

File No.

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor: APX Inc.	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary. See attached	
Contractor address: 2001 Gateway Place, Suite 315W, San Jose, CA 95110	
Date that contract was approved: (By the SF Board of Supervisors) October 13, 2015	Amount of contracts: \$ \$105,000,000
Describe the nature of the contract that was approved: CAISO Scheduling coordinator services and CAISO pass through fees	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves: San Francisco Board of Supervisors
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

APX, INC. BOARD OF DIRECTORS

TITLE	NAME	E-MAIL ADDRESS	APX EMPLOYEE
Chairman	Joseph Varnas	jvarnas@apx.com	Yes
Director	Lars Kvale	lkvale@apx.com	Yes
Director	Bernard D. (Jake) Tarr	jtarr@kineticventures.com	No
Director	Jose Ibietatorremendia	ibietaj@yahoo.com	No
Director	Brian M. Storms	storms.brian@gmail.com	No

Person with ownership greater than 20%

Joseph Varnas
Brian Storms

CEO – Joseph Varnas
CFO – Kent Liang
COO – Katherine Graham