



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, November 21, 2016, 3:00 p.m.
City Hall, Room 421
One Dr. Carlton B. Goodlett Jr. Place
San Francisco, CA 94102

NOTES*

*A majority of members were not present at the regular meeting time and location on November 21, 2016 so the Energy Efficiency Coordinating Committee could not hold an official meeting. The Committee members that arrived for the meeting proceeded to remain in the room have a public discussion. No action was taken on any matter. These are the notes from that discussion.

1. Call meeting to order

The Energy Efficiency Coordinating Committee discussion started at . (Present: Members Avni Jamdar (President), Holly Kaufman (Vice-President), Cal Broomhead, Antonio Diaz and Angela Patane; Excused: Member Lori Mitchell, Sam Moss, Renae Steichen, Daniel Young and Miriam Zouzounis; Absent: James Bryant

2. Approval of minutes from October 17, 2016 Committee meeting. (Attachment: October 17, 2016 Committee meeting minutes) (Discussion and Action)

This item was no discussed and no action was taken.

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

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)

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)

6. Public comment

7. Adjournment

The next meeting of the Energy Efficiency Coordinating Committee is Monday, December 12, 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.

Anthony Valdez, Commission Affairs Manager

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Posted: December 9, 2016