

1 [Accept and Expend Grant - Energy Efficiency Program - \$6,659,949]

2  
3 **Resolution retroactively authorizing the Department of the Environment to accept and**  
4 **expend a grant in the amount of \$6,659,949 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 for the term of January 1, 2015, through December 31, 2015.**

8  
9 WHEREAS, California Public Resources Code, Section 381 requires electrical  
10 companies to collect a surcharge on all retail sales, called "the Public Goods Charge," and  
11 turn that money over to the California Public Utilities Commission ("the CPUC"); and

12 WHEREAS, Section 381 authorizes the CPUC to allocate that money to fund programs  
13 that enhance system reliability and provide in-state benefits, including cost-effective energy  
14 efficiency, renewable energy technologies, and public interest research; and

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

19 WHEREAS, The CPUC, at its meeting of October 16, 2014, made an award of  
20 \$300,000,000 of Public Goods Charge revenues to PG&E to fund energy efficiency programs;  
21 and

22 WHEREAS, PG& E has declared its intention to fund program activities for the  
23 calendar year 2015 in the amount of \$6,659,949; and

24 WHEREAS, The Department of the Environment has negotiated a new revenue  
25 contract with PG&E ("the Contract"); and

1           WHEREAS, In Resolution No. 481-09, the Board of Supervisors authorized the Director  
2 of the Department of the Environment pursuant to Charter Section 9.118 to enter into the  
3 Contract; and

4           WHEREAS, The grant does not require an Annual Salary Ordinance (ASO)  
5 amendment and partially reimburses the Department of the Environment for 12 existing  
6 positions; and

7           WHEREAS, The term of this grant is from January 1, 2015 to December 31, 2015; and

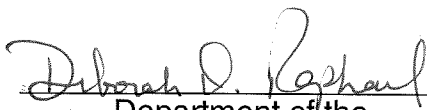
8           WHEREAS, A request for retroactive approval is being sought because the Department  
9 of the Environment needed time to determine the budgetary allocations for the grant; and


10          WHEREAS, The budget includes indirect costs of \$689,476; now, therefore, be it

11          RESOLVED, That pursuant to Administrative Code section 10.170-1, the Board of  
12 Supervisors authorizes the Department of the Environment to retroactively accept and expend  
13 a grant in the amount of up to \$6,659,949 from California Public Utilities Commission, through  
14 the Pacific Gas and Electric Company, to effectuate the Contract and implement an Energy  
15 Use and Demand Reduction Through Energy Efficiency Program in the City and County of  
16 San Francisco.

17  
18 RECOMMENDED:

APPROVED:

19  
20  
21   
22 Department of the  
Environment

for   
Office of the Mayor

*Janet A. Smith*  
Office of the Controller

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 150031

**Date Passed:** February 03, 2015

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$6,659,949 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 for the term of January 1, 2015, through December 31, 2015.


January 28, 2015 Budget and Finance Committee - RECOMMENDED

February 03, 2015 Board of Supervisors - ADOPTED

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

File No. 150031

I hereby certify that the foregoing Resolution was ADOPTED on 2/3/2015 by the Board of Supervisors of the City and County of San Francisco.

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor

2/13/15  
\_\_\_\_\_  
Date Approved