



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

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

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, February 9, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 1:04 p.m.

REGULAR AGENDA

120099 [Hearing - Community Choice Aggregation - CleanPowerSF Program]

Sponsor: Farrell

Hearing to examine the proposed Community Choice Aggregation contract with Shell Energy North America, as well as the proposed \$19,500,000 appropriation to fund start-up costs for the program commonly referred to as CleanPowerSF.

01/31/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Speaker: Douglas Yep; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 1:09 p.m.