PUBLIC UTILITIES COMMISSION

City and County of San Francisco

| RESOLUTION NO. | | | 25-0123 | | | | | | |
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WHEREAS, The San Francisco Public Utilities Commission (SFPUC) provides service to its Hetch Hetchy Power and CleanPowerSF electric customers by transmitting electric energy through the transmission system controlled by the California Independent System Operator (CAISO). As required by CAISO, the SFPUC conducts wholesale electricity transactions through a CAISO-certified Scheduling Coordinator; and

WHEREAS, On January 11, 2022, this Commission awarded Contract No. PRO.0152, Power Scheduling Coordination and Related Support Services, to APX Inc. (APX), a CAISOcertified Scheduling Coordinator, in an amount not-to-exceed \$136,500,000, \$6,000,000 for APX.'s professional services and \$130,500,000 for CAISO pass-through power related transaction charges, and with a duration of five years; and

WHEREAS, On March 8, 2022, by Resolution No. 79-22, the Board of Supervisors approved the contract with APX for an amount not-to-exceed \$134,742,800, including \$4,242,800 for professional services, and \$130,500,000 for the CAISO pass-through power related transaction charges of, and with a duration of five years; and

WHEREAS, On January 6, 2023, per Resolution No. 22-0109, the General Manager executed Amendment No. 1 increasing only the CAISO pass-through power related transaction charges amount by \$125,000,000, to ensure sufficient funding for power costs while a more substantial Amendment No. 2 went through the process for approval by this Commission and the Board of Supervisors, for a total not-to-exceed contract amount of \$259,742,800, with no change to the contract duration; and

WHEREAS, On January 24, 2023, by Resolution No. 23-0025, this Commission, approved Amendment No. 2., increasing only the CAISO pass-through power related transaction charges amount by \$636,000,000, to allow for payment of the CAISO pass-through power related transaction charges through APX, a CAISO-certified scheduling coordinator, for a total not-to-exceed contract amount of \$895,742,800, with no change to the contract duration; and

WHEREAS, On March 1, 2023, by Resolution No. 095-23, the Board of Supervisors approved Amendment No. 2; and

WHEREAS, Staff recommends that this Commission approve Amendment No. 3 to increase the professional services amount by \$3,105,000, and increase the CAISO pass-through power related transaction charges by \$362,644,222, and extend the contract duration by three years, for a total not-to-exceed contract amount of \$1,261,492,022, and a total contract duration of eight years; and

WHEREAS, Pursuant to Chapter 14B of the San Francisco Administrative Code, the Contract Monitoring Division (CMD) Local Business Enterprise (LBE) sub-consulting requirement has been waived for this contract; and

WHEREAS, Funds to cover the cost will be available from the Hetch Hetchy Power Operating Budget, the CleanPowerSF Operating Budget, and the CleanPowerSF Customer Fund; now, therefore be it

RESOLVED, That this Commission hereby approves Amendment No. 3 to Contract No. PRO.0152, Power Scheduling Coordination and Related Support Services, with APX, increasing the contract amount by \$365,749,222 and extending the contract duration by three years, to maintain continuity of service, for a total not-to-exceed contract amount of \$1,261,492,022 and a total contract duration of eight years, subject to Board of Supervisors approval under Charter Section 9.118; and be it

FURTHER RESOLVED, That this Commission authorizes the General Manager, in consultation with the City Attorney, to make other necessary, non-material changes in the Third Amendment.

I hereby certify that the foregoing resolution was adopted by the San Francisco Public Utilities Commission at its meeting of July 22, 2025.

Director of Commission Affairs San Francisco Public Utilities Commission