Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of approximately $178,750 from the California Energy Commission to support a peak load reduction project at Moscone Convention Center.

WHEREAS, in response to the California Energy crisis, on January 22, 2001 the Mayor of the City and County of San Francisco (the City) directed department heads to take all measures necessary to accomplish energy use reductions; and

WHEREAS, The Mayor designated the San Francisco Public Utilities Commission (SFPUC) as the lead agency to assist City departments to effectively manage their energy use; and,

WHEREAS, In order to maximize the number of energy saving projects that could be accomplished with the limited funds available, the SFPUC staff identified potential grant funding sources through the California Energy Commission's (CEC) Innovative Peak Load Reduction Program administered on behalf of the CEC by Xenergy, Inc.; and,

WHEREAS, The Board of Supervisors approved a Design-Build contract for energy conservation measures (ECM's) at the George R. Moscone Convention Center (Moscone Center) in its resolution number 621-02; and,

WHEREAS, The SFPUC approved funding for the Moscone Center ECM's in its resolution No. 02-0105; and,

WHEREAS, Xenergy, Inc., on behalf of the CEC approved a grant amount of approximately $178,750, depending on actual equipment installed, for lighting and other energy conservation improvements at the Moscone Center, which will reimburse Hetch Hetchy Enterprise funds used for the ECM project; and

Supervisor Maxwell
"Public Utilities Commission"
BOARD OF SUPERVISORS
WHEREAS, The SFPUC proposes to maximize use of available grant funds on program expenditures by excluding indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes this resolution to accept and expend a grant in the amount of approximately $178,750 from the California Energy Commission to support a peak load reduction project at the Moscone Convention Center

RECOMMENDED: Pat Martel

SFPUC

Pat Martel
General Manager

APPROVED:

Mayor

EDWARD HARRINGTON
Controller

"Public Utilities Commission"
BOARD OF SUPERVISORS

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12/10/2002
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of approximately $178,750 from the California Energy Commission to support a peak load reduction project at Moscone Convention Center.

February 11, 2003 Board of Supervisors — ADOPTED
Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Excused: 1 - Ammiano

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.