RESOLUTION NO. 2009-03

[CCA Program and Work-plan for 2009.]

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

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

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

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

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

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

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

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

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

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

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

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

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

RESOLVED, The SFPUC and the SF LAFCo are united in their interest in developing a CCA program for the City that will provide residents and businesses the ability to choose a
reasonably-priced energy supply from the CCA that is less polluting than what is offered by PG&E; and, be it

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

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

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

NOES: None

ABSTAIN: None

ABSENT: None

Ross Mirkarimi, Chairperson
SAN FRANCISCO LOCAL AGENCY FORMATION COMMISSION

ATTEST:

Nancy Miller
Interim Executive Officer