



# City and County of San Francisco

## Meeting Minutes

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

### Joint Meeting - Public Safety and Neighborhood Services and Local Agency Formation Commission

*Public Safety and Neighborhood Services Members: Eric Mar,  
David Campos, Aaron Peskin*

#### *LAFCo*

*Commissioners: John Avalos, Cynthia Crews, London Breed, David Campos, Eric Mar, Edwin Lindo (Alternate)*

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Friday, December 11, 2015

1:30 PM

City Hall, Legislative Chamber, Room 250

### Special Joint Meeting

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**Present:** 5 - Eric Mar, David Campos, John Avalos, Cynthia Crews, and Edwin Lindo

**Excused:** 2 - Aaron Peskin, and London Breed

*The Special Joint Meeting of the Public Safety and Neighborhood Services Committee and Local Agency Formation Commission met on Friday, December 11, 2015, with Chairs Eric Mar and John Avalos presiding.*

## ROLL CALL AND ANNOUNCEMENTS

*Chair Mar called the meeting to order at 1:49 p.m. On the call of the roll Chair Mar, Vice Chair Campos, Commissioner Avalos, Commissioner Crews, and Commissioner Lindo were noted present. Member Peskin and Commissioner Breed were noted not present. There was a quorum.*

### Member Peskin Excused from Attendance

**Chair Mar, seconded by Vice Chair Campos, moved that Member Peskin be excused from the Special Joint Meeting of the Public Safety and Neighborhood Services Committee and Local Agency Formation Commission for December 11, 2015. The motion carried by the following vote:**

Ayes: 2 - Mar, Campos

Excused: 1 - Peskin

### Commissioner Breed Excused from Attendance

**Vice Chair Crews, seconded by Commissioner Campos, moved that Commissioner Breed be excused from the Special Joint Meeting of the Public Safety and Neighborhood Services Committee and the Local Agency Formation Commission for December 11, 2015. The motion carried by the following vote:**

Ayes: 4 - Mar, Campos, Avalos, Crews

Excused: 1 - Breed

## AGENDA CHANGES

There were no agenda changes.

## REGULAR AGENDA

### **151230 [Urging the California Public Utilities Commission to Reject Pacific Gas and Electric Company's Proposed Increases to Net Energy Metering Fees]**

**Sponsors: Avalos; Breed, Campos and Mar**

Resolution urging the California Public Utilities Commission to reject the Pacific Gas and Electric Company's proposed increased fees to net energy metering program, and support alternatives that will minimize fees and ensure that customers receive a fair price for excess electricity they export to utilities.

12/01/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

12/08/15; REFERRED TO DEPARTMENT. Referred to the California Public Utilities Commission, Pacific Gas and Electric Company, Public Utilities Commission, Department of Environment and the Local Agency Formation Commission for informational purposes.

*Heard in Committee. Speakers: Jason Fried, Executive Officer (Local Agency Formation Committee); Susannah Churchill, Regional Director (Vote Solar); Cal Broomhead (Department of the Environment); Shawn Marshall, Co-founder and Executive Director (Lean Energy U.S.); Barbara Hale (San Francisco Public Utilities Commission); presented information and answered questions raised throughout the discussion. Erin Brooks (SF Green Party/Our City); Jed Holtmann (360 Bay Area); Walter Paulson; spoke on various concerns relating to the hearing matter.*

**Vice Chair Campos, seconded by Chair Yee, moved that this Resolution be AMENDED, AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:**

Ayes: 2 - Mar, Campos

Excused: 1 - Peskin

Resolution urging the California Public Utilities Commission to reject Pacific Gas and Electric Company's proposed increased fees for solar customers, and to support extending net energy metering so that solar customers continue to receive a fair price for excess electricity they export to utilities.

**Vice Chair Campos, seconded by Chair Mar, moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by following vote:**

Ayes: 2 - Mar, Campos

Excused: 1 - Peskin

**151231 [Urging the California Public Utilities Commission to Re-Examine Fairness of Proposed Increase to Power Charge Indifference Adjustment]**

**Sponsors: Avalos; Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee**

Resolution urging the California Public Utilities Commission ("CPUC") to reject the Pacific Gas and Electric Company's proposed increase to the Power Charge Indifference Adjustment ("PCIA") in Application 15-06-001 and support alternatives that will mitigate the impacts of proposed rate increases on Community Choice Aggregation ("CCA") customers and prospective CCA customers; and to express support for the CPUC's re-examination of how the PCIA is calculated and applied to CCA customers.

12/01/15; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee. Referred to the California Public Utilities Commission, Pacific Gas and Electric Company, Public Utilities Commission, Department of Environment and the Local Agency Formation Commission for informational purposes.

12/08/15; REFERRED TO DEPARTMENT.

*Heard in Committee. Speakers: Jason Fried, Executive Officer (Local Agency Formation Committee); Susannah Churchill, Regional Director (Vote Solar); Cal Broomhead (Department of the Environment); Shawn Marshall, Co-founder and Executive Director (Lean Energy U.S.); Barbara Hale (San Francisco Public Utilities Commission); presented information and answered questions raised throughout the discussion. Erin Brooks (SF Green Party/Our City); Jed Holtmann (360 Bay Area); Walter Paulson; spoke on various concerns relating to the hearing matter.*

**Vice Chair Campos, seconded Chair Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:**

Ayes: 2 - Mar, Campos

Excused: 1 - Peskin

**Vice Chair Campos, seconded by Chair Mar, moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 2 - Mar, Campos

Excused: 1 - Peskin

## ADJOURNMENT

*There being no further business, the Special Joint Meeting of the Public Safety and Neighborhood Services Committee and Local Agency Formation Commission adjourned at the hour of 2:51 p.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Public Safety and Neighborhood Services Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*