

File No. 200131

Committee Item No. _____

Board Item No. 24

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____
Board of Supervisors Meeting

Date: _____
Date: February 11, 2020

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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Prepared by: Lisa Lew
Prepared by: _____

Date: February 7, 2020
Date: _____

1 [Calling Joint Special Meeting with the Public Utilities Commission - Closed Session - Existing
2 Litigation - Pacific Gas and Electric Company - March 10, 2020, at 4:00 p.m.]

3 **Motion calling a joint special meeting with the Board of Supervisors and the Public**
4 **Utilities Commission on March 10, 2020, at 4:00 p.m., and that the Board of Supervisors**
5 **convene in a joint closed session at the joint special meeting with the Public Utilities**
6 **Commission, pursuant to California Government Code, Section 54956.9(a), and San**
7 **Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with,**
8 **or receiving advice from, the City Attorney regarding the following existing litigation in**
9 **which the City is a petitioner and Pacific Gas & Electric Company is an adverse party:**

10 **In re: PG&E Corporation and Pacific Gas & Electric Company, United States**
11 **Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January**
12 **29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January**
13 **28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April**
14 **30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March**
15 **15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed,**
16 **February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed**
17 **January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed**
18 **October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000,**
19 **filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-**
20 **000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204,**
21 **filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000,**
22 **filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed**
23 **January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed**
24 **October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed**
25 **December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000,**

1 filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-
2 000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-
3 705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No.
4 ER15-735-000, filed December 23, 2014; California Public Utilities Commission Case No.
5 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No.
6 R.18-10-007, filed October 25, 2018; California Public Utilities Commission Case No.
7 R.19-01-006, filed January 10, 2019; and California Public Utilities Commission Case
8 No. R.19-09-016, filed January 10, 2019.

9
10 WHEREAS, The City and County of San Francisco is a party in each of the following
11 cases:

- 12 • In re: PG&E Corporation and Pacific Gas & Electric Company (United States
13 Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed
14 January 29, 2019);
- 15 • City and County of San Francisco v. Pacific Gas & Electric Co. (Federal Energy
16 Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019);
- 17 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
18 Proposed revisions to the City and Country of San Francisco's Service Agreement
19 No. 275 under FERG Electric Tariff Volume No. 4, Case No. ER18-17 1482-000,
20 filed April 30, 2018);
- 21 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
22 Proposed revisions to the City and Country of San Francisco's Service Agreement
23 No. 275 under FERG Electric Tariff Volume No. 4, Case No. ER18-21 1102-000,
24 filed March 15, 2018);

- 1 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
2 Proposed revisions to the City and Country of San Francisco's Service Agreement
3 No. 275 under FERG Electric Tariff Volume No. 4, Case No. ER18-25 790-000,
4 filed, February 2, 2018);
- 5 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
6 Proposed revisions to the City and Country of San Francisco's Service Agreement
7 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-768-000, filed
8 January 31, 2018);
- 9 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
10 Proposed revisions to the City and Country of San Francisco's Service Agreement
11 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-198-000, filed
12 October 31, 2017);
- 13 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
14 Proposed revisions to the City and Country of San Francisco's Service Agreement
15 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-2406-000, filed
16 August 31, 2017);
- 17 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
18 Proposed revisions to the City and Country of San Francisco's Service Agreement
19 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-2181-000, filed
20 July 31, 2017);
- 21 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
22 Proposed revisions to the City and Country of San Francisco's Service Agreement
23 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-2204, filed July
24 31, 2017);

- 1 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
2 Proposed revisions to the City and County of San Francisco's Service Agreement
3 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-1509-000, filed
4 May 1, 2017);
- 5 • Pacific Gas & Electric Company (Federal Energy Regulatory Commission,
6 Proposed revisions to the City and County of San Francisco's Service Agreement
7 No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-910-000, filed
8 January 31, 2017);
- 9 • City and County of San Francisco v. Pacific Gas & Electric (Federal Energy
10 Regulatory Commission, Case No. EL 15-3-000, filed October 10, 2014);
- 11 • Pacific Gas & Electric (Federal Energy Regulatory Commission, Tariff Withdrawal
12 per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement -
13 PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015, Case No.
14 ER15-702-000, filed December 23, 2014);
- 15 • Pacific Gas & Electric (Federal Energy Regulatory Commission, Tariff Withdrawal
16 per 35.15: Notice of Termination of the CCSF Facilities Charge Agreement for
17 Moscone to be effective June 30, 2015, Case No. ER15-703-000, filed December
18 23, 2014);
- 19 • Pacific Gas & Electric (Federal Energy Regulatory Commission, §205(d) rate filing
20 per 35.13(a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff
21 Replacement Agreements to be effective July 1, 2015, Case No. ER15-704-000,
22 filed December 23, 2014);
- 23 • Pacific Gas & Electric (Federal Energy Regulatory Commission, §205(d) rate filing
24 per 35.13(a)(2)(iii): City and County of San Francisco Transmission Owner Tariff
25

1 Replacement Agreements to be effective July 1, 2015, Case No. ER15-705-000,
2 filed December 23, 2014);

- 3 • Pacific Gas & Electric (Federal Energy Regulatory Commission, Notices of
4 Termination of Facilities Charge Agreements between Pacific Gas and Electric
5 Company and the City and County of San Francisco, Case No. ER15-735-000,
6 filed December 23, 2014);
- 7 • Order Instituting Investigation on the Commission's Own Motion to Determine
8 Whether Pacific Gas and Electric Company and PG&E Corporation's
9 Organizational Culture and Governance Prioritize Safety (California Public Utilities
10 Commission Case No. 1.15-08-019, filed February 25, 2015);
- 11 • Order Instituting Rulemaking to Implement Electric Utility Wildfire Mitigation Plans
12 Pursuant to Senate Bill 901 (2018) (California Public Utilities Commission Case No.
13 R.18-10-007, filed October 25, 2018); and
- 14 • Order Instituting Rulemaking to Implement Public Utilities Code Section 451.2
15 Regarding Criteria and Methodology for Wildfire Cost Recovery Pursuant to Senate
16 Bill 901 (2018) (California Public Utilities Commission Case No. R.19-01-13 006,
17 filed January 10, 2019);
- 18 • Order Instituting Investigation on the Commission's Own Motion to Consider the
19 Ratemaking and Other Implications of a Proposed Plan for Resolution of Voluntary
20 Case filed by Pacific Gas and Electric Company, pursuant to Chapter 11 of the
21 Bankruptcy Code, in the United States Bankruptcy Court, Northern District of
22 California, San Francisco Division, In re Pacific Gas and Electric Corporation and
23 Pacific Gas and Electric Company, Case No.19-30088. (California Public Utilities
24 Commission Case No. R.19-09-016, filed September 26, 2019)

1 WHEREAS, California Government Code, Section 54956.9(a), and San Francisco
2 Administrative Code, Section 67.10(d)(1), allow the Board of Supervisors to convene in closed
3 session to confer with or receive advice from legal counsel regarding existing litigation; now,
4 therefore, be it

5 MOVED, That the Board of Supervisors shall convene on March 10, 2020, at 4:00 p.m.,
6 in a joint special meeting with the Public Utilities Commission to hold a closed session on
7 existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an
8 adverse party; and, be it

9 FURTHER MOVED, That the Board of Supervisors convene in a joint closed session
10 with the Public Utilities Commission, at this joint special meeting, and the City Attorney's
11 Office for the purpose of conferring with, or receiving advice from, the City Attorney regarding
12 this existing litigation.

Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp
or meeting date

Board of Supervisors
2020 FEB -4 P 4:09
Received by: JFW

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment)
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor [redacted] inquiries"
- 5. City Attorney Request.
- 6. Call File No. [redacted] from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No. [redacted]
- 9. Reactivate File No. [redacted]
- 10. Topic submitted for Mayoral Appearance before the BOS on [redacted]

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.

Sponsor(s):

Supervisor Peskin

Subject:

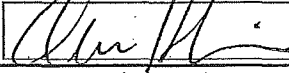
[Joint Closed Session - Joint Special Meeting with the Public Utilities Commission - Existing Litigation - Pacific Gas and Electric Company - DATE TBD]

The text is listed:

Motion that the Board of Supervisors convene in closed session in a joint special meeting with the Public Utilities Commission, on DATE at TIME, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1); for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: In re: PG&E Corporation and Pacific Gas & Electric Company, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM, filed January 29, 2019; Federal Energy Regulatory Commission Case No. EL 19-38-000, filed January 28, 2019; Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July

31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed May 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL 15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014; California Public Utilities Commission Case No. 1.15-08-019, filed February 25, 2015; California Public Utilities Commission Case No. R.18-10-007, filed October 25, 2018; and California Public Utilities Commission Case No. R.19-01-006, filed January 10, 2019

Signature of Sponsoring Supervisor:



For Clerk's Use Only

