



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO AGENDA

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

March 15, 2019 - 11:30 AM

Regular Meeting

Present: Commissioners Sandra Lee Fewer, Matt Haney, Cynthia Pollock, Hillary Ronen, and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met in regular session on Friday, March 15, 2019, with Chair Sandra Lee Fewer presiding.

Chair Fewer called the meeting to order at 11:37 a.m.

1. Call to Order and Roll Call

On the call of the roll, Chair Fewer, Vice Chair Pollock, and Commissioners Haney, Ronen, and Singh were noted present.

Commissioner Mar was noted not present. A quorum was present.

Commissioner Mar Excused from Attendance

Commissioner Ronen, seconded by Commissioner Pollock, moved to excuse Commissioner Mar from attending today's meeting. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Pollock, Ronen

Action: Commissioner Mar Excused

2. Approval of the LAFCo Minutes from the February 22, 2019, Special Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the February 22, 2019, Special Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Pollock, seconded by Commissioner Ronen, moved to approve the minutes of the February 22, 2019, Special Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Pollock, Ronen

Action: Minutes Approved

3. Community Choice Aggregation (CCA) Activities Report

Michael Hyams, CCA Director (San Francisco Public Utilities Commission (SF PUC)), presented a power point presentation with an update of the CleanPowerSF Program.

A. Enrollment Update

Director Hyams reported the CleanPowerSF Program is now actively serving approximately 111,000 accounts, there is a 3/3% opt-out rate since the launch and a 3.8% SuperGreen upgrade rate, and they anticipate 250,000 new customer accounts in April 2019.

B. Regulatory Update

C. Legislative Update

Public Comment: Eric Brooks (Californians for Energy Choice/SF Clean Energy Advocates); expressed concerns regarding power charge indifference adjustments, AB 56, and SB 350.

No action was taken.

4. Update and Presentation from the Department of the Environment on the City's Greenhouse Gas Emissions Reduction Progress and Current Energy Efficiency Initiatives

Debbi Raphael, Director (Department of the Environment), presented a power point presentation on San Francisco's greenhouse gas emissions reductions and energy efficiency programs, including the current aggressive emission reduction targets, decreasing emissions in a growing city, San Francisco's emission sources, PG&E and CleanPowerSF's electricity mix, how San Francisco is on track to meet ambitious electricity grid targets, ratepayer funded programs, energy watch projects, Bay Area Regional Energy Network (BayREN) projects, results and successes, community impact, building an energy efficiency economy, changing the landscape for energy efficiency, and potential opportunities with CleanPowerSF.

Lowell Chu (Department of the Environment) and Director Hyams (SF PUC) presented additional information and answered questions raised during the discussions.

Public Comment: Eric Brooks (Californians for Energy Choice/SF Clean Energy Advocates); provided suggestions on transportation and energy efficiency. Jed Holtzman

(350 Bay Area); provided suggestions on residential energy efficiency, natural gas, and the need to ban gas furnaces. Speaker; shared concerns regarding diesel fuel.

No action was taken.

5. Authorization for the Executive Officer to Develop and Issue a Request for Qualifications (RFQ) for a Renewable Energy Consultant

Bryan Goebel, Executive Officer (LAFCo), provided a brief presentation with background information on the request being made to develop and issue an RFQ for a renewable energy consultant. Executive Officer Goebel also requested to broaden the scope to a renewable energy expert.

Public Comment: Eric Brooks (Californians for Energy Choice/SF Clean Energy Advocates); provided suggestions on a virtual power plant. Jed Holtzman (350 Bay Area); provided suggestions on the process and ensuring the efficiency will meet targets. Bruce Wolfe (Californians for Energy Choice/SF Clean Energy Advocates); provided support of the RFQ to achieve goals faster.

Commissioner Pollock, seconded by Commissioner Fewer, moved to authorize the Executive Officer to develop and issue a Request for Qualifications for a renewable energy expert, to be funded through the resources available as part of the Memorandum of Understanding between LAFCo and the SF PUC. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Pollock, Ronen

Action: Request for Qualifications Authorized

6. Executive Officer's Report

A. Update on Survey and Study of On-Demand Workers

Executive Officer Goebel provided an update on the study of on-demand workers that will occur in three phases, which will cost more than the Commission has currently allocated. There has been contact with another entity who may provide additional funds to close the gap for funding needed.

B. Expenditure Update

Public Comment: None.

No action was taken.

7. Public Comment

Eric Brooks (Our City San Francisco); shared information on water boilers, climate change, and suggested their effect on each other be addressed in the future.

8. Future Agenda Items

No future agenda items were discussed.

Public Comment: Eric Brooks (Our City San Francisco); expressed concerns regarding Treasure Island Development Authority and the cleanup done on the island.

No action was taken.

9. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:59 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.