



TO: Angela Calvillo, Clerk of the Board

FROM: Megan Imperial, Policy and Government Affairs

DATE: September 28, 2020

SUBJECT: Authorizing Agreement – Retroactive – Amendment to California Independent System Operator Operating Agreement

Attached please find a proposed Resolution retroactively approving an amendment to an Operating Agreement between the City and County of San Francisco and the California Independent System Operator for a term of ten years, beginning on March 2, 2018 and ending ten years after the effective date of this resolution, with a maximum cost of \$100,000, pursuant to Charter, Section 9.118.

The following is a list of accompanying documents:

1. Board of Supervisors Resolution
2. Executed First Amended and Restated Operating Agreement
3. Executed Second Amended and Restated Operating Agreement
4. First Amendment to the Second Amended and Restated Operating Agreement

Please contact Megan Imperial at (415) 654-1654 if you need any additional information on these items.

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