

TO: Angela Calvillo, Clerk of the Board

FROM: Edith Castorena, Policy and Government Affairs

DATE: September 17, 2021

SUBJECT: Planning Coordinator Agreement Amendment - CAISO - Not to Exceed \$500,000

Please see attached a proposed Resolution authorizing the General Manager of the Public Utilities Commission to execute Amendment No. 2 to the Planning Coordinator (CS-399) Agreement between the City and County of San Francisco Public Utilities Commission and the California Independent System Operator Corporation, extending the agreement term from November 11, 2021 to November 10, 2031, for a total duration of approximately sixteen years, and for a total cumulative amount not to exceed \$500,000.

The following is a list of accompanying documents:

- Proposed CAISO Resolution (Word Doc Version)
- CS-399 Original Agreement (PDF)
- CS-399 Amendment No. 1 (PDF)
- CMD Waiver (PDF)
- PUC Resolution No. 21-0141 (PDF)

Please contact Edith Castorena at ecastorena@sfgwater.org if you need any additional information on these items.

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