

File No. 181038

Committee Item No. _____

Board Item No. 40

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: October 30, 2018

Cmte Board

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|--------------------------|-------------------------------------|--|
| <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

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Prepared by: Lisa Lew

Date: October 25, 2018

Prepared by: _____

Date: _____

1 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - November 13,
2 2018]

3 **Motion that the Board of Supervisors convene in closed session on November 13,**
4 **2018, pursuant to California Government Code, Section 54956.9(a), and San Francisco**
5 **Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or**
6 **receiving advice from, the City Attorney regarding the following existing litigation in**
7 **which the City is a petitioner and Pacific Gas & Electric Company is an adverse party:**
8 **Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018;**
9 **Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018;**
10 **Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2,**
11 **2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31,**
12 **2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31,**
13 **2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August**
14 **31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July**
15 **31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31,**
16 **2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1,**
17 **2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31,**
18 **2017; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10,**
19 **2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December**
20 **23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed**
21 **December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000,**
22 **filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-**
23 **000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No.**
24 **ER15-735-000, filed December 23, 2014.**
25

1 WHEREAS, The City and County of San Francisco is a party in each of the following
2 cases:

- 3 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
4 Proposed revisions to the City and Country of San Francisco's Service
5 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-
6 1482-000, filed April 30, 2018);
- 7 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
8 Proposed revisions to the City and Country of San Francisco's Service
9 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-
10 1102-000, filed March 15, 2018);
- 11 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
12 Proposed revisions to the City and Country of San Francisco's Service
13 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-
14 790-000, filed, February 2, 2018);
- 15 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
16 Proposed revisions to the City and Country of San Francisco's Service
17 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-
18 768-000, filed January 31, 2018);
- 19 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
20 Proposed revisions to the City and Country of San Francisco's Service
21 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-
22 198-000, filed October 31, 2017);
- 23 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
24 Proposed revisions to the City and Country of San Francisco's Service
25

1 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-
2 2406-000, filed August 31, 2017);

3 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
4 Proposed revisions to the City and County of San Francisco's Service
5 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-
6 2181-000, filed July 31, 2017);

7 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
8 Proposed revisions to the City and County of San Francisco's Service
9 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-
10 2204, filed July 31, 2017);

11 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
12 Proposed revisions to the City and County of San Francisco's Service
13 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-
14 1509-000, filed May 1, 2017);

15 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
16 Proposed revisions to the City and County of San Francisco's Service
17 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-
18 910-000, filed January 31, 2017);

19 • *City and County of San Francisco v. Pacific Gas & Electric* (Federal Energy
20 Regulatory Commission, Case No. EL15-3-000, filed October 10, 2014);

21 • *Pacific Gas & Electric* (Federal Energy Regulatory Commission, Tariff
22 Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection
23 Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30,
24 2015, Case No. ER15-702-000, filed December 23, 2014);
25

- 1 • *Pacific Gas & Electric* (Federal Energy Regulatory Commission, Tariff
2 Withdrawal per 35.15: Notice of Termination of the CCSF Facilities Charge
3 Agreement for Moscone to be effective June 30, 2015, Case No. ER15-703-000,
4 filed December 23, 2014);
- 5 • *Pacific Gas & Electric* (Federal Energy Regulatory Commission, §205(d) rate
6 filing per 35.13(a)(2)(iii): City and County of San Francisco Wholesale
7 Distribution Tariff Replacement Agreements to be effective July 1, 2015, Case
8 No. ER15-704-000, filed December 23, 2014);
- 9 • *Pacific Gas & Electric* (Federal Energy Regulatory Commission, §205(d) rate
10 filing per 35.13(a)(2)(iii): City and County of San Francisco Transmission Owner
11 Tariff Replacement Agreements to be effective July 1, 2015, Case No. ER15-
12 705-000, filed December 23, 2014); and
- 13 • *Pacific Gas & Electric* (Federal Energy Regulatory Commission, Notices of
14 Termination of Facilities Charge Agreements between Pacific Gas and Electric
15 Company and the City and County of San Francisco, Case No. ER15-735-000,
16 filed December 23, 2014); and

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

21 MOVED, That the Board of Supervisors convene in closed session on November 13,
22 2018, with the City Attorney's Office for the purpose of conferring with, or receiving advice
23 from, the City Attorney regarding this existing litigation.

Introduction Form

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

By a Member of the Board of Supervisors or Mayor

2018 OCT 23 PM 4:59

Time stamp
or meeting date

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 [] inquiries"
- 5. City Attorney Request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Topic submitted for Mayoral Appearance before the BOS on []

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):

Cohen

Subject:

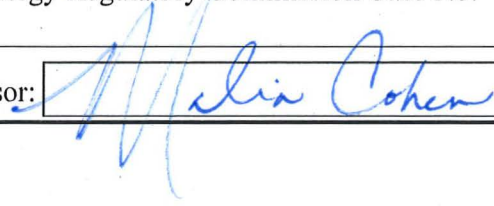
[Closed session - Existing Litigation - Pacific Gas and Electric Company]

The text is listed:

Motion that the Board of Supervisors convene in closed session on November 13, 2018 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: 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 July 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. EL15-3-000, 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; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

Signature of Sponsoring Supervisor:



For Clerk's Use Only