

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

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: IC Resources	
<p><i>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.</i></p> <p>See Attachment</p>	
Contractor address: 620 Folsom Street, #200, San Francisco, CA 94107	
Date that contract was approved:	Amount of contract: Approximately \$3,000,000
Describe the nature of the contract that was approved: Energy Watch program consulting services including processing incentive payments to participants	
Comments: This contract was approved by the BOS on 4/27/10 under Resolution #173-10 and amended contract approval was given on 1/29/13 under Resolution #017-13	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor Edwin M. Lee)
- a board on which the City elective officer(s) serves 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 <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 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

(1) Board of Directors:

Eileen Auen, Executive Chairman, Helios
Dr. Edward H. Bersoff, Managing Director, PFF, LLC
Dr. Srikant M. Datar, Senior Associate Dean, Harvard Business School
Cheryl W. Grise, Former Executive Vice President, Northeast Utilities
Sanjay Gupta, Executive Vice President, Allstate
Leslye G. Katz, Former CFO, IMS Health
Sudhakar Kesavan, Chairman and CEO, ICF International
Peter M. Schulte, Managing Partner, CM Equity Partners

(2) Officers

CEO: Sudhakar Kesavan
CFO: James C. Morgan
COO: John Wasson

(3) Ownership

ICF Resources, L.L.C. is an ICF International company. ICF International is a publicly traded firm (NASDAQ: ICFI). No person has ownership of 20% or more.

(4) Subcontractors

Levementum, L.L.C.
kW Engineering
Ari Halberstadt
Optony Inc.
Fisher-Nickel, Inc.
Quantam Energy Services & Technologies, Inc. (Quest)
Practically Green, Inc.
Stockholm Environment Institute U.S.

(5) Political Committees

Contractor does not sponsor or control any political committee