PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO.:	20-0240	
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WHEREAS, The San Francisco Board of Supervisors established a Community Choice Aggregation (CCA) program in 2004 (Ordinance 86-04) and has implemented the program, called CleanPowerSF, through the work of the SFPUC in consultation with the San Francisco Local Agency Formation Commission (Ordinances 146-07, 147-07, and 232-09); and

WHEREAS, On September 18, 2020, the CPUC provided CleanPowerSF with a final notice of the specific volumes of RA in different geographical areas it is required to own or procure for the 2021-2022 period, requiring CleanPowerSF to engage in several purchases and sales of RA in a short timeframe in order to meet the compliance deadline of November 2, 2020; and

WHEREAS, Southern California Edison Company (SCE) had on September 17, 2020, issued a Solicitation to buy and sell Resource Adequacy (RA) capacity products for RA deliveries beginning in 2021 through the end of 2022; CleanPowerSF responded and was shortlisted to sell RA capacity quantities with a total contract cost not to exceed \$1,273,570 and a term of one year; and

WHEREAS, The San Francisco Board of Supervisors has approved the use of industry pro forma agreements to purchase electricity, including the Edison Electric Institute (EEI) pro forma agreement (Board of Supervisors Ord. No. 75-15); and

WHEREAS, The General Manager executed a contract using the EEI form agreement for sales of RA Capacity to SCE in the amount of \$1,273,570 to rebalance CleanPowerSF's RA capacity portfolio as well as meet the compliance obligations; and

WHEREAS, this approval does not constitute a project under the California Environmental Quality Act (CEQA) Guidelines Section 15378 because there would be no physical change in the environment; now, therefore, be it

RESOLVED, That the Commission retroactively approves the contract to sell excess RA to SCE in the amount of \$1,273,570, executed by the General Manager for the CleanPowerSF program and authorizes the General Manager to seek Board of Supervisors retroactive approval for the contract.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 8, 2020.

Secretary, Public Utilities Commission