

1 [Closed Session - Existing Litigation - Pacific Gas and Electric Company - November 13,
2 2018]

3 **Motion that the Board of Supervisors convene in closed session on November 13,**
4 **2018, pursuant to California Government Code, Section 54956.9(a), and San Francisco**
5 **Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or**
6 **receiving advice from, the City Attorney regarding the following existing litigation in**
7 **which the City is a petitioner and Pacific Gas & Electric Company is an adverse party:**
8 **Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018;**
9 **Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018;**
10 **Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2,**
11 **2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31,**
12 **2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31,**
13 **2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August**
14 **31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July**
15 **31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31,**
16 **2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1,**
17 **2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31,**
18 **2017; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10,**
19 **2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December**
20 **23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed**
21 **December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000,**
22 **filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-**
23 **000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No.**
24 **ER15-735-000, filed December 23, 2014.**

1 WHEREAS, The City and County of San Francisco is a party in each of the following
2 cases:

- 3 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
4 Proposed revisions to the City and Country of San Francisco's Service
5 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-
6 1482-000, filed April 30, 2018);
- 7 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
8 Proposed revisions to the City and Country of San Francisco's Service
9 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-
10 1102-000, filed March 15, 2018);
- 11 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
12 Proposed revisions to the City and Country of San Francisco's Service
13 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-
14 790-000, filed, February 2, 2018);
- 15 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
16 Proposed revisions to the City and Country of San Francisco's Service
17 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-
18 768-000, filed January 31, 2018);
- 19 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
20 Proposed revisions to the City and Country of San Francisco's Service
21 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER18-
22 198-000, filed October 31, 2017);
- 23 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
24 Proposed revisions to the City and Country of San Francisco's Service
25

1 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-
2 2406-000, filed August 31, 2017);

3 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
4 Proposed revisions to the City and County of San Francisco's Service
5 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-
6 2181-000, filed July 31, 2017);

7 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
8 Proposed revisions to the City and County of San Francisco's Service
9 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-
10 2204, filed July 31, 2017);

11 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
12 Proposed revisions to the City and County of San Francisco's Service
13 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-
14 1509-000, filed May 1, 2017);

15 • *Pacific Gas & Electric Company* (Federal Energy Regulatory Commission,
16 Proposed revisions to the City and County of San Francisco's Service
17 Agreement No. 275 under FERC Electric Tariff Volume No. 4, Case No. ER17-
18 910-000, filed January 31, 2017);

19 • *City and County of San Francisco v. Pacific Gas & Electric* (Federal Energy
20 Regulatory Commission, Case No. EL15-3-000, filed October 10, 2014);

21 • *Pacific Gas & Electric* (Federal Energy Regulatory Commission, Tariff
22 Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection
23 Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30,
24 2015, Case No. ER15-702-000, filed December 23, 2014);

- 1 • *Pacific Gas & Electric* (Federal Energy Regulatory Commission, Tariff
2 Withdrawal per 35.15: Notice of Termination of the CCSF Facilities Charge
3 Agreement for Moscone to be effective June 30, 2015, Case No. ER15-703-000,
4 filed December 23, 2014);
- 5 • *Pacific Gas & Electric* (Federal Energy Regulatory Commission, §205(d) rate
6 filing per 35.13(a)(2)(iii): City and County of San Francisco Wholesale
7 Distribution Tariff Replacement Agreements to be effective July 1, 2015, Case
8 No. ER15-704-000, filed December 23, 2014);
- 9 • *Pacific Gas & Electric* (Federal Energy Regulatory Commission, §205(d) rate
10 filing per 35.13(a)(2)(iii): City and County of San Francisco Transmission Owner
11 Tariff Replacement Agreements to be effective July 1, 2015, Case No. ER15-
12 705-000, filed December 23, 2014); and
- 13 • *Pacific Gas & Electric* (Federal Energy Regulatory Commission, Notices of
14 Termination of Facilities Charge Agreements between Pacific Gas and Electric
15 Company and the City and County of San Francisco, Case No. ER15-735-000,
16 filed December 23, 2014); and

17 WHEREAS, California Government Code, Section 54956.9(a) and San Francisco
18 Administrative Code, Section 67.10(d)(1) allow the Board of Supervisors to convene in closed
19 session to confer with or receive advice from legal counsel regarding existing litigation; now,
20 therefore, be it

21 MOVED, That the Board of Supervisors convene in closed session on November 13,
22 2018, with the City Attorney's Office for the purpose of conferring with, or receiving advice
23 from, the City Attorney regarding this existing litigation.



City and County of San Francisco

Tails

Motion: M18-151

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 181038

Date Passed: October 30, 2018


Motion that the Board of Supervisors convene in closed session on November 13, 2018, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a petitioner and Pacific Gas & Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. ER18-1482-000, filed April 30, 2018; Federal Energy Regulatory Commission Case No. ER18-1102-000, filed March 15, 2018; Federal Energy Regulatory Commission Case No. ER18-790-000, filed, February 2, 2018; Federal Energy Regulatory Commission Case No. ER18-768-000, filed January 31, 2018; Federal Energy Regulatory Commission Case No. ER18-198-000, filed October 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2406-000, filed August 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2181-000, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-2204, filed July 31, 2017; Federal Energy Regulatory Commission Case No. ER17-1509-000, filed May 1, 2017; Federal Energy Regulatory Commission Case No. ER17-910-000, filed January 31, 2017; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

October 30, 2018 Board of Supervisors - APPROVED

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 181038

I hereby certify that the foregoing Motion was APPROVED on 10/30/2018 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board