Resolution to extend the expiration date of the Power Plant Task Force from November 1, 2006 to June 1, 2007 and amending the membership from Nine to Seven Members.

WHEREAS, By Resolution 362-99, the Board of Supervisors created a Potrero Power Plant Citizens Advisory Task Force to advise the City & County of San Francisco regarding the sale, operation and maintenance of the Potrero Power Plant; and

WHEREAS, The Task Force was formed in response to the concerns of San Francisco residents that the closure of the Hunters Point Power Plant and sale of the Potrero Power Plant may result in the Potrero Power Plant operating at a higher capacity, and thereby emitting higher levels of pollution and noise than earlier suspected; and,

WHEREAS, The Board authorized the Task Force to advise the City with input on 1) issues which adversely affect the surrounding Bay View and Hunters Point neighborhoods such as noise, construction, and harmful emissions 2) power plant workers' safety issues, and 3) any other related issues deemed appropriate by the Task Force; and,

WHEREAS, By Resolutions 1055-00, 139-01, 366-01, 879-01, 733-02, 119-04 and 386-04 the Board has amended the appointment process, adjusted the membership of the Task Force, renamed it the "Power Plant Task Force" and extended its life so that it may advise the Board on power policy issues related to the construction of new power generating facilities in the Southeast portion of San Francisco, power demand management and an energy policy for the City; and,

WHEREAS, The Task Force continues to perform a valuable service to the City through its examination of issues related to the power related issues of concern to San
Francisco residents such as the Energy Resource Plan and the San Francisco Electric
Reliability Project; and,

WHEREAS, The Task Forces represents an important community viewpoint on power
plant issues and the City's energy policy; and,

WHEREAS, The continued absence of the labor representative, South of Market
representative, and Southern Waterfront Advisory Committee/Pier 70 Community Advisory
Group creates difficulties for the Task Force to achieve quorum; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby remove the labor, South of
Market, Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group seats
from the Power Plant Task Force, while adding a new at-large seat on the task force, thereby
reducing the number of seats on the Power Plant Task Force to seven (7) voting members

FURTHER RESOLVED, That the Board of Supervisors hereby extends the term of the
Power Plant Task Force from November 1, 2006 to June 1, 2007.
Resolution to extend the expiration date of the Power Plant Task Force from November 1, 2006 to June 1, 2007 and amending the membership from Nine to Seven Members.

July 11, 2006  Board of Supervisors — ADOPTED
   Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060956

I hereby certify that the foregoing Resolution was ADOPTED on July 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Date Approved

Mayor Gavin Newsom