

[Long Term Power Purchase]

Resolution approving a contract for the purchase of power from Calpine Energy Services for a period not to exceed five years beginning July 1, 2001; waiving ten day rule (Administrative Code Section 67.24(a)(2)).

WHEREAS, The Board of Supervisors has previously authorized the Public Utilities Commission to enter into agreements of up to five years for power purchases pursuant to the Western Systems Power Pool Agreement (WSPP); and,

WHEREAS, The Public Utilities Commission has negotiated an agreement with WSPP member, Calpine Energy Services, for up to 50 MWs around the clock beginning July 1, 2001; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the contract for power with Calpine Energy Services for a period not to exceed five years beginning July 1, 2001. A copy of the agreement is on file in the office of the Clerk of the Board of Supervisors in File No. 010-225.

FURTHER RESOLVED, That the Board of Supervisors finds that, as provided in Administrative Code Section 67.24(a)(2), the public interest would unavoidably and substantially be harmed by compliance with the rule that required this contract to have been available for public review ten days prior to May 7, in that compliance with the rule would have resulted in substantially higher rates for power acquisition.



City and County of San Francisco

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

Tails

Resolution

File Number: 010739

Date Passed:

Resolution approving a contract for the purchase of power from Calpine Energy Services for a period not to exceed five years beginning July 1, 2001; waiving ten day rule (Administrative Code Section 67.24(a)(2)).

April 30, 2001 Mayor — SUBSTITUTED

May 7, 2001 Board of Supervisors — AMENDED

May 7, 2001 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 8 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Noes: 2 - Daly, Gonzalez

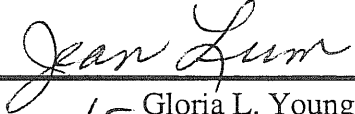
Absent: 1 - Yee

File No. 010739

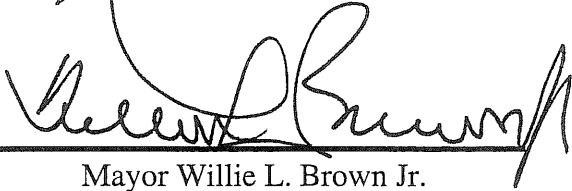
I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on May 7, 2001 by the Board of Supervisors of the City and County of San Francisco.

MAY 9 - 2001

Date Approved



for Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.