

San Francisco
BOARD OF SUPERVISORS

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Active

ENERGY EFFICIENCY COORDINATING COMMITTEE

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Authority:

Administrative Code, Sections 5.90-5.96 (Ordinance Nos. 78-10, and 191-14)

Board Qualifications:

The Energy Efficiency Coordinating Committee (“Committee”) was established to advise the Board of Supervisors on policy regarding energy efficiency projects and programs, and the spending and allocation of new monies, including revenue received from the State cap-and-trade program for such purposes. The Committee shall also advise on implementing the energy efficiency recommendations outlined in the September 2012 report by the Mayor’s Renewable Energy Task Force.

The Committee shall consist of seven (7) voting members, appointed by the Board of Supervisors, as follows:

- > Seat 1 - Must be recommended by a community-based organization that deals primarily with environmental justice.
- > Seat 2 - Must be recommended by a community-based organization that deals primarily with environmental justice.
- > Seat 3 - Must have experience with vocational education and training issues in the City’s diverse communities related to age, gender, race, and immigration, recommended by a community-based organization that works with underemployed, low wage workers in underserved communities and communities of color.
- > Seat 4 - Must have experience with building or operating multi-family housing, recommended by a community-based organization.
- > Seat 5 - Must have a background in labor organizing, recommended by the Director of the Office of Economic and Development with input from the Mayor’s Construction Workforce

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Advisory Committee.

> Seat 6 - Must have a background in research and/or education on green sector industries who is currently employed at an economic development consulting firm and/or college or university, recommended by the Executive Director of the Office of Community Investment and Infrastructure.

> Seat 7 - Must have owned, operated or worked for a small business, recommended by the Executive Director of the Office of Small Business.

Supplemental Criteria: The Board of Supervisors shall endeavor to ensure that the Committee generally includes members with an understanding of the needs of low income communities, as well as technical expertise in the areas of economic and workforce development, environmental health, employer contracting, small business, green jobs, and energy efficiency.

Representatives from the Office of the Mayor, the Department of the Environment, the Public Utilities Commission, the Office of the Controller, the Office of Economic and Workforce Development, The Department of Public Health, and the Office of Contract Administration shall serve as non-voting members. All City departments, commissions, boards, and agencies shall cooperate with the Committee in conducting business.

The initial term of each voting member shall expire one year after the first inaugural meeting. The inaugural meeting shall be held no more than 30 days after a quorum of the Committee has been appointed. If the Board of Supervisors extends the operation of the Committee, voting members may serve additional one-year terms. Any voting member who misses three regular meetings within a six-month period, without the express approval of the Committee at a meeting, shall be deemed to have resigned 30 days after the third unapproved absence.

The Public Utilities Commission shall provide clerical and administrative support for the Committee, and the Department of the Environment shall provide technical and policy support for the Committee.

Report: No later than one year after the inaugural meeting, the Committee shall submit to the Board of Supervisors a set of recommendations and policy standards for how the City should equitably spend energy efficiency monies throughout the City and align City programs with other utility and regional programs.

Sunset: The Committee shall terminate on the last day of the 12th calendar month after the month in which the inaugural meeting is held, unless the Board of Supervisors extends the term of the Committee.
