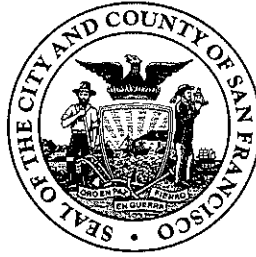


BOARD of SUPERVISORS



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Fax No. 554-5163  
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November 7, 2014

File No. 141054

Mr. Ben Rosenfield, Controller  
City and County of San Francisco  
Room 316, City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102

Dear Mr. Rosenfield:

The Budget and Finance Committee, at its meeting of November 5, 2014, considered the above file relating to release of funds for the Hetch Hetchy Power System Impact Mitigation Project (CUH661) to cover the planning, design, environmental review, and procurement of long lead items for the Warnerville Substation Upgrades.

The Committee reviewed the matter and approved the release of \$375,000 to cover assessment, design, environmental review, and construction management for the upgrade of one auto transformer at Warnerville Substation. The Controller is, therefore, authorized to release such funds for the Warnerville Substation Upgrades.

Angela Calvillo, Clerk of the Board

A handwritten signature in black ink, appearing to read "Linda Wong".

By: Linda Wong, Clerk  
Budget and Finance Committee

Attachment

c: Risa Sandler, Controller's Office  
Devin Macaulay, Controller's Office  
Harlan L. Kelly, Jr., Public Utilities Commission