

1 [Accept- Expend State Grant.]

2

3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**
4 **expend a grant in the amount of approximately \$178,750 from the California Energy**
5 **Commission to support a peak load reduction project at Moscone Convention Center.**

6

7 WHEREAS, In response to the California Energy crisis, on January 22, 2001 the Mayor
8 of the City and County of San Francisco (the City) directed department heads to take all
9 measures necessary to accomplish energy use reductions; and

10 WHEREAS, The Mayor designated the San Francisco Public Utilities Commission
11 (SFPUC) as the lead agency to assist City departments to effectively manage their energy
12 use; and,

13 WHEREAS, In order to maximize the number of energy saving projects that could be
14 accomplished with the limited funds available, the SFPUC staff identified potential grant
15 funding sources through the California Energy Commission's (CEC) Innovative Peak Load
16 Reduction Program administered on behalf of the CEC by Xenergy, Inc.; and,

17 WHEREAS, The Board of Supervisors approved a Design-Build contract for energy
18 conservation measures (ECM's) at the George R. Moscone Convention Center (Moscone
19 Center) in its resolution number 621-02; and,

20 WHEREAS, The SFPUC approved funding for the Moscone Center ECM's in its
21 resolution No. 02-0105; and,

22 WHEREAS, Xenergy, Inc., on behalf of the CEC approved a grant amount of
23 approximately \$178,750, depending on actual equipment installed, for lighting and other
24 energy conservation improvements at the Moscone Center, which will reimburse Hetch
25 Hetchy Enterprise funds used for the ECM project; and

Name of Supervisor/Committee/Department

BOARD OF SUPERVISORS

1 WHEREAS, The SFPUC proposes to maximize use of available grant funds on
2 program expenditures by excluding indirect costs in the grant budget; now, therefore, be it
3 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in
4 the grant budget; and, be it

5 FURTHER RESOLVED, That the Board of Supervisors authorizes this resolution to
6 accept and expend a grant in the amount of approximately \$178,750 from the California
7 Energy Commission to support a peak load reduction project at the Moscone Convention
8 Center

9
10 RECOMMENDED: Pat Martel
11
12 SFPUC

APPROVED:

13
14 _____
15 Pat Martel
16 General Manager

APPROVED:

17
18 _____
19 EDWARD HARRINGTON
20 Controller