FILE NO. 051864

[Extending the term of service for the Power Plant Task Force.]

Resolution to extend the expiration date of the Power Plant Task Force from November 1, 2005 to November 1, 2006.

RESOLUTION NO. 807-05

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

WHEREAS, The Task Force was formed in response to the concerns of San Francisco residents that the closure of the Hunters Point Power Plant and sale of the Potrero Power Plant may result in the Potrero Power Plant operating at a higher capacity, and thereby emitting higher levels of pollution and noise than earlier suspected; and,

WHEREAS, The Board authorized the Task Force to advise the City with input on 1) issues which adversely affect the surrounding Bay View and Hunters Point neighborhoods such as noise, construction, and harmful emissions 2) power plant workers' safety issues, and 3) any other related issues deemed appropriate by the Task Force; and,

WHEREAS, By Resolutions 1055-00, 139-01, 366-01, 879-01, 733-02, 119-04 and 386-04 the Board has amended the appointment process, adjusted the membership of the Task Force, renamed it the "Power Plant Task Force" and extended its life so that it may advise the Board on power policy issues related to the construction of new power generating facilities in the Southeast portion of San Francisco, power demand management and an energy policy for the City; and,

WHEREAS, The Task Force continues to perform a valuable service to the City through its examination of issues related to the power related issues of concern to San

Supervisor Maxwell BOARD OF SUPERVISORS

Francisco residents such as the Energy Resource Plan and the San Francisco Electric Reliability Project; and,

WHEREAS, The Task Force members represent a variety of community viewpoints on power plant issues and the City's energy policy; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby extends the term of the Power Plant Task Force from November 1, 2005 to November 1, 2006.



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

Tails

## Resolution

File Number: 051864

Date Passed:

Resolution to extend the expiration date of the Power Plant Task Force from November 1, 2005 to November 1, 2006.

November 15, 2005 Board of Supervisors - ADOPTED

Ayes: 8 - Alioto-Pier, Ammiano, Daly, Dufty, Ma, Maxwell, Mirkarimi, Peskin Absent: 2 - McGoldrick, Sandoval Excused: 1 - Elsbernd

File No. 051864

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young rk of the Board or Gavin Ne som

KON 1. 2005

Date Approved