



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

November 30, 2018 - 11:30 AM

Special Meeting

Present: Commissioners Sandra Lee Fewer, Cynthia Pollock, and Hillary Ronen

The San Francisco Local Agency Formation Commission (SF LAFCo) met in special session on Friday, November 30, 2018, with Chair Sandra Lee Fewer presiding.

1. Call to Order and Roll Call

Chair Fewer called the meeting to order at 11:34 a.m. On the call of the roll, Chair Fewer, Vice Chair Pollock, and Commissioner Ronen were noted present. There was a quorum.

2. Approval of the LAFCo Minutes from the October 19, 2018, Regular Meeting

Chair Fewer inquired whether any Commissioner had any corrections to the minutes of the October 19, 2018, Regular 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 October 19, Regular Meeting of the San Francisco Local Agency Formation Commission. The motion carried by the following vote:

Ayes: 3 - Fewer, Pollock, Ronen

Action: Minutes Approved

3. Community Choice Aggregation (CCA) Activities Report

Barbara Hale, Assistant General Manager (AGM)-Power (San Francisco Public Utilities Commission (SFPUC)), presented a Power Point presentation on with an update on the CleanPowerSF Program.

A. Status of CleanPowerSF Enrollment

AGM Hale reported that the CleanPowerSF Program is now actively serving around 109,000 accounts, with a 3.2% opt-out rate since launch, a 3.6% SuperGreen upgrade rate, and they are planning to have around 280,000 additional accounts by April 2019. The SFPUC anticipates completion of citywide enrollment by July 2019 and will increase the target renewable energy content of their Green product to 50% by the end of 2020. The growth plan includes engaging with large commercial accounts to determine their interest.

B. Regulatory Update

AGM Hale further reported that PG&E is forecasting that their power charge indifference adjustment (PCIA) fees will increase and their generation rates will decrease in 2019. In response, SFPUC will be considering a rate action to absorb these changes for CleanPowerSF customers. A proposed rate action is forecasted to reduce the program revenues by \$11 million during FY2019.

AGM Hale presented additional information and answered questions raised throughout the discussions regarding the CleanPowerSF Program's growth plan and the procurement of additional clean energy resources. The Commission requested SFPUC provide and report on a more robust growth plan at a future meeting.

The Commission requested Bryan Goebel, Executive Officer, work with SFPUC staff to schedule a future joint meeting with the SFPUC to discuss the local buildout.

Public Comment: Eric Brooks (California's for Energy Choice/Clean Energy Advocates); provided suggestions on next steps for the CleanPowerSF Program and indicated an additional local buildout plan may not be needed.

No action was taken.

4. Update on Emerging Mobility Services Labor Study Draft Scope

Bryan Goebel, Executive Officer (LAFCo), provided a brief update with an overview of the draft Request for Proposals that he provided to the Commission and for the file and answered questions raised throughout the discussions.

Public Comment: Eric Brooks (California's for Energy Choice/Clean Energy Advocates); provided suggestions on the opportunities that could be explored.

The Commission requested Officer Goebel transportation reform cpuc on watch list.

No action was taken.

5. Update on the Request for Proposals (RFP) for Legal Services

Bryan Goebel, Executive Officer (LAFCo), reported that the process is winding down and there are strong candidates being considered. He will have an update at the next

Public Comment: Eric Brooks (California’s for Energy Choice/Clean Energy Advocates); provided suggestions that local legal representation remain a top priority.

No action was taken.

6. Executive Officer’s Report

A. Community Choice Energy Summit

Bryan Goebel, Executive Officer (LAFCo), provided a brief report on the Community Choice Energy Summit that has held November 28-30, 2018 in San Francisco.

B. Budget Update

Officer Goebel provided a brief update on the FY2018-2019 budget.

Public Comment: Eric Brooks (California’s for Energy Choice/Clean Energy Advocates); provided suggestions and reported on current advocacy activities.

No action was taken.

7. Public Comment

Eric Brooks (California’s for Energy Choice/Clean Energy Advocates); provided an update on the current priorities for energy advocates and the steps they are taking.

8. Future Agenda Items

Vice Chair Pollock requested that a special study that will build on the previous EnerNex report and will be included with the budget discussions.

Public Comment: Eric Brooks (California’s for Energy Choice/Clean Energy Advocates); provided suggestions on bio-mass and bio-gas.

No action was taken.

9. Adjournment

There being no further business, the Local Agency Formation Commission adjourned at the hour of 12:50 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.