

FROM: Jeremy Spitz, Policy and Government Affairs

DATE: January 27, 2023

SUBJECT: [Professional Services Agreement - APX Inc. - Power Scheduling Coordination Services and Related Support Services - Not to Exceed \$895,742,800]

Please see attached a proposed resolution approving Amendment No.2 to Contract No. PRO.0152, Power Scheduling Coordination and Related Support Services, with APX Inc., to allow for the processing of the California Independent System Operator power transmission service charges, to increase the contract by \$636,000,000 for a total not-to-exceed contract amount of \$895,742,800, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.

The following is a list of accompanying documents:

- Proposed Resolution (Word Doc Version)
- Request for Proposals (PDF Version)
- APX First Amendment (PDF Version)
- BOS Resolution No.22-0074 (PDF Version)
- SFPUC Resolution No.22-0014 (PDF Version)
- SFPUC Resolution No.23-0025 (PDF Version)
- PRO.0152 Executed Agreement (PDF Version)
- PRO.0152 Amendment No.1 Memo (PDF Version)
- PRO.0152 Draft Second Amendment (Word Version)
- Form 126 (PDF Version)

Please contact Jeremy Spitz at jspitz@sfwater.org if you need any additional information on these items.

London N. Breed Mayor

> Newsha Ajami President

Sophie Maxwell Vice President

> Tim Paulson Commissioner

Tony Rivera Commissioner

Kate Stacy Commissioner

Dennis J. Herrera General Manager

