

1 [Accept and Expend Grant - Energy Efficiency Program - \$156,000]

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3 **Resolution authorizing the Department of the Environment to retroactively accept and**
4 **expend a grant in the amount of \$156,000 from the California Public Utilities**
5 **Commission, through Pacific Gas and Electric Company, to continue an Energy Use**
6 **and Demand Reduction Through Energy Efficiency Program in the City and County of**
7 **San Francisco during 2012.**

8
9 WHEREAS, The California Public Utilities Commission (CPUC); requires the Investor-
10 Owned Utilities (IOU) to use ratepayer dollars to fund and administer a portfolio of programs
11 that enhance system reliability and provide in-state benefits, including cost-effective energy
12 efficiency; and

13 WHEREAS, The City, through the Department of the Environment, and the Pacific Gas
14 and Electric Company (PG&E), the IOU serving the City, have, since 2003, entered into a
15 series of contracts and contract modifications to conduct energy efficiency programs in the
16 City using funds allocated for this purpose by the CPUC through PG&E; and

17 WHEREAS, The CPUC, at its regular meeting of September 24, 2009, made an initial
18 award of \$12,000,000 of Public Goods Charge revenues to fund the partnership program
19 between PG&E and the City for additional energy efficiency programs; and

20 WHEREAS, The Department of the Environment negotiated a new revenue contract
21 with PG&E (the "Contract") for \$11,400,000 beginning in 2010; and

22 WHEREAS, In 2010, PG&E awarded an additional \$455,000 to the Department of the
23 Environment which was approved through the AAO process; and

1 WHEREAS, The Energy Watch program since 2010 has provided technical services
2 and \$5,264,558 in incentives to upgrade over 1,600 business and multifamily buildings in San
3 Francisco, reducing energy bills by more than \$6,834,000 per year; and

4 WHEREAS, The Department of the Environment and PG&E have agreed to increase
5 the program goals and activities; and

6 WHEREAS, The Department of the Environment and PG&E have negotiated an
7 addition to the contract of \$156,000; and

8 WHEREAS, The contract does not require an Annual Salary Ordinance amendment
9 and partially reimburses the Department of the Environment for 10 existing positions; and,

10 WHEREAS, The term of the grant is from August 1, 2012 through December 31, 2012;
11 and

12 WHEREAS, A request for retroactive approval is being sought because the Department
13 of the Environment needed time to determine the budgetary allocations for the grant; and

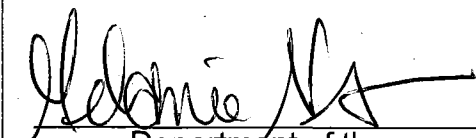
14 WHEREAS, The budget for the additional funding does not include indirect costs; now,
15 therefore, be it

16 RESOLVED, That pursuant to Administrative Code section 10.170-1, the Board of
17 Supervisors authorizes the Department of the Environment to retroactively accept and expend
18 a grant in the amount of up to \$156,000 from CPUC, through the PG&E, to continue the
19 Energy Efficiency Program in the City and County of San Francisco; and, be it

20 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
21 indirect costs in the grant budget.

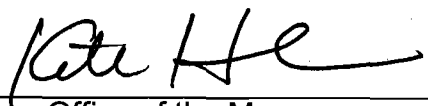
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RECOMMENDED:



Department of the
Environment

APPROVED:



Office of the Mayor



Office of the Controller



City and County of San Francisco

Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 120936

Date Passed: October 16, 2012

Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of \$156,000 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction Through Energy Efficiency Program in the City and County of San Francisco during 2012.

October 03, 2012 Budget and Finance Committee - RECOMMENDED

October 16, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120936

I hereby certify that the foregoing
Resolution was ADOPTED on 10/16/2012 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

10/23/12

Date Approved