



San Francisco Ethics Commission

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Received On: 12-18-2020 | 13:35:42 PST

File #: 201280

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
Megan Imperial	415-654-1654
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
PUC Public Utilities Commission	MImperial@sfgwater.org

5. CONTRACTOR	
NAME OF CONTRACTOR Southern California Edison	TELEPHONE NUMBER 626-278-2474
STREET ADDRESS (including City, State and Zip Code) 2244 Walnut Grove Ave. Rosemead, CA, 91770	EMAIL Benny.Wu@sce.com

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) 12/15/2020	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 201280
DESCRIPTION OF AMOUNT OF CONTRACT \$1,273,570		
NATURE OF THE CONTRACT (Please describe) Authorizing CleanPowerSF to sell electricity-related products to Southern California Edison for a total not to exceed \$1,273,570 with the term of January 1, 2021, through December 31, 2021, under an agreement requiring binding arbitration.		

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	Beliveau-Dunn	Jeanne M.	Board of Directors
2	Camunez	Michael C.	Board of Directors
3	Chang	Vanessa C.L.	Board of Directors
4	Morris	James T.	Board of Directors
5	O'Toole	Timothy T.	Board of Directors
6	Payne	Kevin M.	Board of Directors
7	Pizarro	Pedro J.	Board of Directors
8	Smith	Carey A.	Board of Directors
9	Stuntz	Linda G.	Board of Directors
10	Sullivan	William P.	Board of Directors
11	Taylor	Peter J.	Board of Directors
12	Trent	Keith	Board of Directors
13	Pizarro	Pedro J.	CEO
14	Payne	Kevin M.	CEO
15	Anderson	Jill C.	Other Principal Officer
16	Bauder	Douglas R.	Other Principal Officer
17	Choi	Caroline	Other Principal Officer
18	Do	Alisa	Other Principal Officer
19	Ferree	Gregory M.	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	Foley	Beth M.	Other Principal Officer
21	Grigaux	Paul J.	Other Principal Officer
22	Hasbrouck	Jennifer	Other Principal Officer
23	Herrington	Phil	Other Principal Officer
24	Inlander	Todd L.	Other Principal Officer
25	Ma	Albert	Other Principal Officer
26	Marelli	Michael	Other Principal Officer
27	Martinez	Andrew S.	Other Principal Officer
28	Montoya	Michael D.	Other Principal Officer
29	Moss	Aaron D.	Other Principal Officer
30	Niemiec	James W.	Other Principal Officer
31	Peterman	Carla J.	Other Principal Officer
32	Petmecky	William (Tres)	Other Principal Officer
33	Powell	Steven D.	Other Principal Officer
34	Schilling	Natalie	Other Principal Officer
35	Takayesu	Erik	Other Principal Officer
36	Thompson	Christopher	Other Principal Officer
37	Trapp	Jaqueline	Other Principal Officer
38	Ulrich	Marc L.	Other Principal Officer

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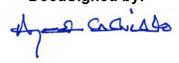
#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
39	walsh	william v.	Other Principal Officer
40	wood	Andrea L.	Other Principal Officer
41	wood	Daniel	Other Principal Officer
42	woodward	Natalia	Other Principal Officer
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<input type="checkbox"/>	Check 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.

SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK

DocuSigned by:

 988C8F42C3084B5
 Angela Calvillo

DATE SIGNED

12-18-2020 | 13:35:42 PST