



OFFICE OF THE CITY ADMINISTRATOR



Mark E. Farrell, Mayor
Naomi M. Kelly, City Administrator

**Lifelines Council
AGENDA FOR MEETING
March 1, 2018
City Hall, Room 201
11:30-1:00PM**

Meeting #24 – Restoration Performance Project, California Fuel Set Aside Program, Power Restoration Lessons Learned from Puerto Rico, SFPUC Water System Improvement Program

Co-Chairs

Naomi Kelly, City Administrator, City and County of San Francisco
Chris Barkley, AECOM, Private Sector Co-Chair

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS AND AGENDA REVIEW (5 min)**
- 3. FINALIZE LIFELINES COUNCIL CHARTER (15 min)**

City Administrator Naomi Kelly will review and seek input on the Draft Lifelines Council Charter document and Council membership.

- 4. LIFELINES RESTORATION PERFORMANCE PROJECT (20 min)**

Danielle Mieler from the Office of Resilience and Capital Planning will review to project scope and work plan for the Lifelines Restoration Performance Project, discuss the planning scenarios and proposed interview tool for obtaining information for each lifeline system.

- 5. SFPUC: Water System Safety Improvement Program Update (20 min)**

Raymond Mah from the SFPUC will discuss its Water System Safety Improvement Program (WSIP), a \$4.8 billion dollar capital program to upgrade SFPUC's regional and local water system. The presentation will focus on post-earthquake level of service restoration goals for the regional water system as well as the draft level of service goals for the in-city water distribution system and how the SPUC capital programs are funded to support this effort.

- 6. PG&E: LESSONS LEARNED FROM PUERTO RICO (20 min)**

Evermary Hickey from PG&E will discuss lessons learned on power restoration in Puerto Rico following Hurricane Maria in 2017.

- 7. CEC: CALIFORNIA FUEL SETASIDE PROGRAM (20 min)**

Gordon Schremp from the California Energy (CEC) Commission will speak about the roles and responsibilities of the CEC and Bay Area fuel challenges and ways to mitigate said



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challenges. The CEC maintains the State's Petroleum Fuels Set Aside Program (FSAP) which facilitates transactions when fuel cannot otherwise be obtained.

8. OPEN DISCUSSION AND ANNOUNCEMENTS (10 min)

9. NEXT MEETING

The next meeting of the Council will be 11:30–1pm on June 7th in City Hall Room 201.

10. ADJOURN

If any materials related to an item on this agenda have been distributed to the Lifelines Council after distribution of the agenda packet, those materials are available for public inspection at City Hall Office 347 during normal office hours. Materials can also be found on the Office of Resilience and Capital Planning website at <http://sfgov.org/orr/lifelines-council>.

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