

File No. 210407

Committee Item No. 2

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date May 24, 2021

Board of Supervisors Meeting

Date _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- Memorandum of Understanding (MOU)
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 - Ethics Commission
- Award Letter
- Application
- Form 700
- Vacancy Notice
- Information Sheet
- Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Victor Young Date May 20, 2021

Completed by: _____ Date _____

1 [Mayoral Reappointment, Treasure Island Development Authority Board of Directors - Julia
2 Prochnik]

3 **Motion approving/rejecting the Mayor's nomination for reappointment of Julia Prochnik**
4 **to the Treasure Island Development Authority Board of Directors, for a term ending**
5 **February 26, 2025.**

6
7 MOVED, That the Board of Supervisors of the City and County of San Francisco does
8 hereby approve/reject the nomination for reappointment by the Mayor of the following
9 designated person to serve as a member of the Treasure Island Development Authority Board
10 of Directors, pursuant to Charter, Section 3.100, for the term specified:

11 Julia Prochnik, seat 2, succeeding themselves, for the unexpired portion of a four-year
12 term ending February 26, 2025.

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OFFICE OF THE MAYOR
SAN FRANCISCO



LONDON N. BREED
MAYOR

Notice of Nomination of Reappointment

April 16, 2021

San Francisco Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Honorable Board of Supervisors,

Pursuant to Treasure Island Development Authority (TIDA) Bylaws, Article V, of the City and County of San Francisco, I make the following nomination:

Julia Prochnik, for reappointment to the Treasure Island Development Authority Board of Directors for a four-year term ending February 26, 2025.

I am confident that Ms. Prochnik will continue to serve our community well. Attached are her qualifications to serve, which demonstrate how her reappointment represents the communities of interest, neighborhoods and diverse populations of the City and County of San Francisco.

I encourage your support and am pleased to advise you of this reappointment nomination. Should you have any question about this reappointment nomination, please contact my Director of Commission Affairs, Tyra Fennell, at 415-554-6696.

Sincerely,

A handwritten signature in blue ink that reads "London Breed".

London N. Breed
Mayor, City and County of San Francisco

JULIA PROCHNIK: DYNAMIC BRIDGE BUILDER

Ms. Prochnik is a trusted advisor to the energy and environmental sector as well as a local community leader. She enjoys working to solve the impossible. She brings over 19 years of experience in large-scale strategic thinking and raising the profile of critical public policies while building diverse stakeholder support, advancing community goals into actions, navigating regulatory affairs, and thriving in strategic coalitions.

Currently, she is the Director of Western Renewable Grid Planning at the Natural Resources Defense Council. She develops, manages and implements renewable energy integration into regional electric grid planning. She mobilizes advocates and executives in the west to support NRDC policies. As an experienced leader, she has organized and executed policy change throughout her career as well as strengthening management of staff and consultants. She has helped advanced the clean energy economy by creating broad relationships with non-traditional allies inspiring them to organize and join with environment and equity causes.

As the Project Developer Manager at Clean Line Energy Partners, she managed the Centennial West Clean Line high-voltage direct current transmission line. She oversaw the local, state and federal permitting process, developed relationships with generators and load serving entities, facilitated engagement across sectors, coordinated public outreach efforts and negotiated agreements with contractors and project vendors.

As the Director of Intergovernmental Relations for the North American Electric Reliability Corporation (NERC), Julia promoted effective coordination and positive relations between NERC and FERC, the U.S. Department of Energy (DOE), and many other federal and state entities. She worked with Congress and trade associations on cyber security and reliability standard legislation, regularly handing sensitive data and confidential information.

Previously, Mrs. Prochnik was the Western Regional Coordinator for the Office of Electricity and Energy Delivery. Principally, she was the DOE project manager for Section 368 of the 2005 Energy Policy Act and worked closely with state and federal agencies on transmission siting and permitting. She was a Presidential Management Fellow and began working at the DOE in 2002 in energy and then assisted with the 2003 blackout investigation, demonstrating strong analysis and synthesis skills.



Education

- Master of Public Administration, University of Southern California, Los Angeles, CA
- Bachelor of Arts, Political Science and International Relations, Oregon State University, Corvallis, OR

Community

- President, Board Member LoHaMa
 - Elected CA State Delegate
 - ArtTrailSF Executive Director
 - Volunteer Art Teacher
 - Past Board Director, Women in CleanTech & Sustainability
 - Past Board Director and Membership Chair, Women's Council on Energy and Environment
-

STATEMENT OF ECONOMIC INTERESTS

 Date Initial Filing Received
 Filing Official Use Only

COVER PAGE

1337162

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)

lia@jasenergies.com, Julia

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

City and County of San Francisco

Division, Board, Department, District, if applicable

Your Position

Port Commission

Commissioner

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box)
 State Judge, Retired Judge, Pro Tem Judge, or Court Commissioner
(Statewide Jurisdiction) Multi-County _____ County of San Francisco City of San Francisco Other _____
3. Type of Statement (Check at least one box)
 Annual: The period covered is January 1, 2020 through
December 31, 2020 **Leaving Office:** Date Left ____/____/____
(Check one circle)

-or-

The period covered is ____/____/____, through
December 31, 2020 The period covered is January 1, 2020 through the date of
leaving office. **Assuming Office:** Date assumed 12 / 18 / 2020 The period covered is ____/____/____, through the date
of leaving office. **Candidate:** Date of Election _____ and office sought, if different than Part 1: _____
4. Schedule Summary (must complete) ► Total number of pages including this cover page: 2
Schedules attached
 Schedule A-1 - Investments – schedule attached **Schedule C - Income, Loans, & Business Positions** – schedule attached **Schedule A-2 - Investments** – schedule attached **Schedule D - Income – Gifts** – schedule attached **Schedule B - Real Property** – schedule attached **Schedule E - Income – Gifts – Travel Payments** – schedule attached

-or-

 None - No reportable interests on any schedule
5. Verification

 MAILING ADDRESS STREET CITY STATE ZIP CODE
 (Business or Agency Address Recommended - Public Document)

94130

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

 Date Signed 02/06/2021
 (month, day, year)

 Signature julia prochnik
 (File the originally signed paper statement with your filing official.)

Experience

Natural Resources Defense Council, Director of Western Renewable Energy Planning: 2012-Current

Develop and coordinate management of a west wide energy market strategy and influence a change in culture in the utility industry.

--- Direct advocacy among western environmental advocates to participate in planning venues to influence policy changes.

--- Identify and organize change makers in clean energy to implement regulatory transformation in the west and advocate for clean policies at the CAISO.

--- Manage NRDC advocacy work concerning real time grid operations and transmission planning data sharing, and influence FERC 1000 implementation as WestConnect Vice-Chair.

Clean Line Energy Partners, Project Developer: 2010-2012

Effective in building successful relationships with government officials, tribes, community and non-profit leaders. Managed overall project development for a 900-mile renewable energy transmission line including budget, goals and deliverables.

--- Worked with Western Commissioners, government officials and utilities negotiating status for direct current (DC) line.

--- Proactively managed changes in project scope, identified potential crises, and devised contingency plans. As well as identified and managed project dependencies and critical paths to track project milestones and deliverables.

--- Built, developed and grew any business relationships vital to the success of the project, and delegated tasks and responsibilities to appropriate personnel. Wrote and submitted budget proposals and recommend subsequent budget changes where necessary to leadership.

JASenergies, Founder: 2009-2010

Founded energy and environment consulting company to assist with integration of renewables into the electric grid via transmission and smart grid technologies.

--- Advocated and built consensus to achieve new governance at WestConnect (WC) worked with all utilities in Western Interconnection promoting renewable integration and non-wires solutions. My advocacy made many WC members accept the value of stakeholder involvement and we have changed the WC culture to incorporate our "Smart from the Start" siting policies and tools.

--- Built relationships across lines with Congress, Federal Agencies, State Regulators and Energy Offices, Industry and Community leaders to address energy and environmental policies and plans by persuading them of their important role to address changes in their communities. Inspired them to see their connection to the larger picture and reinforced their role in improving current standards.

--- During 2009, managed three client portfolios regarding regulatory assistance, facilitation and project management.

North American Electric Reliability Corporation, Director, Inter-governmental Relations: 2006-2009

Led the re-establishment of NERC to the government and industry sectors as a credible organization regarding electricity reliability. Built sustainable relationships with Congress, Federal Agencies, State Energy Offices and Industry leaders reaching consensus on energy and environmental policies and plans.

--- Led by effective, diplomatic guidance and facilitated meetings with the state and federal governments, trade associations, and NERC committees by articulating energy related issues; secured regional support on reliability standards, compliance, and stakeholder input benefiting the entire region.

--- Assisted with drafting standards, producing compliance reviews, long-term reliability assessments and communicating technical concepts to the public.

--- Jumped in to fill a need and created communications material and performed media relations, designed new logo and reenergized the membership to mobilize.

U.S. Department of Energy, Western Regional Liaison: 2001-2005

Wrote and administrated policy implementation regarding the U.S.- Canada Blackout 2003 reports, and recommendations. Managed and coordinated with international energy entities and organizations on various bulk power system projects. Designed and implemented a coordinated strategy for federal and western states.

--- Negotiated and completed two congressionally required multi-agency memoranda of understanding.

--- Spoke on behalf of the Department at international and national conferences.

United State Trade Representative, Trade Analyst Central America: 2003

--- Coordinated with embassies and federal agencies on formulating the US-Panama agreement and Central American Free Trade Agreement

Fleishman-Hillard/GPC, Trade Analyst & Junior Lobbyist: 2001

--- Created international trade proposals for prospective clients and assisted with selling our ideas

General Accounting Office, Labor Analyst for NAFTA review: 2000

--- Presented and drafted a GAO report to the U.S. House of Representatives Ways and Means subcommittee

Interests

Julia loves to constantly learn, play with her kids, find creative ways to inspire and strengthen our community, travel, rock climb, kite surf, dance and paint. She has lived abroad in Spain, India and Costa Rica, and currently lives in San Francisco with her family.