



San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 210713

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Julia Allman	415-283-4083
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
PUC CleanPowerSF	jallman@sflower.org

5. CONTRACTOR	
NAME OF CONTRACTOR Calpine Energy Solutions, LLC	TELEPHONE NUMBER 619-684-8099
STREET ADDRESS (including City, State and Zip Code) 401 West A Street, Suite 500, San Diego, CA 92101	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 210713
DESCRIPTION OF AMOUNT OF CONTRACT \$32,645,425		
NATURE OF THE CONTRACT (Please describe) Provides back office services, including meter data management, billing, and customer care, for CleanPowersSF, San Francisco's Community Choice Aggregation Program operated by the SFPUC. This Amendment will ensure continuity of essential business services through CleanPowersSF's continued development of programs and services for its approximately 380,000 customers.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Hill, Calpine, LLC	Thad	CEO
2	Miller, Calpine, LLC	Thad	Other Principal Officer
3	Rauf, Calpine, LLC	Rauf	CFO
4	Gates, Calpine, LLC	Charlie	Other Principal Officer
5	Novotny, Calpine, LLC	Andrew	COO
6	Stephenson, Calpine, LLC	Caleb	Other Principal Officer
7	Benjamin Brown, Calpine	Hether	Other Principal Officer
8	Colgan, Calpine, LLC	Rick	Other Principal Officer
9	Del Casale, Calpine, LLC	Mike	Other Principal Officer
10	Kimzey, Calpine, LLC	Bryan	Other Principal Officer
11	Koshkin, Calpine, LLC	Jeff	Other Principal Officer
12	Long, Calpine, LLC	Tom	Other Principal Officer
13	Makler, Calpine, LLC	Alex	Other Principal Officer
14	McMahon, Calpine, LLC	Kevin G.	Other Principal Officer
15	Novosel, Calpine, LLC	Sarah	Other Principal Officer
16	Peña, Calpine, LLC	Rick	Other Principal Officer
17	Schleimer, Calpine, LLC	Steven	Other Principal Officer
18	Stokes, Calpine, LLC	will	Other Principal Officer
19	Sullivan, Calpine, LLC	Michael	Other Principal Officer

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Thornton, Calpine, LLC	Todd	Other Principal Officer
21	Wood, Calpine, LLC	Jim	Other Principal Officer
22	Dickerson, ClickDimensions	Mike	CEO
23	Mieldezis, ClickDimensions	Larry	Other Principal Officer
24	Hoffman, ClickDimensions	Jeff	CFO
25	Hammond, ClickDimensions	Tammy	Other Principal Officer
26	Taylor, ClickDimensions	Michael	Other Principal Officer
27	Wise, ClickDimensions	Margaret	Other Principal Officer
28	Colella, ClickDimensions	Paul	Other Principal Officer
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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
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<input type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

10. VERIFICATION

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
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