

ORIGINAL

File No. 091094

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

FILED

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors 09 NOV 10 AM 9:30 SAN FRANCISCO ETHICS COMMISSION

Contractor Information (Please print clearly.)	
Name of contractor: Aclara RF Systems Inc.	
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. See Exhibit A. (below)	
Contractor address: 30400 Solon Road, Solon, OH 44139	
Date that contract was approved: 11/3/09	Amount of contract: \$65,000,000
Describe the nature of the contract that was approved: Procurement, Installation and Implementation of Advanced Meter Infrastructure System.	
Comments:	

This contract was approved by (check applicable):

☐ the City elective officer(s) identified on this form

☒ a board on which the City elective officer(s) serves San Francisco Board of Supervisors
Print Name of Board

☐ the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)	
Name of filer:	Contact telephone number: ()
Address:	E-mail:

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

Date Signed

Signature

(if submitted by Board Secretary or Clerk)

Date Signed
11/9/09

Exhibit A

**Form SFEC-126
Notification of Contract Approval
Contractor Information**

(1) Contractor's Board of Directors

A.S. Barclay
G.L. Moore
G.E. Muenster
B.A. Phillips
R.C. Riccardi
V.L. Richey, Jr.
M.R. Zucker

(2) Contractor's:

Title:	Name/Response:
Chief Executive Officer	Aclara does not have a CEO, but G.L. Moore is President.
Chief Financial Officer	J.A. Wojtila
Chief Operating Officer	Aclara does not have a COO, but R.C. Riccardi is Executive Vice President

(3) Owner of More than 20% of Contractor:

Contractor is a wholly-owned subsidiary of **ESCO Technologies Holding Inc.**, a Delaware corporation.

(4) Any Subcontractor listed in the Bid:

None.

(5) Any political committee sponsored or controlled by Contractor:

None.