



## San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

[ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org) . [www.sfethics.org](http://www.sfethics.org)

Received On:

File #: 201280

Bid/RFP #:

### Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

#### 1. FILING INFORMATION

<b>TYPE OF FILING</b>	<b>DATE OF ORIGINAL FILING (for amendment only)</b>
Original	
<b>AMENDMENT DESCRIPTION – Explain reason for amendment</b>	

#### 2. CITY ELECTIVE OFFICE OR BOARD

<b>OFFICE OR BOARD</b>	<b>NAME OF CITY ELECTIVE OFFICER</b>
Board of Supervisors	Members

#### 3. FILER'S CONTACT

<b>NAME OF FILER'S CONTACT</b>	<b>TELEPHONE NUMBER</b>
Angela Calvillo	415-554-5184
<b>FULL DEPARTMENT NAME</b>	<b>EMAIL</b>
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

#### 4. CONTRACTING DEPARTMENT CONTACT

<b>NAME OF DEPARTMENTAL CONTACT</b>	<b>DEPARTMENT CONTACT TELEPHONE NUMBER</b>
Megan Imperial	415-654-1654
<b>FULL DEPARTMENT NAME</b>	<b>DEPARTMENT CONTACT EMAIL</b>
PUC Public Utilities Commission	MImperial@sfgwater.org

5. CONTRACTOR	
<b>NAME OF CONTRACTOR</b> Southern California Edison	<b>TELEPHONE NUMBER</b> 626-278-2474
<b>STREET ADDRESS (including City, State and Zip Code)</b> 2244 Walnut Grove Ave. Rosemead, CA, 91770	<b>EMAIL</b> Benny.Wu@sce.com

6. CONTRACT		
<b>DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)</b>	<b>ORIGINAL BID/RFP NUMBER</b>	<b>FILE NUMBER (If applicable)</b> 201280
<b>DESCRIPTION OF AMOUNT OF CONTRACT</b> \$1,273,570		
<b>NATURE OF THE CONTRACT (Please describe)</b> Authorizing CleanPowerSF to sell electricity-related products to Southern California Edison for a total not to exceed \$1,273,570 with the term of January 1, 2021, through December 31, 2021, under an agreement requiring binding arbitration.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Beliveau-Dunn	Jeanne M.	Board of Directors
2	Camunez	Michael C.	Board of Directors
3	Chang	Vanessa C.L.	Board of Directors
4	Morris	James T.	Board of Directors
5	O'Toole	Timothy T.	Board of Directors
6	Payne	Kevin M.	Board of Directors
7	Pizarro	Pedro J.	Board of Directors
8	Smith	Carey A.	Board of Directors
9	Stuntz	Linda G.	Board of Directors
10	Sullivan	William P.	Board of Directors
11	Taylor	Peter J.	Board of Directors
12	Trent	Keith	Board of Directors
13	Pizarro	Pedro J.	CEO
14	Payne	Kevin M.	CEO
15	Anderson	Jill C.	Other Principal Officer
16	Bauder	Douglas R.	Other Principal Officer
17	Choi	Caroline	Other Principal Officer
18	Do	Alisa	Other Principal Officer
19	Ferree	Gregory M.	Other Principal Officer

**9. AFFILIATES AND SUBCONTRACTORS**

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20	Foley	Beth M.	Other Principal Officer
21	Grigaux	Paul J.	Other Principal Officer
22	Hasbrouck	Jennifer	Other Principal Officer
23	Herrington	Phil	Other Principal Officer
24	Inlander	Todd L.	Other Principal Officer
25	Ma	Albert	Other Principal Officer
26	Marelli	Michael	Other Principal Officer
27	Martinez	Andrew S.	Other Principal Officer
28	Montoya	Michael D.	Other Principal Officer
29	Moss	Aaron D.	Other Principal Officer
30	Niemiec	James W.	Other Principal Officer
31	Peterman	Carla J.	Other Principal Officer
32	Petmecky	William (Tres)	Other Principal Officer
33	Powell	Steven D.	Other Principal Officer
34	Schilling	Natalie	Other Principal Officer
35	Takayesu	Erik	Other Principal Officer
36	Thompson	Christopher	Other Principal Officer
37	Trapp	Jaqueline	Other Principal Officer
38	Ulrich	Marc L.	Other Principal Officer

**9. AFFILIATES AND SUBCONTRACTORS**

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#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
39	walsh	william v.	Other Principal Officer
40	wood	Andrea L.	Other Principal Officer
41	wood	Daniel	Other Principal Officer
42	woodward	Natalia	Other Principal Officer
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<input type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

**10. VERIFICATION**

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

**I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.**

<b>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</b>	<b>DATE SIGNED</b>
BOS Clerk of the Board	