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

APPROVED MINUTES

- 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), James Bryant arrived at 3:24 p.m., Antonio Diaz, Sam Moss, Renae Steichen; Absent: Members Lori Mitchell, Miriam Zouzounis)
- 2. Approval of Minutes from February 16, 2016 Committee meeting.** Upon motion by Member Jamdar and second by Member Diaz, the minutes for the February 16, 2016 Energy Efficiency Coordinating Committee were approved without objection (Aye: Members Avni Jamdar (President), Holly Kaufman (Vice-President), Antonio Diaz, Sam Moss, Renae Steichen, Absent: Member James Bryant, Miriam Zouzounis)
- 3. Discussion of Open Government Laws.**

Paul Zarefsky, Deputy City Attorney, Office of the City Attorney gave a presentation on open government laws. Deputy City Attorney Zarefsky discussed public records laws relative to information on electronic devices, serial meeting laws, quorum laws and made recommendations on how the Committee could compile and make edits to a group report.

- 4. Discussion and review of the Committee's scope.** (Attachment: EECC Meeting Scope Outline)

Member Jamdar facilitated a conversation on the Committee's scope.

Member Kaufman suggested condensing the Committee's goals.

Member Jamdar said that since the last Committee meeting she met with staff at the Department of the Environment and the Public Utilities Commission to look at the scope, some of the ideas were to focus on current windows of opportunity including multifamily retrofits and Rental Assistance Demonstration program, small and medium commercial sector (BAYREN), SF Housing Authority upgrades, quantify what exists in affordable housing stock, contractor training engagement, provide advocacy around CleanPowerSF, exploring innovative on bill changes and cap-and-trade.

Member Kaufman discussed the Mayor's Renewable Energy Taskforce report.

Member Moss discussed the Rental Assistance Demonstration program.

Member Steichen asked about San Francisco's energy efficiency goals.

Cal Broomhead, Department of the Environment, said that there is information about energy use in the residential sector that can be broken down that can be provided to the Committee.

Member Moss asked about an inventory of the various energy efficiency programs that exist.

Cal Broomhead, Department of the Environment, said that he will provide an existing third party review of programs on energy efficiency programs and ratings to the Committee.

Member Bryant discussed using existing associations and relationships to help find data and information.

Member Jamdar asked the Committee if they wanted to narrow the scope to particular sectors such as affordable housing, multifamily housing and small and medium commercial.

Member Moss suggested considering mixed use buildings.

The Committee discussed existing data for the various sectors.

The Committee discussed screening tools regarding environmental justice and disadvantaged communities.

The Committee discussed coming up with a baseline matrix of the data for existing programs by sector to help identify gaps.

Cal Broomhead, Department of the Environment, said that there is an existing matrix with programs by sector that funding can be added to but that it may not be complete.

The Committee further requested the matrix included populations affected and the various agencies and jobs.

Daniel Young, San Francisco Public Utilities Commission, in attendance on behalf of Lori Mitchell, said he will find out what data is available on energy efficiency.

Member Bryant inquired about the U.S. Department of Housing and Urban Development's Better Building Challenge and requested information from SFPUC about meeting the goals of the Challenge.

Public Comment:

Eddie Ahn, Brightline Defense Fund, introduced staff from the Brightline Defense Fund, encouraged the Committee to investigate how all programs related to San Francisco benefit the City as a whole, discussed environmental justice and disadvantaged communities and expressed that Cal Enviro Screen

2.0 has not been good for San Francisco's communities, encouraged the Committee to focus on mixed use developments such as corner stores and encouraged workforce to be central to the data collection efforts.

5. Discussion of future presentations and the preferred format for presentations and information provided to the Energy Efficiency Coordinating Committee and assign Committee members to take the lead on each topic.

The Committee discussed inviting the San Francisco Public Utilities Commission to present to the next Committee meeting. Areas of interest for the SFPUC to include in their presentation include existing energy efficiency programs relevant to retail and direct install programs, information on program funding/policy that drives programs/outcomes of programs, Better Buildings Challenge, CleanPowerSF, municipal buildings information on the areas that are powered by SFPUC.

Cal Broomhead, Department of the Environment, suggested the Economic Opportunity Council as a backup presenter if the SFPUC was unavailable.

Member Steichen requested that PowerPoint presentations include text and data for use in the future.

6. Public Comment

There was no public comment.

7. Adjournment. The meeting was adjourned at 4:42 p.m.

The next meeting of the Energy Efficiency Coordinating Committee is Monday, April 18, 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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