

1 [Extending the term of service for the Power Plant Task Force; Amending Membership.]

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3 **Resolution to extend the expiration date of the Power Plant Task Force from November**
4 **1, 2006 to June 1, 2007 and amending the membership from Nine to Seven Members.**

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6 WHEREAS, By Resolution 362-99, the Board of Supervisors created a Potrero Power
7 Plant Citizens Advisory Task Force to advise the City & County of San Francisco regarding
8 the sale, operation and maintenance of the Potrero Power Plant; and

9 WHEREAS, The Task Force was formed in response to the concerns of San Francisco
10 residents that the closure of the Hunters Point Power Plant and sale of the Potrero Power
11 Plant may result in the Potrero Power Plant operating at a higher capacity, and thereby
12 emitting higher levels of pollution and noise than earlier suspected; and,

13 WHEREAS, The Board authorized the Task Force to advise the City with input on 1)
14 issues which adversely affect the surrounding Bay View and Hunters Point neighborhoods
15 such as noise, construction, and harmful emissions 2) power plant workers' safety issues, and
16 3) any other related issues deemed appropriate by the Task Force; and,

17 WHEREAS, By Resolutions 1055-00, 139-01, 366-01, 879-01, 733-02, 119-04 and
18 386-04 the Board has amended the appointment process, adjusted the membership of the
19 Task Force, renamed it the "Power Plant Task Force" and extended its life so that it may
20 advise the Board on power policy issues related to the construction of new power generating
21 facilities in the Southeast portion of San Francisco, power demand management and an
22 energy policy for the City; and,

23 WHEREAS, The Task Force continues to perform a valuable service to the City
24 through its examination of issues related to the power related issues of concern to San

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1 Francisco residents such as the Energy Resource Plan and the San Francisco Electric
2 Reliability Project; and,

3 WHEREAS, The Task Forces represents an important community viewpoint on power
4 plant issues and the City's energy policy; and,

5 WHEREAS, The continued absence of the labor representative, South of Market
6 representative, and Southern Waterfront Advisory Committee/Pier 70 Community Advisory
7 Group creates difficulties for the Task Force to achieve quorum; now, therefore, be it

8 RESOLVED, That the Board of Supervisors does hereby remove the labor, South of
9 Market, Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group seats
10 from the Power Plant Task Force, while adding a new at-large seat on the task force, thereby
11 reducing the number of seats on the Power Plant Task Force to seven (7) voting members

12 FURTHER RESOLVED, That the Board of Supervisors hereby extends the term of the
13 Power Plant Task Force from November 1, 2006 to June 1, 2007.

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