



**TO: Angela Calvillo, Clerk of the Board**

**FROM: Kristen Wraith, Policy and Government Affairs**

**DATE: May 11, 2015**

**SUBJECT: Agreement Extension – Modesto Irrigation District – Long Term Energy Sales Agreement**

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Attached please find an original and one copy of a proposed resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Modesto Irrigation District, to extend the term of the existing Long Term Energy Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016.

The following is a list of accompanying documents (2 sets):

1. Board of Supervisors Resolution
2. Raker Act Section 9(I)
3. SFPUC Resolution No. 07-0179
4. SFPUC Resolution No. 15-0099
5. BOS Resolution No. 689-07
6. Long Term Energy Sales Agreement (March 2008)
7. Extension Agreement

Please contact Kristen Wraith at 554-0758 if you need any additional information on these items.

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