

# PACKET MATERIALS

DATE January 27, 2012

Item No. 5

## LOCAL AGENCY FORMATION COMMISSION AGENDA PACKET CONTENTS LIST \*

- Memorandum from Nancy Miller and Jason Fried, dtd 1/27/2012
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\*\* Exceeds 20 pages; see file or e-version to review  
Available for review at City Hall, Room 244

Completed by: Alisa Miller

Date: January 24, 2012

\* This list reflects the explanatory documents provided.



## San Francisco Local Agency Formation Commission

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*Nancy Miller  
Interim Executive Officer*

TO: LAFCO Commissioners

FROM: Nancy Miller, Interim Executive Officer  
Jason Fried, Senior Program Officer

DATE: January 27, 2012

SUBJECT: Item #5: Community Choice Aggregation (CCA) Activities Report (Discussion and Possible Action Item)

SFPUC and LAFCo staffs have accomplished some major milestones over the past 3 months since LAFCo last met in October 2011. In December, the SFPUC Commission approved moving forward with a contract for an Energy Service Provider for the CleanPowerSF program. Supervisor Campos introduced the contract to the Board of Supervisors at its last meeting in December. Concurrently, SFPUC as a separate item, made a supplemental appropriation request for the \$19.5 million required as security under the contract. These items are currently under review by the Controller's Office and the Budget and Legislative Analyst Office. On February 1, 2012, the Budget and Finance Committee of the Board of Supervisors will conduct its first hearing on both of these subjects. The SFPUC in early January provided a presentation to the Rate Fairness Board to keep them apprised of progress.

The SFPUC will be making a presentation on the current status as to contract finalization. Meetings have been occurring weekly with Shell Energy, the proposed contract provider.

As you may recall, one item remains within the purview of the CPUC, the proposed bond amount to be provided by a CCA, and is still under review by the CPUC. Supervisor Campos and the SFPUC staff met with the CPUC to encourage resolution of the issue as soon as possible.