



LOCAL AGENCY FORMATION COMMISSION CITY AND COUNTY OF SAN FRANCISCO MINUTES

City Hall, Committee Room 263
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

July 19, 2019 - 11:30 AM

Regular Meeting

Present: Commissioners Sandra Lee Fewer, Matt Haney, Gordon Mar, and Shanti Singh

The San Francisco Local Agency Formation Commission (SF LAFCo) met in a regular session on Friday, July 19, 2019, with Chair Sandra Lee Fewer presiding.

Chair Fewer called the meeting to order at 11:38 a.m.

1. Call to Order and Roll Call

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

Commissioner Cynthia Pollock was noted not present.

A quorum was present.

2. Approval of the LAFCo Minutes from the May 17, 2019, Rescheduled Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the May 17, 2019, Rescheduled Meeting of the San Francisco Local Agency Formation Commission. There were no corrections.

Public Comment: None.

Commissioner Singh, seconded by Commissioner Mar, moved to APPROVE the minutes of the May 17, 2019, Rescheduled Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Singh

Action: MINUTES APPROVED

3. Community Choice Aggregation (CCA) Activities Report

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

A. Enrollment and Service Status

Director Hyams provided current statistics on enrollment and services, including more than 400,000 customer accounts, a 3.4% opt-out rate since launch, a 1.6% SuperGreen upgrade rate that represents 4.0% of the annual energy sales.

B. Year in Review, 2018-2019

Director Hyams presented a “Year-in-Review” for Fiscal Year 2018-2019 on the following:

- Total Enrollment
- SuperGreen Enrollment
- Energy Sales and Demand
- Customer Outreach
- Energy Portfolio
- Programs

C. State Legislative Update:

- i. Assembly Bill 56
- ii. Senate Bill 155
- iii. Assembly Bill 1054

Suzanne Merkelson (San Francisco Public Utilities Commission) provided a status update on pending state legislation related to the CleanPowerSF program and CCA activities.

Public Comment: Eric Brooks; spoke in opposition to Assembly Bill 1052. Jed Holtzman (350 Bay Area); spoke in support of the My City My Power ad campaign, a ban on gas pipes in new construction, and building decarbonization.

No action was taken.

4. Presentation on the City and County of San Francisco’s Ten-Year Capital Plan

Heather Green, Capital Planning Director/Deputy Resilience Officer (Office of Resilience and Capital Planning), presented a power point presentation with an overview of the City’s Capital Plan, including the ten-year capital plan, how it is developed, what it contains, San Francisco’s resilience challenges, funding principles, the current backlog, the impact of the pay-go funding level, pay-go policies and assumptions, debt program policies and assumptions, a funding overview and sources, the general fund debt schedule and capacity, the general obligation bond schedule and capacity, a service area overview, and power enterprise details and financials.

Public Comment: Eric Brooks; provided suggestions on how the San Francisco Public Utilities Commission should focus on a rate approach which protects ratepayers. Jed Holtzman (350 Bay Area); expressed concerns that proposed efficiency and clean power spending is not sufficient.

No action was taken.

5. Authorization to Accept a Grant in the Amount of \$100,000 from the Bay Area Workforce Funders Collaborative for LAFCo's Survey of On-Demand Workers

Bryan Goebel, Executive Officer (SF LAFCo), provided an overview of the grant awarded from the Bay Area Workforce Funders Collaborative to fund the survey of on-demand workers, which is the first time SF LAFCo has been a recipient of outside funds.

Public Comment: None.

Chair Fewer, seconded by Commissioner Singh, moved to ADOPT the Resolution accepting a grant in the amount of \$100,000 from the San Francisco Foundation's Bay Area Workforce Funders Collaborative to fund the survey of on-demand workers. The motion carried by the following vote:

Ayes: 4 - Fewer, Haney, Mar, Singh

Action: RESOLUTION ADOPTED

6. Executive Officer's Report

A. Update on Additional Funding Needed for LAFCo's Survey of On-Demand Workers

Bryan Goebel, Executive Officer (SF LAFCo), provided an update on the fundraising efforts for \$450,000 for the on-demand workers survey.

B. Update on the Request for Qualifications (RFQ) for a Renewable Energy Expert

Executive Officer Goebel provided a status update on the work being done on the RFQ and where staff is on the approval process.

Public Comment: Eric Brooks; expressed support for the creation of a dedicated full-time position for a Renewable Energy Expert. Jed Holtzman (350 Bay Area); spoke in opposition to San Francisco Public Utilities Commission delays.

No action was taken.

7. Public Comment

There was no public comment.

8. Future Agenda Items

Bryan Goebel, Executive Officer (SF LAFCo), indicated to the Commission that the next meeting is expected to last more than three hours and time should be allocated for this meeting.

Public Comment: Eric Brooks; expressed support for holding a special meeting in August 2019 to address Assembly Bill 1052.

No action was taken.

9. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:42 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.

