied this subject, and shared his suggestions on next steps. Eric Brooks (SF Green Party/Our City); expressed his concerns on the matter, and provided suggestions on next steps. Jed Holtzman; provided suggestions on next steps.

and how it could be implemented. Randall Brubaker; expressed his pleasure that the Commission is looking into this matter.

Commissioner Crews, seconded by Commissioner Mar, moved to approve the Executive Officer move forward with the scope of work and implement the proposed timeline. The motion carried by the following vote:

Ayes: Commissioners Breed, Crews, and Mar

Noes: None

Absent: Commissioners Avalos, and Campos

Action: Approved.

5. Executive Officer's Report

Jason Fried, Executive Officer (LAFCo), informed the Commission he would be drafting the proposed 2015 LAFCo meeting schedule for approval at the next meeting and requested the Commission provide him with any suggested changes.

Public Comment: None.

No Action Was Taken.

6. Public Comment

Eric Brooks (SF Green Party/Our City); provided suggestions on how the Commission should move forward once the EnerNex report is finalized.

7. Future Agenda Items

There were none.

Public Comment: None.

No Action Was Taken.

8. Adjournment

The meeting adjourned at 3:19 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.