



SF Environment

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A Department of the City and County of San Francisco

Edwin M. Lee
Mayor

Deborah O. Raphael
Director

Energy Efficiency Coordinating Committee

Monday, October 17, 2016, 3:00 p.m.
City Hall, Room 421
One Dr. Carlton B. Goodlett Jr. Place
San Francisco, CA 94102

MINUTES DRAFT

1. Call meeting to order

The Energy Efficiency Coordinating Committee meeting was convened at 3:01 p.m. (Present: Members Avni Jamdar (President), Holly Kaufman (Vice-President) (arrived at 3:11 p.m.), Cal Broomhead, James Bryant, Antonio Diaz, Sam Moss (left at 4:24 p.m.), Renae Steichen, Miriam Zouzounis (arrived at 3:11 p.m.); Absent: Member Lori Mitchell and Daniel Young.

2. Approval of minutes from September 19, 2016 Committee meeting. (Attachment: September 19, 2016 Committee meeting minutes) (Discussion and Action)

Member Broomhead offered an amendment to clarify his statement in Item 3 regarding funding for a study.

Upon motion by Member Diaz and second by Member Moss, the minutes for the September 19, 2016 Energy Efficiency Coordinating Committee as amended were approved without objection (Aye: Members Jamdar, Bryant, Diaz, Moss and Steichen; Absent: Member Kaufman and Zouzounis)

There was no public comment.

3. Discussion of San Francisco energy efficiency matrix and programs. The Committee is developing a document that brings together information on energy efficiency programs in San Francisco. (Attachment: San Francisco Energy Efficiency Program Matrix and Programs) (Discussion and Action)

- Anthony Valdez, Committee Affairs Manager, San Francisco Department of the Environment
- Cal Broomhead, Climate and Energy Innovation Manager, San Francisco Department of the Environment

Anthony Valdez, Committee Affairs Manager, San Francisco Department of the Environment reported that no changes were made to the energy efficiency matrix and programs.

There was no public comment.

4. Discussion of the Committee's draft findings and recommendations to the Board of Supervisors, the Mayor and other City officers and departments. (Attachment: Draft EECC Findings and Recommendations) (Discussion and Action)

Commission Affairs Manager Valdez reported that three Committee members had sent in recommendations and that the minutes and audio of previous minutes were used to pull recommendations.

Member Steichen asked how the Committee would like to evaluate each of the recommendations.

Commission Affairs Manager Valdez discussed the formatting of a previous report by the Central SOMA Task Force as a possible report model.

Member Broomhead discussed expanding upon the problem statements.

Member Jamdar discussed changing the names and organization of the categories in the report.

Member Diaz recommended looking at the original guiding documents produced by the Committee.

Member Jamdar recommended triple bottom line framing.

Member Kaufman discussed including a description about the degree to which recommendations would have an effect.

The Committee discussed the meeting scope document and the authorizing legislation.

Member Steichen discussed a framework by which to review recommendations.

The Committee discussed cap-and-trade dollars and agreed to do a case study on the issue.

Member Bryant discussed the impact of liquefaction and sea level rise in the Bayview Hunters Point neighborhood.

Member Moss discussed a recommendation to encourage the members of the Board of Supervisors to lobby for additional cap-and-trade dollars.

Member Steichen asked about the funding streams that are available for programming.

Member Kaufman discussed a recommendation to change the funding structure for the Department of the Environment's energy efficiency program.

Member Jamdar asked if General Fund money would have an impact.

Member Bryant discussed using the land where the former Hunters Point Power Plant used to sit for energy efficiency programs or workforce development.

Member Jamdar discussed a case study of the Bayview Hunters Point neighborhood.

Member Broomhead discussed the possibility of having a PG&E training center in the Bayview Hunters Point neighborhood.

Member Steichen recapped the conversation and discussed an outline that was created.

Member Kaufman discussed having case studies for other neighborhoods as well.

Member Moss discussed affordable housing in the pipeline in the Mission.

Member Steichen recommended doing a case study on the Mission and other programs that explain how things have come to fruition.

Member Bryant discussed sea level rise in the Bayview Hunters Point neighborhood.

Member Zouzounis discussed including recommendations on below code recommendations.

Member Jamdar discussed recommending actual not claimable savings.

Member Jamdar asked about a recommendation that the city advocate for clients to receive incentives based on actual savings.

Member Diaz asked about the purpose of creating benchmarking and whether or not that data can be used to support workforce development.

Member Jamdar asked about collecting workforce data.

Member Steichen asked about using existing workforce data.

Jessie Denver, Energy Program Manager, Department of the Environment, discussed a possible recommendation to the state to change the definition of hard to reach.

Member Zouzounis discussed a recommendation to make the small business contract application process simpler.

Member Broomhead discussed adjustments made for cost of living in a City like San Francisco.

Anthony Valdez, Committee Affairs Manager, discussed breaking down the recommendations by member to drill deeper.

Committee members discussed individual assignments for the reports.

Public Comment:

Unidentified member of the public discussed increasing awareness about Department of the Environment programs.

Ivan Jimenez, Brightline Defense Fund, discussed a letter to the Cal EPA regarding version 3.0 urging San Francisco and the Committee to remain engaged in the final version of 3.0 to ensure the incorporation of the Bayview Hunters Point neighborhood.

- 5. Discussion of information gathering, future presentations to the Committee and Committee timeline.** The Committee will discuss information gathering and the Committee's preferred format for how information is provided to them, future presentations and the Committee's timeline. (Attachment: EECC Timeline) (Discussion and Action)

Upon motion by Member Moss and second by Member Steichen, Item 5 was tabled without objection (Aye: Members Jamdar, Bryant, Diaz, Kaufman, Moss, Steichen and Zouzounis)

There was no public comment.

6. Public comment

There was no public comment.

- 7. Adjournment.** The meeting was adjourned at 5:06 p.m.

The next meeting of the Energy Efficiency Coordinating Committee is Monday, November 21, 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/eccc>; (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/eccc> as attachments to the agenda or meeting minutes.

Important Information

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

NOTE: Persons unable to attend the meeting may submit to the Committee, by the time the meeting begin, written comments. These comments will be made a part of the official public record and shall be brought to the attention of the Committee members. Any written comments should be sent to: Commission Affairs Manager, 1455 Market Street, Suite 1200, San Francisco, CA 94103 by 5:00 p.m. on the day prior to the meeting. Comments that cannot be delivered to the Commission Affairs Manager by that time may be taken directly to the meeting at the location above. When bringing handouts to meetings, please photocopy on both sides of the paper and try to use post-consumer recycled or tree-free paper. Also, please bring sufficient copies of handouts for the Committee, the Commission Affairs Manager and the public.

Public Comment

At this time, members of the public may address the Committee on items of interest that are within the subject matter jurisdiction of the Committee but are not on today's agenda. Public comment will be taken following

each agenda item. Each member of the public may address the Committee for up to three minutes, unless otherwise announced by the President. If it is demonstrated that the comments by the public will exceed 15 minutes, the President may continue Public Comment to another time during the meeting.

The Brown Act forbids the Committee from taking action or discussing any item or issue not appearing on the posted agenda. This rule applies to issues raised in public comment as well. In response to public comment, not on an agenda item, the Committee is limited to:

1. Briefly responding to statements made or questions posed by members of the public, or
2. Request staff to report back on a matter at a subsequent meeting, or
3. Directing staff to place the item or issue on a future agenda (Government Code Section 54954.2(a).)

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call the Mayor's Office on Disability at (415) 554-6789 or (415) 554-6799 (TTY) for additional information.

The following services are available on request 72 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Anthony Valdez at (415) 355-3709 to make arrangements for the accommodation. Late requests will be honored, if possible.

Language Access

Language Assistance: To request an interpreter for a specific item during the meeting, please contact the Commission Affairs Manager, Anthony Valdez, at (415) 355-3709 or anthony.e.valdez@sfgov.org at least 48 hours in advance of the hearing.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, Sunshine Task Force Administrator, City Hall, Room 409, One Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: soft@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Lobbyist Registration and Reporting Requirements

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Posted: November 18, 2016