

Date: September 12, 2008

Item No. 6

LOCAL AGENCY FORMATION COMMISSION
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Memo from the Interim Executive Director

Completed by: Linda Wong

Date: 9/10/08

***This list reflects the explanatory documents provided**

San Francisco Local Agency Formation Commission

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689
Tel. 415.554.5184
Fax. 415.554.5163

TO: LAFCO Commissioners

FROM: Nancy C. Miller, Interim Executive Officer

DATE: September 12, 2008

SUBJECT: Item 6: Report on Status of Contract with Local Power, Inc., for Analysis of Existing SF Energy Programs: Portion of Task 5 and/or Task 8 in RFQ: Draft Program Management Plan/Draft Program Report

At its July 2008 meeting, the Commission authorized staff to contract with Local Power, Inc. (LPI) for the completion of a Program Report.

Since the July 11th meeting, LAFCO staff, working with SFPUC staff, finalized a contract and scope of work with LPI, and LPI has been working to prepare the CCA Program Report.

The Program Report will identify on-going clean energy programs for possible inclusion in the CCA Program, such as the Golden Gate Tidal Project and the Transbay Cable Project. It will also evaluate the benefits of complementary government programs to the CCA Program, and analyze areas where ongoing City energy projects may potentially impact the CCA Program, such as use of common funding sources, jurisdiction and ownership issues, and technical or business interface issues.

Finally, LPI's Program Report will include a Best Practices Survey of Other Green Portfolio Programs operated by investor-owned or municipal-owned utilities in California and other states.

LPI will complete a first draft of the CCA Program Report by September 22, 2008.