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):	City elective office(s) held:
Members, Board of Supervisors	Members, Board of Supervisors

Contractor Information (*Please print clearly.*)

Name of contractor: California Independent System Operator Corporation (CAISO)

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.

1) Ashutosh Bhagwat, Severin Borenstein, Angelina Galiteva, Mary Leslie, and David Olsen

2) Steve Berberich, Ryan Seghesio and N/A

3) N/A

4) N/A

5) N/A

Contractor address: 250 Outcropping Way, Folsom, CA 95630

Date that contract was approved:Amount of contract: Not to exceed \$3,000,000

Describe the nature of the contract that was approved: Provide reliability coordinator service to Hetch Hetchy Water and Power consistent with the North American Electric Reliability Corporation (NERC) reliability standards that apply to all electric utilities.

Comments: The CAISO is the only entity that can provide the real-time assessment service and the agreement is non-negotiable.

This contract was approved by (check applicable):

 \Box the City elective officer(s) identified on this form

☑ a board on which the City elective officer(s) serves <u>San Francisco Board of Supervisors</u>

Print Name of Board

□ the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Relocation Appeals Board, and Local Workforce Investment Board) 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:	Contact telephone number:
Angela Calvillo, Clerk of the Board	(415) 554-5184
Address:	E-mail:
City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	Board.of.Supervisors@sfgov.org

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

Date Signed