

City and County of San Francisco

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



MEETING MINUTES

Thursday, October 22, 2009

1:01 PM

City Hall, Legislative Chamber, Room 250
Recessed Meeting

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Members Present: *Ross Mirkarimi, Eric Mar, Sophie Maxwell.*

Members Excused: *None.*

Members Absent: *None.*

MEETING RECONVENED

At the hour of 3:55 p.m. on October 16, 2009 the Government Audit and Oversight Committee/Local Agency Formation Commission joint meeting recessed.

The Government Audit and Oversight Committee reconvened on October 22, 2009 at 1:40 p.m.

REGULAR AGENDA

091161 [Approving Issuance of a Request for Proposals for CleanPowerSF] Supervisors Mirkarimi, Mar, Campos

Ordinance approving issuance of a Request for Proposals for Community Choice Aggregation (CCA) Services for the San Francisco CCA program, commonly known as CleanPowerSF.

10/6/09, RECEIVED AND ASSIGNED to Government Audit and Oversight/LAFCo Joint Meeting.

10/16/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Nancy Miller, Interim Executive Officer, LAFCo; Michael Campbell, CCA Director, PUC; Theresa Mueller, Deputy City Attorney; Barbara Hale, Assistant General Manager, Power, SFPUC; John Risso; Eric Brooks, SF Green Party.

Heard in Committee. Speakers: Michael Campbell, CCA Director, SFPUC; Eric Brooks, SF Green Party.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

ADJOURNMENT

The meeting adjourned at 2:01 p.m.