

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO.: 18-0035

WHEREAS, The San Francisco Public Utilities Commission (“SFPUC”) purchases low-cost electricity and other services from the federal government, through the Western Area Power Administration (“WAPA”), in order to provide electric service to Treasure Island and Yerba Buena Island (“TI/YBI”); and

WHEREAS, The Board of Supervisors, pursuant to Resolution 0056-01, authorized the General Manager of the SFPUC to execute a Full Load Service contract (“FLS Contract”) with the WAPA for electric service to TI/YBI effective January 1, 2005, for a period of five years and nine months until September 30, 2010; and

WHEREAS, Amendment No. 1 to the FLS Contract extending the term from September 30, 2010 to September 30, 2015, and increasing the contract amount by \$4,240,000 was approved by the Commission by Resolution No. 07-0178, and by the Board of Supervisors by Ordinance 0276-07; and

WHEREAS, Amendment No. 2 to the FLS Contract extending the term from September 30, 2015 to September 30, 2020 and increasing the contract amount by \$9,650,000 was approved by the Commission by Resolution No. 11-0153, and by the Board of Supervisors by Ordinance 256-11; and

WHEREAS, Under the FLS Contract, WAPA provides Portfolio Management Services and Supplemental Power Purchases to ensure that load at TI/YBI would be reliably served; and

WHEREAS, Amendment No. 3 to the FLS contract extends the term by four years and three months from September 30, 2020 to December 31, 2024, and increases the contract amount by \$12,360,000 for a total not-to-exceed amount of \$28,370,000, subject to Board of Supervisors approval ; and

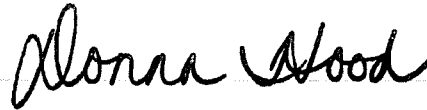
WHEREAS, The FLS contract allows the City to continue providing low cost federal power for all the anticipated electric power needs to TI/YBI; and

WHEREAS, The cost of the extended FLS contract will be recovered through the electric utility rate at TI/YBI and paid for by the SFPUC’s Power Enterprise; now therefore, be it

RESOLVED, That the General Manager of the San Francisco Public Utilities Commission is hereby authorized to execute Amendment No. 3 to the FLS contract with WAPA extending the term by four years and three months to December 31, 2024, and increasing the previously authorized contract amount by \$12,360,000 for a total not to exceed amount of \$28,370,000, subject to the approval of the Board of Supervisors pursuant to Charter Section 9.118; and be it

FURTHER RESOLVED, That the General Manager of the San Francisco Public Utilities Commission is authorized to seek approval of Amendment No. 3 to the FLS contract by the Board of Supervisors.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of February 27, 2018.

A handwritten signature in black ink, reading "Alonna Wood". The signature is written in a cursive style with a large initial "A".

Secretary, Public Utilities Commission