PUBLIC UTILITIES COMMISSION City and County of San Francisco

RESOLUTION 15-0081

RESOLVED, That on the recommendation of the General Manager of the Public Utilities Commission and the City Attorney, this Commission hereby recommends that the Board of Supervisors resolve and settle two separate lawsuits filed in the San Francisco Superior Court, one filed by the City and County of San Francisco ("City") against Pacific Gas and Electric Co. ("PG&E") (Case No. CGC-13-529309) and one filed by PG&E against the City (Case No. CGC-07-470086). The proposed settlement would resolve both lawsuits on the following terms:

Plaintiff (Case No. CGC-13-529309) City and County of San Francisco Amount Paid by PG&E \$1,563,963.29

In addition, as a material term of the settlement, PG&E will provide the City with information specified by the Controller to ensure the City's ability to detect any future underpayments of franchise fees.

Plaintiff (Case No. CGC-07-470086) Pacific Gas and Electric Co. Amount Paid by City \$1.563.963.29

In addition, as a material term of the settlement, the City will continue to provide electric service to the Ferry Building.

FURTHER RESOLVED, That the Commission recommends that the exchange of monies provided by the settlement be implemented as provided in the Settlement Agreement, by the Public Utilities Commission transferring \$1,563,963.29 to the City's General Fund from unspent funds appropriated for Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of March 24, 2015.

Secretary, Public Utilities Commission