

PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 21-0141

WHEREAS, The SFPUC owns transmission facilities and generation units that are part of the Bulk Electric System (BES) and are located within the Balancing Authority Area of the California Independent System Operator (CAISO); and

WHEREAS, The SFPUC as an owner, operator, and user of the BES must comply with applicable Reliability Standards developed by the North American Electric Reliability Corporation (NERC) and the Western Electricity Coordination Council (WECC) and approved by the Federal Energy Regulatory Commission (FERC); and

WHEREAS, The SFPUC is required to have a Planning Coordinator for its BES facilities; and

WHEREAS, CAISO is the only entity authorized to provide these services for the CAISO Balancing Authority Area; and

WHEREAS, In 2015, the SFPUC obtained a sole source waiver for CAISO and entered into the Planning Coordinator Agreement; and

WHEREAS, In 2018, the parties entered into the First Amendment to the Planning Coordinator Agreement to extend the term by three years, with an expiration date of November 10, 2021; and

WHEREAS, The parties now desire to enter into a Second Amendment to the Planning Coordinator Agreement to, among other things, extend the term from November 11, 2021 by approximately 10 years to 2031 for a total duration of approximately 16 years; and

WHEREAS, In addition to extending the term of the Planning Coordinator Agreement, the Amended Planning Coordinator Agreement would: (1) continue to allow the SFPUC and CAISO to continue with their respective responsibilities as Planning Coordinator and Transmission Planner; (2) compensate CAISO an annual service fee for its services as Planning Coordinator, based on CAISO's most recently published Cost of Service Study and the number of BES transmission circuits owned by the SFPUC as included in CAISO's most current transmission plan; (3) authorize the SFPUC General Manager to make, by letter agreement with CAISO, modifications and amendments to the Planning Coordinator Agreement and Attachments to the Planning Coordinator Agreement that do not result in material changes to the parties' obligations or performance under the agreement; and

WHEREAS, The SFPUC must submit the Second Amendment to the Planning Coordinator Agreement to the Board of Supervisor for approval under Charter Section 9.118 because the term of the agreement exceeds 10 years; and

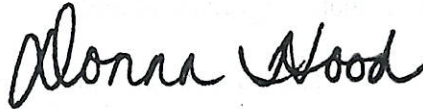
WHEREAS, The estimated cost of services is \$500,000 over the term of the contract; and

WHEREAS, Services under the First Amendment Planning Coordinator Agreement are anticipated to expire in November 2021, and the total duration of this agreement, as amended, is expected to be approximately 16 years; and

WHEREAS, Funds will be available from current and future appropriations to Hetch Hetchy Water Programmatic Budget, HHW-WECC/NERC Compliance; now, therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager to execute a Second Amendment to the Planning Coordinator Agreement with the CAISO for an amount not-to-exceed \$500,000, and with a total duration of approximately 16 years, subject to approval by the Board of Supervisors pursuant to San Francisco Charter Section 9.118.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 14, 2021.



Secretary, Public Utilities Commission