

Amendment of the Whole
December 8, 2004.

FILE NO. 041612

RESOLUTION NO. *757-04*
Amendment of the Whole

1 [Creating a Community Choice Aggregation Citizens Advisory Task Force]

2
3 **Resolution creating a Citizens Advisory Task Force to advise the City and County of**
4 **San Francisco regarding the design and implementation of a Community Choice**
5 **Aggregation Program in accordance with ordinance 86-04.**

6
7 WHEREAS, The Board of Supervisors unanimously passed, and the Mayor signed
8 Ordinance 86-04 establishing a Community Choice Aggregation (CCA) Program, allowing San
9 Francisco to aggregate the electrical load of electrical consumers in San Francisco pursuant
10 to Assembly Bill 117; and,

11 WHEREAS, Ordinance 86-04 established a mechanism for San Francisco to
12 accelerate the introduction of renewable energy, conservation and energy efficiency into San
13 Francisco's portfolio of energy resources; and,

14 WHEREAS, the City has a mandate to facilitate the rapid and large-scale development
15 of renewable energy and conservation resources; and,

16 ~~WHEREAS, in December 2002, San Francisco adopted an Electricity Resource Plan~~
17 ~~calling for the development of 107 Megawatts of load reduction through electricity load~~
18 ~~management and efficiency measures, 31 Megawatts of in-City solar energy, 72 Megawatts of~~
19 ~~small-scale distributed generation such as fuel cells in San Francisco and 150 Megawatts of~~
20 ~~new wind energy capacity by 2012; and,~~

21 WHEREAS, Ordinance 86-04 called for the development of 107 Megawatts of load
22 reduction through electricity load management and efficiency measures, 31 Megawatts of in-
23 City solar energy, 72 Megawatts of small-scale distributed generation such as fuel cells in San
24 Francisco and 150 Megawatts of new wind energy capacity by 2012, as called for by the
25 Electricity Resource Plan adopted by San Francisco in December 2002; and

1 WHEREAS, Ordinance 86-04 directed City departments to work with City finance staff
2 to determine how Proposition H Bonds may be used to augment CCA by providing financing
3 for renewable energy and conservation projects, including a bond-repayment schedule based
4 on anticipated revenues collected from monthly electric bills and other sources; and,

5 WHEREAS, San Francisco residents have expressed concern that air pollution from
6 fossil fuel power generation in the City is a contributing factor in the cause of asthma and
7 other diseases; and,

8 WHEREAS, Ordinance 86-04 required the San Francisco Public Utilities Commission
9 (SFPUC) and the San Francisco Department of the Environment (DOE) (collectively,
10 "Departments") to develop a CCA Draft Implementation Plan and Request for Proposals for
11 consideration by the Board of Supervisors; now, therefore, be it

12 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
13 hereby establishes a Community Choice Aggregation Citizens Advisory Task Force consisting
14 of seven members who will represent the following officials and groups: The Board of
15 Supervisors shall appoint by majority vote (1) one expert on Community Choice Aggregation
16 and (2) one expert in municipal revenue bond financing; (3) one environmental justice
17 advocate currently residing in Hunters Point, and (4) one representative of labor. The Mayor
18 shall appoint (5) one representative of the business community and (6) one technical expert in
19 energy efficiency from the Department of the Environment; and the General Manager of the
20 SFPUC shall appoint (7) one representative with technical expertise in energy resources
21 planning at the SFPUC; and, be it

22 FURTHER RESOLVED, That the Task Force members shall choose one member from
23 among themselves to serve as chair of the Task Force; and, be it

1 FURTHER RESOLVED, That the Task Force shall advise the City on 1) the goals and
2 preparation of a CCA Implementation Plan, 2) the use of Proposition H Bonds to accelerate
3 the use of renewable energy, conservation and energy efficiency in the CCA program, and 3)
4 the requirements in the CCA bid solicitation process, and 4) the evaluation of bids; and, be it

5 FURTHER RESOLVED, That the ~~Board of Supervisors requests the Clerk of the Board~~
6 Public Utilities Commission is to provide administrative support for the Task Force; and, be it

7 FURTHER RESOLVED, That the appointment of members to the Task Force shall
8 automatically expire on May 31, 2006.

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 041612

Date Passed:


Resolution creating a citizens advisory task force to advise the City and County of San Francisco regarding the design and implementation of a Community Choice Aggregation program in accordance with ordinance 86-04.

December 14, 2004 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

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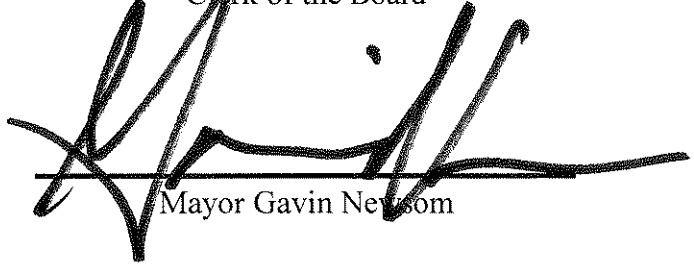
I hereby certify that the foregoing Resolution was ADOPTED on December 14, 2004 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

12/24/04

Date Approved



Mayor Gavin Newsom