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.

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

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

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

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

WHEREAS, In 2010, PG&E awarded an additional $455,000 to the Department of the Environment which was approved through the AAO process; and
WHEREAS, The Energy Watch program since 2010 has provided technical services and $5,264,558 in incentives to upgrade over 1,600 business and multifamily buildings in San Francisco, reducing energy bills by more than $6,834,000 per year; and

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

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

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

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

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

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

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

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

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

Date Approved