

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 22-0014

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) requires a Scheduling Coordinator (SC) to provide services necessary to provide electricity to its loads, for an amount not-to-exceed \$136,500,000, and with a duration of five (5) years; and

WHEREAS, It is necessary to procure the services of a qualified firm to provide specialized services including but not limited to California Independent System Operator (CAISO) communications, settlements, dispute resolution, and invoice processing and Congestion Revenue Rights (CRR) management services and processing all SFPUC payments to the CAISO for transmission and wholesale electricity transaction payments, charges, costs, and fees; and

WHEREAS, The estimated cost of services is \$136,500,000, with payments to APX in an amount not-to-exceed \$6,000,000 for the scheduling coordinator services and \$130,500,000 in pass-through payments to the CAISO which will be processed by APX without a markup; and

WHEREAS, On July 16, 2021, SFPUC advertised a Request for Proposals (RFP) for a firm to assist the SFPUC with power scheduling coordination and scheduling agent services for the SFPUC's participation in the markets of the CAISO, with services anticipated to begin in April 2022 and end in March 2027, for a term of five years; and

WHEREAS, The SFPUC received one proposal in response to the RFP from APX Incorporated (APX); and

WHEREAS, SFPUC Power and Contract Monitoring Division (CMD) staff, upon review of the proposal, determined that APX is a responsive and responsible firm based on the established scoring criteria; and

WHEREAS, Pursuant Chapter 14B of the San Francisco Administrative Code, the Local Business Enterprise (LBE) sub-consulting requirement has been waived for this agreement; and

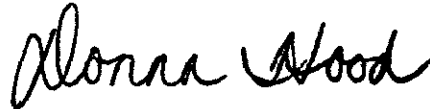
WHEREAS, The firm being awarded a contract by the SFPUC must be in compliance with the Equal Benefits Provisions of Chapter 12B of the City's Administrative Code either at the time of the award, or within two (2) weeks of the date of the Commission award; failure of the bidder to obtain compliance certification from CMD may, in the General Manager's sole discretion, result in award of the agreement to the next highest ranked proposer, or re-advertising and re-selecting consultants at the discretion of the City; and

WHEREAS, Funds for Agreement No. PRO.0152, Power Scheduling Coordination Services and Related Support Services will be available at the time of execution from Hetchy Power Operating Budget; now, therefore, be it RESOLVED, That this Commission hereby approves the selection of APX, the sole responsive, responsible, and qualified proposer, and awards Power Enterprise Operating Budget-funded Agreement No. PRO.0152, Power Scheduling Coordination Services and Related Support Service to APX to assist the San Francisco Public Utilities Commission (SFPUC) with power scheduling coordination services

the SFPUC's participation in the markets of the California Independent System Operator; now, therefore, be it

FURTHER RESOLVED, That this Commission authorizes the General Manager to negotiate and execute a professional services agreement with APX for an amount not-to-exceed \$136,500,000 and with a duration of five years, subject to Board of Supervisors approval pursuant to Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 11, 2022.

A handwritten signature in black ink that reads "Alonna Wood". The signature is written in a cursive, flowing style.

Secretary, Public Utilities Commission