

1 [Creating a Community Choice Aggregation Citizens Advisory Task Force]

2

3 **Resolution creating a citizens advisory task force to advise the City and County of San**
4 **Francisco regarding the design and implementation of a Community Choice**
5 **Aggregation program in accordance with ordinance 86-04.**

6

7 WHEREAS, The Board of Supervisors unanimously passed, and the Mayor signed
8 ordinance 86-04 establishing a Community Choice Aggregation (CCA) Program, allowing San
9 Francisco to aggregate the electrical load of electrical consumers in San Francisco pursuant
10 to Assembly Bill 117; and,

11 WHEREAS, the CCA Ordinance established a mechanism for San Francisco to
12 accelerate the introduction of renewable energy, conservation and energy efficiency into San
13 Francisco's portfolio of energy resources; and; and,

14 WHEREAS, the City has a public health mandate to facilitate the rapid and large-scale
15 development of renewable energy and conservation resources within the City; and,

16 WHEREAS, in December 2002, San Francisco adopted an Electricity Resource Plan
17 calling for the development of 107 Megawatts of load reduction through electricity load
18 management and efficiency measures, 31 Megawatts of in-City solar energy, 72 Megawatts of
19 small-scale distributed generation such as fuel cells in San Francisco and 150 Megawatts of
20 new wind energy imports by 2012; and,

21 WHEREAS, Ordinance 86-04 directed City departments to work with City finance staff
22 to determine how Proposition H Bonds may be used to augment CCA by providing financing
23 for renewable energy and conservation projects, including a bond-repayment schedule based
24 on anticipated revenues collected from monthly electric bills and other sources; and,

25

1 WHEREAS, San Francisco residents have expressed concern that air pollution from
2 fossil fuel power generation in the City is a contributing factor in the cause of asthma and
3 other diseases; and,

4 WHEREAS, the CCA ordinance requires the San Francisco Public Utilities Commission
5 (SFPUC) and the San Francisco Department of the Environment (DOE) (collectively,
6 “Departments”) to develop a CCA Draft Implementation Plan for consideration by the Board of
7 Supervisors; now, therefore, be it; now, therefore, be it

8 RESOLVED, , That the Board of Supervisors of the City and County of San Francisco
9 establishes a Community Choice Aggregation Citizens Advisory Task Force consisting of
10 seven members who will represent the following officials and groups: The Board of
11 Supervisors shall appoint by majority vote (1) one expert on Community Choice Aggregation
12 and (2) one expert in municipal finance or municipal renewables financing, who shall serve as
13 chair of the Task Force; (3) one environmental justice advocate currently residing in the
14 southeast San Francisco, and (4) one representative of labor. The Mayor shall appoint (5) one
15 representative of the business community and (6) one technical expert in energy efficiency
16 from the Department of the Environment; the General Manager of the SFPUC shall appoint
17 (7) one representative with technical expertise in energy resources planning at the SFPUC;
18 and, be it

19 FURTHER RESOLVED, That the Community Choice Aggregation Citizens Advisory
20 Task Force shall advise the City on 1) the goals and preparation of a CCA Implementation
21 Plan, 2) the use of Proposition H Bonds to accelerate the use of renewable energy,
22 conservation and energy efficiency in the CCA program, and 3) the requirements in the CCA
23 bid solicitation process; and, be it

24
25

1 **FURTHER RESOLVED**, That the Board of Supervisors requests the City
2 Administrator's Office to provide staff support for the Task Force; and, be it

3 **FURTHER RESOLVED**, That the appointment of members to the Task Force shall
4 automatically expire on December 31, 2005.

5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25