

RESOLUTION NO. 2009-03

1 [CCA Program and Work-plan for 2009.]

2 **Joint Resolution of the San Francisco Public Utilities Commission (SFPUC) and San**
3 **Francisco Local Agency Formation Commission (SF LAFCo) Affirming Commitment to**
4 **CCA Program and Work-plan for 2009.**

5
6 WHEREAS, The Board of Supervisors of San Francisco has expressed its intention to
7 pursue a Community Choice Aggregation (CCA) program (Ordinance 86-01 and Ordinance
8 147-07); and

9 WHEREAS, Under the San Francisco Charter the management and control of a CCA
10 program would be the responsibility of the San Francisco Public Utilities Commission (Board
11 of Supervisors, Section 1(a), Ord. No. 146-07; File No. 07-0777); and

12 WHEREAS, The San Francisco Board of Supervisors has requested the San
13 Francisco Local Agency Formation Commission (SF LAFCo) to monitor and advise the San
14 Francisco Public Utilities Commission (SFPUC) and Board of Supervisors regarding the
15 progress of CCA development and implementation (Board of Supervisors, Section 1(b), Ord.
16 No. 146-07; File No. 07-0777); and

17 WHEREAS, The Board of Supervisors adopted the Draft Implementation Plan which
18 described the key aspects and overall policy objectives for San Francisco's CCA program and
19 directed SFPUC to make necessary updates and modifications to the Implementation Plan to
20 incorporate additional information (Board of Supervisors, Section 3(d), Ord. No. 147-07; File
21 No. 07-0777); and

22 WHEREAS, Ordinance 147-07 stated that before implementing a CCA program that
23 "...the Board of Supervisors will consider projected costs, risks and benefits of this program to
24 CCA customers, SFPUC and other city agencies, and the City's general fund..." while

1 ensuring "...that the provision of CCA service to San Francisco customers can be reasonably
2 expected to deliver significant benefits at a reasonable cost" (Board of Supervisors, Section 4,
3 Ord. No. 147-07; File No. 07-0777); and

4 WHEREAS, The SFPUC was briefed on February 10, 2009 and the SF LAFCo briefed
5 on April 3, 2009 regarding the intent of Power Enterprise staff, working cooperatively with
6 LAFCo staff, to undertake an approach that would issue a Request for Qualifications (RFQ) in
7 Spring of 2009 in order to create a pool of qualified bidders for a Fall 2009 release of a
8 Request for Proposals (RFP) for services necessary to operate San Francisco's CCA
9 program (CleanPowerSF); and

10 WHEREAS, The SFPUC has directed the General Manager and SF LAFCO has
11 directed its staff to ensure that SFPUC and SF LAFCo continue to work cooperatively in a
12 coordinated fashion; and

13 WHEREAS, The SF LAFCo has been briefed by SFPUC Power Enterprise staff on the
14 status of key milestones and deliverables regarding progress towards issuance of the
15 necessary RFQ and RFP for services necessary to operate San Francisco's CCA program
16 (also referred to as CleanPowerSF) on April 3, 2009, and March 6, 2009; and

17 WHEREAS, The SFPUC General Manager has directed staff to present the findings of
18 the interim project deliverables to the SFPUC and SF LAFCo regularly; and

19 WHEREAS, The SFPUC General Manager and SF LAFCo have directed their
20 respective staffs to engage with members of the public on an ongoing basis to seek feedback
21 on the development of CCA program implementation details; and

22 WHEREAS, The SFPUC and SF LAFCo met jointly on the 24th day of April, 2009, to
23 confer and express their mutual interest in pursuing a CCA program; and now, therefore, be it

24 RESOLVED, The SFPUC and the SF LAFCo are united in their interest in developing
25 a CCA program for the City that will provide residents and businesses the ability to choose a

1 reasonably-priced energy supply from the CCA that is less polluting than what is offered by
2 PG&E; and, be it

3 RESOLVED, The SFPUC and the SF LAFCo affirm the attached timeline for work to
4 be performed in 2009.

5
6 On a motion by Commissioner Campos, seconded by Commissioner Mar, the foregoing
7 Resolution was passed and adopted by the SAN FRANCISCO LOCAL AGENCY
8 FORMATION COMMISSION, State of California, this 24th day of April, 2009, by the following
9 vote, to wit

10 AYES: Chairperson Mirkarimi, Commissioners Campos, Dufty, Mar,
11 Schmeltzer

12 NOES: None

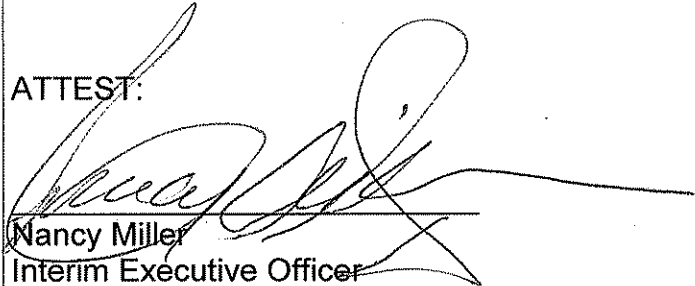
13 ABSTAIN: None

14 ABSENT: None



Ross Mirkarimi, Chairperson
SAN FRANCISCO LOCAL AGENCY
FORMATION COMMISSION

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19 ATTEST:



Nancy Miller
Interim Executive Officer