

File No. 210062

Committee Item No. _____

Board Item No. 29

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: January 26, 2021

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

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Prepared by: Lisa Lew

Date: January 22, 2021

Prepared by: _____

Date: _____

1 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - February 2, 2021]

2

3 **Motion that the Board of Supervisors convene in closed session on February 2, 2021,**

4 **pursuant to California Government Code, Section 54956.9(a), and San Francisco**

5 **Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or**

6 **receiving advice from, the City Attorney regarding the following existing litigation in**

7 **which the City is a petitioner and Pacific Gas & Electric Company is an adverse party:**

8 **In re: PG&E Corporation and Pacific Gas & Electric Company, United States**

9 **Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January**

10 **29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January**

11 **28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April**

12 **30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March**

13 **15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed,**

14 **February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed**

15 **January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed**

16 **October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000,**

17 **filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-**

18 **000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204,**

19 **filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000,**

20 **filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed**

21 **January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed**

22 **October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed**

23 **December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000,**

24 **filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-**

25 **000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-**

1 **705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No.**
2 **ER15-735-000, filed December 23, 2014; Federal Energy Regulatory Commission Case**
3 **No. ER 20-2878-000 et al, filed September 15, 2020; California Public Utilities**
4 **Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities**
5 **Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities**
6 **Commission Case No. R.19-01-006, filed January 10, 2019; and California Public**
7 **Utilities Commission Case No. A.20-04-023, filed April 30, 2020.**

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9 WHEREAS, The City and County of San Francisco is a party in each of the following
10 cases:

- 11 • In re: PG&E Corporation and Pacific Gas & Electric Company (United States
12 Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed
13 January 29, 2019);
- 14 • City and County of San Francisco v. Pacific Gas & Electric Co. (Federal Energy
15 Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019);
- 16 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
17 Proposed revisions to the City and Country of San Francisco's Service Agreement
18 No. 275 under FERG Electric Tariff Volume No. 4, Case No. ER18-17 1482-000,
19 filed April 30, 2018);
- 20 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
21 Proposed revisions to the City and Country of San Francisco's Service Agreement
22 No. 275 under FERG Electric Tariff Volume No. 4, Case No. ER18-21 1102-000,
23 filed March 15, 2018);
- 24 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
25 Proposed revisions to the City and Country of San Francisco's Service Agreement

- 1 No. 275 under FERG Electric Tariff Volume No. 4, Case No. ER18-25 790-000,
2 filed, February 2, 2018);
- 3 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
4 Proposed revisions to the City and Country of San Francisco's Service Agreement
5 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-768-000, filed
6 January 31, 2018);
 - 7 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
8 Proposed revisions to the City and Country of San Francisco's Service Agreement
9 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-198-000, filed
10 October 31, 2017);
 - 11 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
12 Proposed revisions to the City and Country of San Francisco's Service Agreement
13 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-2406-000, filed
14 August 31, 2017);
 - 15 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
16 Proposed revisions to the City and Country of San Francisco's Service Agreement
17 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-2181-000, filed
18 July 31, 2017);
 - 19 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
20 Proposed revisions to the City and Country of San Francisco's Service Agreement
21 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-2204, filed July
22 31, 2017);
 - 23 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
24 Proposed revisions to the City and Country of San Francisco's Service Agreement
25

- 1 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-1509-000, filed
2 May 1, 2017);
- 3 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
4 Proposed revisions to the City and County of San Francisco's Service Agreement
5 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-910-000, filed
6 January 31, 2017);
 - 7 • City and County of San Francisco v. Pacific Gas & Electric (Federal Energy
8 Regulatory Commission, Case No. EL 15-3-000, filed October 10, 2014);
 - 9 • Pacific Gas & Electric (Federal Energy Regulatory Commission, Tariff Withdrawal
10 per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement -
11 PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015, Case No.
12 ER15-702-000, filed December 23, 2014);
 - 13 • Pacific Gas & Electric (Federal Energy Regulatory Commission, Tariff Withdrawal
14 per 35.15: Notice of Termination of the CCSF Facilities Charge Agreement for
15 Moscone to be effective June 30, 2015, Case No. ER15-703-000, filed December
16 23, 2014);
 - 17 • Pacific Gas & Electric (Federal Energy Regulatory Commission, §205(d) rate filing
18 per 35.13(a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff
19 Replacement Agreements to be effective July 1, 2015, Case No. ER15-704-000,
20 filed December 23, 2014);
 - 21 • Pacific Gas & Electric (Federal Energy Regulatory Commission, §205(d) rate filing
22 per 35.13(a)(2)(iii): City and County of San Francisco Transmission Owner Tariff
23 Replacement Agreements to be effective July 1, 2015, Case No. ER15-705-000,
24 filed December 23, 2014);
25

- 1 • Pacific Gas & Electric (Federal Energy Regulatory Commission, Notices of
2 Termination of Facilities Charge Agreements between Pacific Gas and Electric
3 Company and the City and County of San Francisco, Case No. ER15-735-000,
4 filed December 23, 2014);
- 5 • Pacific Gas & Electric Company Proposed Rate and Non Rate Changes to the
6 Wholesale Distribution Tariff, FERC Electric Tariff Volume No. 4 and Related
7 Service Agreements for Wholesale Distribution Service (Federal Energy Regulaory
8 Commission, case No. ER 20-2878-000, et al, filed September 15, 2020);
- 9 • Order Instituting Investigation on the Commission's Own Motion to Determine
10 Whether Pacific Gas and Electric Company and PG&E Corporation's
11 Organizational Culture and Governance Prioritize Safety (California Public Utilities
12 Commission Case No. 1.15-08-019, filed February 25, 2015);
- 13 • Order Instituting Rulemaking to Implement Electric Utility Wildfire Mitigation Plans
14 Pursuant to Senate Bill 901 (2018) (California Public Utilities Commission Case No.
15 R.18-10-007, filed October 25, 2018);
- 16 • Order Instituting Rulemaking to Implement Public Utilities Code Section 451.2
17 Regarding Criteria and Methodology for Wildfire Cost Recovery Pursuant to Senate
18 Bill 901 (2018) (California Public Utilities Commission Case No. R.19-01-13 006,
19 filed January 10, 2019); and
- 20 • In the Matter of the Application of Pacific Gas and Electric Company for (1)
21 Administration of Stress Test Methodology Developed Pursuant to Public Utilities
22 Code Section 451.2(b) and (2) Determination That \$7.5 Billion of 2017 Catastrophic
23 Wildfire Costs and Expenses Are Stress Test Costs That May Be Financed Through
24 Issuance of Recovery Bonds Pursuant to Section 451.2(c) and Section 850 et seq.
25 (California Public Utilities Commission Case No. A. 20-04-023, filed April 30, 2020).

1 WHEREAS, California Government Code, Section 54956.9(a), and San Francisco
2 Administrative Code, Section 67.1 O(d)(1), allow the Board of Supervisors to convene in
3 closed session to confer with or receive advice from legal counsel regarding existing litigation;
4 now, therefore, be it

5 MOVED, That the Board of Supervisors of the City and County of San Francisco shall
6 convene in closed session on February 2, 2021, for the purpose of conferring with, or
7 receiving advice from, the City Attorney regarding this existing litigation.

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Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning "Supervisor inquires"
- 5. City Attorney request.
- 6. Call File No. from Committee.
- 7. Budget Analyst request (attach written motion).
- 8. Substitute Legislation File No.
- 9. Reactivate File No.
- 10. Question(s) submitted for Mayoral Appearance before the BOS on

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.

Sponsor(s):

Subject:

The text is listed below or attached:

Motion that the Board of Supervisors convene in closed session on February 2, 2021, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory

Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER 20-2878-000 et al, filed September 15, 2020; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019; and California Public Utilities Commission Case No. A.20-04-023, filed April 30, 2020.

Signature of Sponsoring Supervisor: _____

For Clerk's Use Only: