

# PUBLIC UTILITIES COMMISSION

City and County of San Francisco

RESOLUTION NO. 20-0023

WHEREAS, On September 23, 2014, this Commission awarded Power Enterprise Operating Budget-funded Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, and authorized the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute a professional services agreement with a not-to-exceed amount of \$5,000,000 and with a term of five years, concluding in October 2019, with APX Inc. (APX); and

WHEREAS, On October 13, 2015, pursuant to Resolution No. 15-0207, this Commission approved Amendment No. 1 to increase contract capacity by \$100,000,000, for a total not-to-exceed agreement amount of \$105,000,000 to allow for payment of the California Independent System Operator (CAISO) power transmission service charges through APX, a CAISO-certified Scheduling Coordinator (SC); and

WHEREAS, Amendment No. 1 was issued in the amount of \$107,900,000 to allow for payment of the California Independent System Operator (CAISO) power transmission service charges through APX, a CAISO-certified Scheduling Coordinator (SC); and

WHEREAS, On December 15, 2015, by Resolution No. 518-15, the Board of Supervisors approved Amendment No. 1; and

WHEREAS, Amendment No. 2 is requested to increase contract capacity by \$42,000,000, for a total not-to-exceed agreement amount of \$149,900,000, and to increase the contract duration by two years, for a total contract duration of seven years, to allow for payment of the CAISO power transmission service charges through APX, a CAISO-certified SC; and

WHEREAS, Pursuant to the termination clause in Section 20 of Agreement No. CS-344, the Power Enterprise has the right to terminate at any time during the term of the Agreement, notwithstanding Amendment No. 2; and

WHEREAS, Pursuant to Chapter 14B.8 of the San Francisco Administrative Code, the Contract Monitoring Division determined there were no Local Business Enterprise subconsulting opportunities for this contract and waived the LBE sub-consulting participation goal accordingly; and

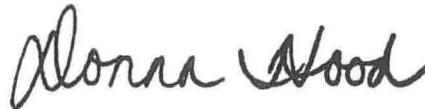
WHEREAS, Funds for this agreement are available from 298650 – HHP0907 Light Heat & Power – 24970 – HHWP Op Annual Account Ctrl – 10000 – Operating – 10029986 – UH Power Supply – 0016 – Scheduling & Settlement; now, therefore, be it

RESOLVED, That this Commission hereby retroactively approves the issuance of Amendment No. 1 to Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with APX Inc., to increase the agreement by \$102,900,000, for a total agreement amount of \$107,900,000, with no change to the agreement duration; and be it

RESOLVED, That this Commission hereby approves Amendment No. 2 to Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with APX Inc.; and be it

FURTHER RESOLVED, That this Commission authorizes the General Manager to execute Amendment No. 2 to increase the agreement by \$42,000,000 for a total agreement amount of \$149,900,000, and with a two year extension to the agreement duration for a total agreement duration of seven years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of January 28, 2020.*



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*Secretary, Public Utilities Commission*

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