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Edwin M. Lee
Mayor

Deborah O. Raphael
Director

Energy Efficiency Coordinating Committee

Monday, December 12, 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 3:00 p.m. (Present: Members Avni Jamdar (President), Holly Kaufman (Vice-President), Cal Broomhead, James Bryant, Antonio Diaz (arrived at 3:08 p.m.), Lori Mitchell, Sam Moss, Renae Steichen, Miriam Zouzounis (arrived at 3:05 p.m.)

2. **Approval of minutes from October 17, 2016 Committee meeting.** (Attachment: October 17, 2016 Committee meeting minutes and Notes from November 21, 2016) (Discussion and Action)

Upon motion by Member Diaz and second by Member Zouzounis, the minutes for the October 17, 2016 Energy Efficiency Coordinating Committee were approved without objection (Aye: Members Jamdar, Bryant, Diaz, Kaufman, Moss, Steichen and Zouzounis)

There was no public comment.

3. **Presentation of the San Francisco Energy Efficiency Coordinating Committee's preliminary findings.** The Committee will present its preliminary findings to Eric Mar, Member, San Francisco Board of Supervisors (Discussion)

Supervisor Eric Mar thanked the Committee and suggested the report be presented at a hearing before the Board of Supervisors with an action plan.

Member Jamdar discussed the categories of recommendations that were developed by the Committee, the various presentations to the Committee by outside organizations and the mandates of the ordinance.

Member Broomhead discussed the focus on multifamily programs.

Member Mitchell said that it was great working with the group.

Member Zouzounis discussed finding concrete avenues to making recommendations.

Member Jamdar discussed the three case studies the Committee is developing on affordable housing in the Mission, the Bayview Hunters Point neighborhood and the California cap-and-trade program.

Member Moss discussed the case study on upgrades made in multifamily affordable housing buildings in the Mission District.

Member Diaz discussed the case study on cap-and-trade.

Member Bryant and Anthony Valdez, Committee Affairs Manager, discussed the case study on the Bayview Hunters Point neighborhood.

Supervisor Mar asked about the workforce development recommendations particularly around CleanPowerSF and CityBuild to maximize job training with the funds available, the availability of federal funds and the Department of the Environment as the hub for coordinating the City's efforts on energy efficiency.

The Committee discussed funding from the Association of Bay Area Governments.

Member Broomhead discussed a partnership between the San Francisco Economic Opportunity Council and the San Francisco Department of the Environment.

Member Zouzounis asked about how to work with the Board of Supervisors to support the committees recommendations about the California Public Utilities Commission.

Supervisor Mar recommended the Board of Supervisors holding a hearing and to be ready with an ordinance.

There was no public comment.

4. **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)
- Cal Broomhead, Climate and Energy Innovation Manager, San Francisco Department of the Environment

Anthony Valdez, Committee Affairs Manager, noted that the matrix is nearing completion with the population served included in the document as well as the budget from the San Francisco Economic Opportunity Council.

Member Broomhead discussed how the population served varies by industry because there are different measurements.

Member Jamdar asked for a total at the bottom of the document of all the energy efficiency funds spent in San Francisco per year.

The Committee discussed have an explanation for how the projects are broken down for administration and programming.

The Committee asked that kilowatts hours and terms saved per dollar spent be added to the matrix as well as program administrator cost.

The Committee requested heat maps of energy efficiency projects by zip code. Member Broomhead said that this could be completed for the February meeting.

Public Comment:

Speaker with inaudible name said that it was a great idea to report by kilowatt hours and therms saved.

Ivan Jimenez, Brightline, asked about the availability of the case studies.

5. 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)

Member Jamdar discussed revisiting workforce development and affordable housing to respond to Supervisor Mar's comments.

The Committee discussed including in their report a discussion about their experience with the Economic Opportunity Council.

The Committee discussed various changes to the draft findings and recommendations which are reflected in the new Draft EECC Findings and Recommendations worksheet.

Member Jamdar discussed following Supervisor Mar's recommendation to have an ordinance on multifamily ready for a Board of Supervisors hearing and that Seattle has an ordinance that can be replicated.

The Committee discussed commercial benchmarking and affordable housing.

There was no public comment.

6. 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)

The Committee discussed requesting a three-month extension to the February sunset date.

Members agreed to submit extended draft recommendations and case studies by the next meeting.

Member Jamdar discussed hearing presentations by affordable housing and workforce development groups at upcoming meetings.

There was no public comment.

7. Public comment

There was no public comment.

8. Adjournment. The meeting was adjourned at 4:58 p.m.

The next meeting of the Energy Efficiency Coordinating Committee is Monday, January 23, 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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Posted: December 29, 2016