

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

FILED

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
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

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: <b>VSI Meter Services, Inc.</b>	
<i>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.</i> <b>Please see attachment A</b>	
Contractor address: <b>500 W Dutton Mill Rd. Suite 205, Aston, PA 19014</b>	
Date that contract was approved: 11/3/09	Amount of contract: <b>\$62,531,370</b>
Describe the nature of the contract that was approved: <b>Procurement, Installation and Implementation of Advanced Meter Infrastructure System.</b>	
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

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer:	Contact telephone number: ( )
Address:	E-mail:

Signature \_\_\_\_\_ (S.F. Elective Officer (if submitted by City elective officer))

Date Signed

Signature \_\_\_\_\_

Board Secretary or Clerk)

Date Signed  
11/9/09

Attachment A

Contractor Information VSI Meter Services, Inc.:

1. Members of the Contractor's Board of Directors:

Brent D. Asplundh  
Christopher B. Asplundh  
George E. Graham, Jr.

2. Contractor's Officers:

Contractor's Chief Executive Officer:	Gregory W. Holman, President
Chief Financial Officer:	Joseph P. Dwyer, Secretary-Treasurer
Chief Operating Officer	Gregory W. Holman, President

3. Ownership of the Company: UtiliCon Solutions, Ltd.

4. Any Subcontractor listed in the Bid:

**Aclara RF Systems, Inc.**  
30400 Solon Road  
Solon, Ohio 44139

**Elster AMCO Water Metering Systems**  
1100 SW 38th Avenue  
Ocala, FL 34474

**Measurement Control Systems**  
1331 South Lyon Street  
Santa Ana, Ca 92705

5. Any political committee sponsored or controlled by Contractor:

None.