



# 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

September 12, 2014 - 3:00 PM

## Special Meeting

### 1. Call to Order and Roll Call

The meeting convened at 3:06 p.m.

Present: Commissioners John Avalos, London Breed, Cynthia Crews, Edwin Lindo, and Eric Mar

Absent: Commissioner David Campos

There was a quorum

### 2. Approval of LAFCo Minutes from the June 27, 2014, Regular Meeting

Public Comment: None

Commissioner Mar, seconded by Commissioner Crews, moved to approve the minutes of the June 27, 2014, 2014, Regular Meeting. The motion carried by the following vote:

Ayes: Commissioners Avalos, Breed, Crews, and Mar

Noes: None

Absent: Commissioner Campos

Action: Approved

### 3. Community Choice Aggregation (CCA) Activities Report

#### A. Status Update on CleanPowerSF Program

Barbara Hale, Assistant General Manager-Power (San Francisco Public Utilities Commission (SFPUC)), expressed the SFPUC's support on the EnerNex study being done and how they have been providing support to LAFCo staff and the consultants.

Jason Fried, Executive Officer (LAFCo), provided a status update on the EnerNex study and what the next steps are. He also updated the Commission on Marin Clean Energy and when they can expect responses in order to have a joint discussion on the process.

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

Ms. Hale reported that very little activity on the green tariff program has occurred at the CPUC. SFPUC is still monitoring this matter and will continue to represent the City on this matter.

C. Status Update on State Legislature Proceedings

Ms. Hale reported that AB 2145 that was pending at the State has died.

Officer Fried thanked the advocate groups for their hard work during the AB 2145 legislative process and representing CCA statewide interests.

Public Comment: Eric Brooks (SF Clean Energy Advocates); thanked EnerNex for the study and expressed possibilities for next steps. Jed Holtzman (350 Bay Area); spoke on various concerns regarding the study and Hetch Hetchy rates. Bruce Wolfe (Clean Energy Advocates); echoed his support of the previous speakers and expressed his interest in job generation through the program. Walter Paulson; shared in song certain matters with the Commission.

Officer Fried answered additional questions from the Commission and presented information on various matters discussed.

No Action Was Taken

*Commissioner Avalos was noted absent at 3:54 p.m. and for the remainder of the meeting.*

**4. Resolution Honoring Commissioner Hope Schmeltzer**

Jason Fried, Executive Officer (LAFCo), informed the Commission that Hope Schmeltzer was expected to attend, but could not due to other obligations.

Public Comment: None

Commissioner Mar, seconded by Commissioner Crews, moved to adopt the Resolution. The motion carried by the following vote:

Ayes: Commissioners Breed, Crews, and Mar

Noes: None

Absent: Commissioners Avalos and Campos

Action: Adopted

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

Jason Fried, Executive Officer (LAFCo), provided opening remarks on the study and answered raised throughout the discussion.

Supervisor Katy Tang (Board of Supervisors) expressed her interest and asked the Commission to start a new study on this matter. Supervisor Tang also asked the Commission to specifically look into: a long term master plan, alternative funding sources, establishing potential city policies (e.g., no new overhead utility wires), and implementation of the program.

The Commissioners concurred with Supervisor Tang’s remarks and expressed interest in looking into geographic equity and ensuring the wiring include internet, along with using high quality wiring that will carry services farther into the future.

Officer Fried provided options on how to move forward with the additional studies the Commission requested. During the discussion, funding for removal of the overhead wires and installation of lighting was also brought up.

The Commission directed Officer Fried to provide a scope of work on the study at the next LAFCo meeting.

Public Comment: Bruce Wolfe (Clean Energy Advocates); spoke on funding the project and possibilities to achieve underground wiring. Eric Brooks (SF Green Party/Our City); expressed interest in studying possible opportunities for achieving underground wiring. Jed Holtzman (350 Bay Area); asked the Commission to look into “the gig” and possible alternative funding sources. Walter Paulson; shared in song certain matters with the Commission.

No Action Was Taken

## **6. Executive Officer’s Report**

There was no report.

## **7. Public Comment**

None

## **8. Future Agenda Items**

Public Comment: Eric Brooks (SF Clean Energy Advocates/SF Green Party/Our City); requested the Commission do a new fiber study and they look into Supervisor Scott Wiener’s proposed legislation regarding Hetch Hetchy. Jed Holtzman (350 Bay Area); asked the Commission to look into the net energy metering process.

Barbara Hale, Assistant General Manager-Power (SFPUC); provided clarification on comments made during public comment and spoke on SFPUC’s policies regarding when and at what cost excess Hetch Hetchy power is sold.

**9. Adjournment**

The meeting adjourned at 4:19 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.