

San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102 Phone: 415.252.3100 . Fax: 415.252.3112 ethics.commission@sfgov.org . www.sfethics.org

Received On: 07-26-2021 | 16:16:31 PDT

File #: 210713

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4
(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)
A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: https://sfethics.org/compliance/city-officers/contract-approval-city-officers

| 1. FILING INFORMATION | | | | |
|--|--|--|--|--|
| TYPE OF FILING | DATE OF ORIGINAL FILING (for amendment only) | | | |
| | | | | |
| Original | | | | |
| AMENDMENT DESCRIPTION – Explain reason for amendment | | | | |
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| 2. CITY ELECTIVE OFFICE OR BOARD | | |
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| OFFICE OR BOARD | NAME OF CITY ELECTIVE OFFICER | |
| Board of Supervisors | Members | |

| 3. FILER'S CONTACT | | | |
|----------------------------------|--------------------------------|--|--|
| NAME OF FILER'S CONTACT | TELEPHONE NUMBER | | |
| Angela Calvillo | 415-554-5184 | | |
| FULL DEPARTMENT NAME | EMAIL | | |
| Office of the Clerk of the Board | Board.of.Supervisors@sfgov.org | | |

| 4. CONTRACTING DEPARTMENT CONTACT | | |
|-----------------------------------|--------------------|-------------------------------------|
| NAME OF DEP | PARTMENTAL CONTACT | DEPARTMENT CONTACT TELEPHONE NUMBER |
| Julia Allman | | 415-283-4083 |
| FULL DEPARTMENT NAME | | DEPARTMENT CONTACT EMAIL |
| PUC | CleanPowerSF | jallman@sfwater.org |

| 5. CONTRACTOR | | | |
|---|---------------|------------------|------------------------------------|
| NAME OF CONTRACTOR | | TELEPHONE NUMBER | |
| Calpine Energy Solutions, LLC | | 619-684-8099 | |
| STREET ADDRESS (including City, State and Zip Code) | | EMAIL | |
| 401 West A Street, Suite 500, San Diego, CA 92 | 101 | | |
| | | | |
| 6. CONTRACT | | | |
| DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S) | ORIGINAL BID/ | RFP NUMBER | FILE NUMBER (If applicable) 210713 |
| 07/20/2021 | | | 210/13 |
| DESCRIPTION OF AMOUNT OF CONTRACT | | | |
| \$32,645,425 | | | |
| NATURE OF THE CONTRACT (Please describe) | | | |
| Provides back office services, including meter data management, billing, and customer care, for CleanPowerSF, San Francisco's Community Choice Aggregation Program operated by the SFPUC. This Amendment will ensure continuity of essential business services through CleanPowerSF's continued development of programs and services for its approximately 380,000 customers. | | | |
| 7. COMMENTS | | | |
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| 8. CONTRACT APPROVAL | | | |
| This contract was approved by: | | | |
| THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM | | | |

THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES

Board of Supervisors

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

| cont | contract. | | | | |
|------|--------------------------------|------------|-------------------------|--|--|
| # | LAST NAME/ENTITY/SUBCONTRACTOR | FIRST NAME | ТУРЕ | | |
| 1 | Hill, Calpine, LLC | Thad | CEO | | |
| 2 | Miller, Calpine, LLC | Thad | Other Principal Officer | | |
| 3 | Rauf, Calpine, LLC | Rauf | CF0 | | |
| 4 | Gates, Calpine, LLC | Charlie | Other Principal Officer | | |
| 5 | Novotny, Calpine, LLC | Andrew | C00 | | |
| 6 | Stephenson, Calpine, LLC | Caleb | Other Principal Officer | | |
| 7 | Benjamin Brown, Calpine | Hether | Other Principal Officer | | |
| 8 | Colgan, Calpine, LLC | Rick | Other Principal Officer | | |
| 9 | Del Casale, Calpine, LLC | Mike | Other Principal Officer | | |
| 10 | Kimzey, Calpine, LLC | Bryan | Other Principal Officer | | |
| 11 | Koshkin, Calpine, LLC | Jeff | Other Principal Officer | | |
| 12 | Long, Calpine, LLC | Tom | Other Principal Officer | | |
| 13 | Makler, Calpine, LLC | Alex | Other Principal Officer | | |
| 14 | McMahon, Calpine, LLC | Kevin G. | Other Principal Officer | | |
| 15 | Novosel, Calpine, LLC | Sarah | Other Principal Officer | | |
| 16 | Peña, Calpine, LLC | Rick | Other Principal Officer | | |
| 17 | Schleimer, Calpine, LLC | Steven | Other Principal Officer | | |
| 18 | Stokes, Calpine, LLC | will | Other Principal Officer | | |
| 19 | Sullivan, Calpine, LLC | Michael | Other Principal Officer | | |

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9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

| cont | contract. | | | | |
|------|--------------------------------|------------|-------------------------|--|--|
| # | LAST NAME/ENTITY/SUBCONTRACTOR | FIRST NAME | ТУРЕ | | |
| 20 | Thornton, Calpine, LLC | Todd | Other Principal Officer | | |
| 21 | Wood, Calpine, LLC | Jim | Other Principal Officer | | |
| 22 | Dickerson, ClickDimensions | Mike | CEO | | |
| 23 | Mieldezis, ClickDimensions | Larry | Other Principal Officer | | |
| 24 | Hoffman, ClickDimensions | Jeff | CF0 | | |
| 25 | Hammond, ClickDimensions | Татту | Other Principal Officer | | |
| 26 | Taylor, ClickDimensions | Michael | Other Principal Officer | | |
| 27 | Wise, ClickDimensions | Margaret | Other Principal Officer | | |
| 28 | Colella, ClickDimensions | Paul | Other Principal Officer | | |
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| 9. AFFILIATES AND SUBCONTRACTORS List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract. | | | | |
|---|--|----------------------------|--------------------------------------|-------------|
| # | LAST NAME/ENTITY/SUBCONTRACTOR | FIRST NAME | ТҮРЕ | |
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| | Check this box if you need to include ad | ditional names. Please sul | omit a separate form with complete i | nformation. |

| Select "Supplemental" for filing type. | ase submit a separate form with complete information. | | |
|--|--|--|--|
| | | | |
| 10. VERIFICATION | | | |
| I have used all reasonable diligence in preparing this statement. | . I have reviewed this statement and to the best of my | | |
| knowledge the information I have provided here is true and cor | nplete. | | |
| I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct. | | | |
| SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR | DATE SIGNED | | |
| DocuSigned by: 988C8F42C3084B5 Angela Calvillo | 07-26-2021 16:16:31 PDT | | |
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