

File No. 091352

Committee Item No. 4

Board Item No. 17

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Date December 3, 2009

Board of Supervisors Meeting Date 12-15-09

#### Cmte Board

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|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

#### OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date November 30, 2009

Completed by: L.W. Date 12-9-09

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document can be found in the file and the online version.

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

2

3 **Resolution to extend the expiration date of the Power Plant Task Force from December**  
4 **31, 2009 to December 31, 2010.**

5

6 WHEREAS, By Resolution 362-99, the Board of Supervisors created a Potrero Power  
7 Plant Citizens Advisory Task Force to advise the City and 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 of Supervisors authorized the Task Force to provide the City  
14 with input on 1) issues which adversely affect the surrounding Bayview Hunters Point and  
15 Central Waterfront neighborhoods such as noise, construction, and harmful emissions, 2)  
16 power plant workers' safety issues, and 3) any other related issues deemed appropriate by  
17 the Task Force; and,

18 WHEREAS, By Resolutions 1055-00, 139-01, 366-01, 879-01, 733-02, 119-04, 386-04,  
19 416-06, and 100-08 the Board of Supervisors has amended the appointment process,  
20 adjusted the membership of the Task Force, renamed it the "Power Plant Task Force" and  
21 extended its life so that it may advise the Board of Supervisors on power policy issues related  
22 to the potential construction of new power generating facilities in the Southeast portion of San  
23 Francisco, the closure of existing facilities, power demand management, and on energy policy  
24 for the City; and,

25

1           WHEREAS, The Task Force continues to perform a valuable service to the City  
2 through its examination of issues of concern to San Francisco residents such as the City's  
3 Energy Resource Plan, the Electric Reliability Project, and the ongoing effort to close the  
4 entirety of Mirant Corporation's Potrero Power Plant; and,

5           WHEREAS, The Task Force members represent a variety of community viewpoints on  
6 power plant issues and the City's energy policy; now, therefore, be it

7           RESOLVED, That the Board of Supervisors extends the term of the Power Plant Task  
8 Force from December 31, 2009 to December 31, 2010.

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