



Energy Efficiency Coordinating Committee

Monday, April 18, 2016, 3:00 p.m.
City Hall, Room 421
One Dr. Carlton B. Goodlett Jr. Place
San Francisco, CA 94102

MINUTES APPROVED

1. Call meeting to order

The Energy Efficiency Coordinating Committee meeting was convened at 3:04 p.m. (Present: Members Avni Jamdar (President), Holly Kaufman (Vice-President) arrived at 3:06 p.m., Antonio Diaz, Lori Mitchell, Sam Moss, Renae Steichen, Miriam Zouzounis arrived at 3:06 p.m. and left at 4:14 p.m.; Absent: Member James Bryant)

2. **Approval of minutes from March 21, 2016 Committee meeting.** (Attachment: March 21, 2016 Committee meeting minutes) (Discussion and Action)

Upon motion by Member Diaz and second by Member Moss, the minutes for the March 21, 2016 Energy Efficiency Coordinating Committee were approved without objection (Aye: Members Avni Jamdar, Antonio Diaz, Sam Moss, Renae Steichen, Absent: Members James Bryant, Holly Kaufman and Miriam Zouzounis)

3. **Discussion of San Francisco Public Utilities Commission energy efficiency programs and services.**

- Daniel Young, Utility Specialist – Energy Efficiency Projects, San Francisco Public Utilities Commission

Daniel Young introduced the Hetch Hetchy Power System, energy efficiency policy divers including state laws and goals, energy efficiency programs through the general fund, energy efficiency programs through retail rates, SFPUC program performance since 2002, offered case studies in energy efficiency including the Health and Safety Administration building at 170 Otis Street, the City Parking Garages managed by San Francisco Recreation and Parks Department and Laguna Honda Hospital.

Member Diaz asked if the contractors for the SFPUC programs were union.

Member Jamdar asked about overlap in programming when CleanPowerSF comes online.

Member Jamdar asked how many jobs have been created by the SFPUC energy efficiency programs.

Member Kaufman asked about the annual cost savings for the parking garage upgrades.

Member Zouzounis asked about the Laguna Honda facilities.

Member Jamdar clarified if Laguna Honda was supported by the general fund.

Member Kaufman clarified about revenue sources to SFPUC.

Member Kaufman asked about energy efficiency programs in water and wastewater enterprises.

Member Zouzounis asked about enclosed reservoirs.

Public Comment:

Eddie Ahn, Brightline Defense Fund, discussed the availability of data on job training service providers.

4. **Discussion of San Francisco energy efficiency matrix.** The Committee is developing a document that brings together information on energy efficiency programs in San Francisco organized by sector, funding sources, populations affected, various agencies involved and jobs added. (Attachment: Market Sectors and Programs Matrix)
- Cal Broomhead, Climate and Energy Innovation Manager, San Francisco Department of the Environment

Cal Broomhead presented the San Francisco Energy Efficiency Matrix including the information by sectors, quantity of units, City policy and participation by PG&E program, Department of the Environment, SFPUC, State and Federal

Member Zouzounis asked about her communication with the Department of the Environment.

Member Steichen asked why the SFPUC changes their funding amount for upgrades and when new meter savings rules will go into effect.

Member Jamdar asked for the size and reach of programs listed on the Matrix such as budget and how many units to see if programs have been served effectively.

Member Steichen asked for a short description of programs.

Member Jamdar asked about existing programs.

Member Diaz discussed jobs added.

Member Jamdar, Steichen, Kaufman and Diaz discussed the matrix including workforce matters.

Member Steichen discussed using best practices for workforce recording.

Member Jamdar asked about SFPUC Community Benefits Program.

Cal Broomhead suggesting narrowing the focus of the matrix to one or two sectors to make the work manageable.

Member Jamdar and Moss discussed the sectors to include in the matrix.

Member Moss asked for a list of the various sub-sectors.

Member Steichen asked for high level numbers of all of the sectors.

Member Jamdar asked for funding and program reach and confirmed that the priority sectors are small business and multi family facilities.

Member Steichen discussed PG&E information that was provided by zip code in San Jose.

Member Moss asked for case studies for presentations by the Department of the Environment about energy saving programs.

Member Jamdar discussed inviting PG&E to discuss multifamily programs with the Committee.

There was no public comment on this item.

- 5. Discussion and review of the Committee's scope and timeline.** The Committee is developing documents to guide their discussion and evaluation of energy efficiency programs in San Francisco (Attachment: EECC Meeting Scope Document and EECC Timeline)

Member Kaufman introduced edits to the Committee's Scope Document.

Member Steichen clarified the third section of the goals relating to low-income and disadvantaged communities.

Member Diaz discussed the inclusion of low-income communities as per the authorizing legislation.

Member Steichen and Member Moss proposed changes to the goal to identify and advocate for resources for low-income and disadvantaged communities.

Member Sam Moss suggested removing the line from the work plan that discussed supporting SFE and other City agencies that run energy efficiency programs.

Member Jamdar presented the Committee's timeline.

Member Moss asked that the first two meetings be added to the timeline document.

There was no public comment on the item.

- 6. Discussion of information gathering and future presentations to the Committee.** The Committee will discuss future presentations, information gathering and the Committee's preferred format for how information is provided to them, and assign Committee members to take the lead on presentations and information gathering by subject area.

Member Jamdar and Moss discussed having a future presentation on data.

Member Moss requested that future presentations include at least one case study.

Member Jamdar asked who should be invited for the data conversation.

Member Jamdar suggested having one future meeting include a presentation by a representative from the San Francisco Department of the Environment on data and a presentation by PG&E.

Member Jamdar suggested a meeting include representatives from the San Francisco Department of the Environment energy efficiency programs including SF Energy Watch.

Member Diaz discussed including a presentation by the Community Benefits program of the SFPUC.

Member Moss suggested hearing about the data after learning about multifamily and small business programs.

Member Jamdar clarified who at SFPUC would present on workforce issues.

Public Comment:

Eddie Ahn, Brightline Defense, discussed the Office of Workforce Development and data.

7. Public comment

8. Adjournment. The meeting was adjourned at 4:40 p.m.

The next meeting of the Energy Efficiency Coordinating Committee is Monday, May 16, 2016 at 3:00 p.m. in City Hall, Room 421, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

Copies of explanatory documents are available at (1) the Committee's office, 1455 Market Street, Suite 1200, San Francisco, California, 94103 between the hours of 9 a.m. and 5 p.m., Photo identification is required for entry to the building. (2) on the Committee's website <http://www.sfenvironment.org/eecc>; (3) upon request to the Commission Affairs Manager, at telephone number 415-355-3709, or via e-mail at anthony.e.valdez@sfgov.org within three business days of a meeting. If any materials related to an item on this agenda have been distributed to the Commission after distribution of the agenda packet, those materials are available for public inspection at the Department of the Environment, 1455 Market Street, Suite 1200, San Francisco, CA 94103 during normal office hours or will be made available on the Committee's website <http://www.sfenvironment.org/eecc> as attachments to the agenda or meeting minutes.

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