Motion that the Board of Supervisors convene in closed session on January 12, 2016, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER 15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER 15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER 15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER 15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER 15-735-000, filed December 23, 2014.

WHEREAS, The City and County of San Francisco is a party in each of the following cases:

- City and County of San Francisco v. Pacific Gas & Electric (Federal Energy Regulatory Commission, Case No. EL 15-3-000, filed October 10, 2014);
- Pacific Gas & Electric (Federal Energy Regulatory Commission, Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015, Case No. ER 15-702-000, filed December 23, 2014);
• Pacific Gas & Electric (Federal Energy Regulatory Commission, Tariff Withdrawal per 35.15: Notice of Termination of the CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015, Case No. ER15-703-000, filed December 23, 2014);

• Pacific Gas & Electric (Federal Energy Regulatory Commission, §205(d) rate filing per 35.13(a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015, Case No. ER15-704-000, filed December 23, 2014);

• Pacific Gas & Electric (Federal Energy Regulatory Commission, §205(d) rate filing per 35.13(a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015, Case No. ER15-705-000, filed December 23, 2014); and

• Pacific Gas & Electric (Federal Energy Regulatory Commission, Notices of Termination of Facilities Charge Agreements between Pacific Gas and Electric Company and the City and County of San Francisco, Case No. ER15-735-000, filed December 23, 2014); and

WHEREAS, California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), allow the Board of Supervisors to convene in closed session to confer with or receive advice from legal counsel regarding existing litigation; now, therefore, be it

MOVED, That the Board of Supervisors convene in closed session on January 12, 2016, with the City Attorney’s Office for the purpose of conferring with, or receiving advice from, the City Attorney regarding this existing litigation.
Motion that the Board of Supervisors convene in closed session on January 12, 2016, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

December 15, 2015 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

I hereby certify that the foregoing Motion was APPROVED on 12/15/2015 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board