

File No. 101573

Committee Item No. _____

Board Item No. 53

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Date JAN 4, 2011

Cmte Board

- | | | |
|--------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input checked="" 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 Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input checked="" 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"/> | Ethics Form 126 |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>
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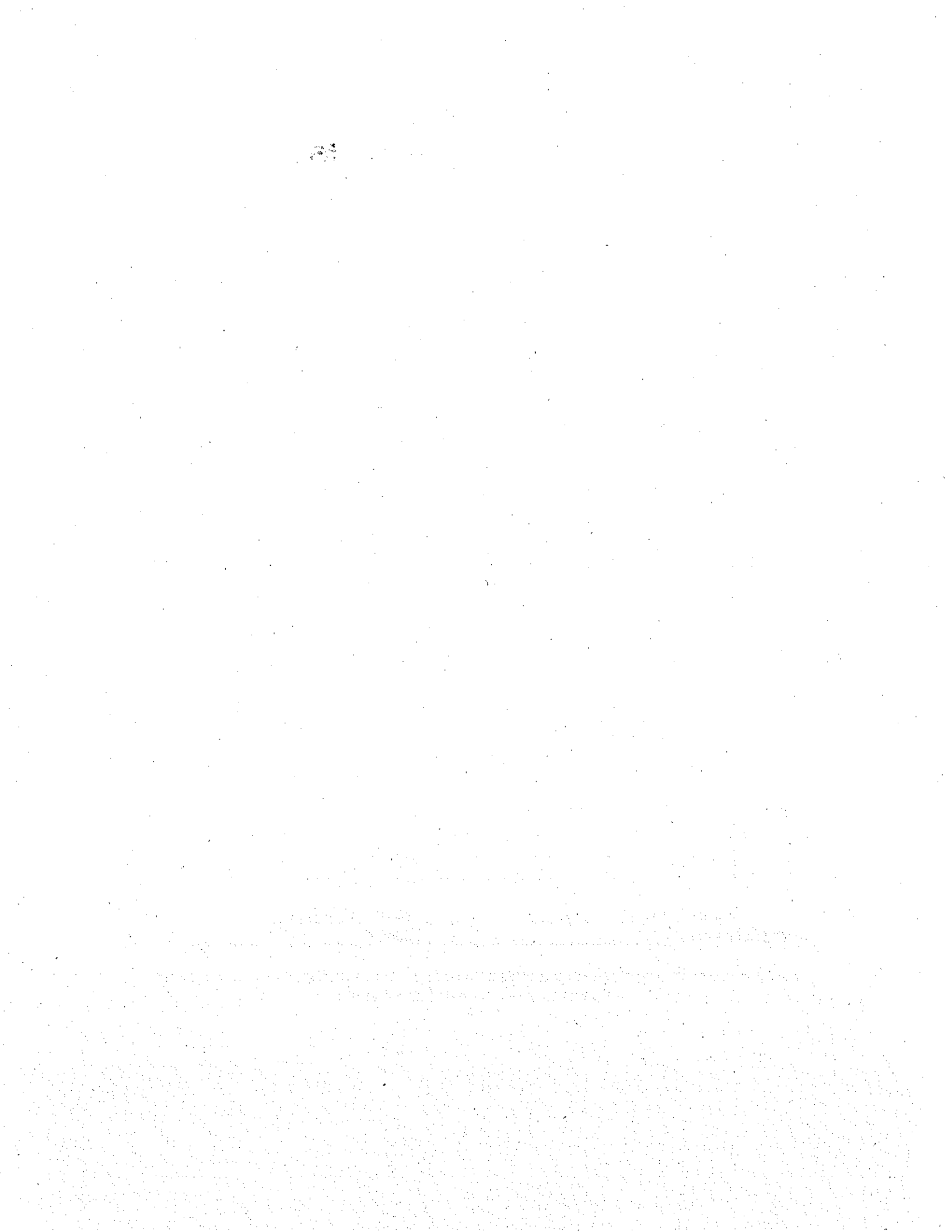
Completed by: Andrea Ausberry

Date 12/16/10

Completed by: _____

Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document is in the file.



1 [Extending the Term of Service for the Power Plant Task Force]

2
3 **Resolution extending the termination date of the Power Plant Task Force to December**
4 **31, 2011.**

5
6 WHEREAS, By Resolution 362-99, the Board of Supervisors created a Potrero Power
7 Plant Citizens Advisory Task Force to advise the City and County of San Francisco regarding
8 the sale, operation and maintenance of the Potrero Power Plant; and

9 WHEREAS, The Task Force was formed in response to the concerns of San Francisco
10 residents about the impacts of the planned closure of the Hunters Point Power Plant and the
11 sale of the Potrero Power; and

12 WHEREAS, The Board of Supervisors authorized the Task Force to provide the City
13 with input on 1) issues which adversely affect the surrounding Bayview Hunters Point and
14 Central Waterfront neighborhoods such as noise, construction, and harmful emissions, 2)
15 power plant workers' safety issues, and 3) any other related issues deemed appropriate by
16 the Task Force; and

17 WHEREAS, By Resolutions 1055-00, 139-01, 366-01, 879-01, 733-02, 119-04, 386-04,
18 807-05, 416-06, 100-08, and 504-09, the Board of Supervisors has amended the appointment
19 process, adjusted the membership of the Task Force, renamed it the "Power Plant Task
20 Force" and extended its life so that it may advise the Board of Supervisors on power policy
21 issues related to the potential construction of new power generating facilities in the Southeast
22 portion of San Francisco, the closure of existing facilities, power demand management, and
23 on energy policy for the City; and

1 WHEREAS, The Task Force continues to perform a valuable service to the City
2 through its examination of issues of concern to San Francisco residents such as the City's
3 Energy Resource Plan, the Trans Bay Cable Project, and the ongoing effort to close the
4 entirety of Mirant Corporation's Potrero Power Plant; and

5 WHEREAS, The Public Utilities Commission is updating the Electricity Resource Plan
6 in consultation with the Task Force; and

7 WHEREAS, The Potrero Power Plant has not yet permanently closed; and,

8 WHEREAS, The Task Force members represent a variety of community viewpoints on
9 power plant issues and the City's energy policy and have developed expertise on these
10 matters that can assist the Board of Supervisors; now, therefore, be it

11 RESOLVED, That the Board of Supervisors extends the term of the Power Plant Task
12 Force from December 31, 2010 to December 31, 2011.

INTRODUCTION FORM

By a member of the Board of Supervisors or the Mayor

Time Stamp or Meeting Date

I hereby submit the following item for introduction:

- _____ 1. For reference to Committee:
An ordinance, resolution, motion, or charter amendment.
- X 2. Request for next printed agenda without reference to Committee
- _____ 3. Request for Committee hearing on a subject matter.
- _____ 4. Request for letter beginning "Supervisor _____ inquires...".
- _____ 5. City Attorney request.
- _____ 6. Call file from Committee.
- _____ 7. Budget Analyst request (attach written motion).
- _____ 8. Substitute Legislation File Nos.
- _____ 9. Request for Closed Session
- _____ 10. Board to Sit as A Committee of the Whole

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 2010 DEC 15 AM 11:15
 BY LRD

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 a different form.]

Sponsor(s): Supervisor Maxwell

SUBJECT: Extending the Term of the Power Plant Task Force

The text is listed below or attached:

Signature of Sponsoring Supervisor: *Syberia Maxwell*

For Clerk's Use Only:

101573