## FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.)	A A A A A A A A A A A A A A A A A A A
Name of City elective officer(s): Mayor Gavin Newsom	City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information (Please print clearly.)

Name of contractor:

Pacific Gas and Electric Company (PG&E)

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.

**(1)** 

**PG&E Board of Directors:** 

David R. Andrews

Retired Senior Vice President Government Affairs. General Counsel, and Secretary of PepsiCo, Inc.

C. Lee Cox

Retired Vice Chairman of AirTouch Communications.

Retired President and Chief Executive Officer of AirTouch Cellular

Maryellen C. Herringer Attorney-at-Law

Richard A. Meserve

President of Carnegie Institution of Washington

Rosendo (Ro) G. Parra Partner and Co-Founder of Daylight Partners

Barry Lawson Williams President of Williams Pacific Ventures, Inc

(2) Peter Darby, CEO Kent Harvey, CFO John Keenan, CEO

(3) NA

(4) NA

(5) NA

Contractor address:

77 Beale St, San Francisco, 94105

Date that contract was approved:

12-17-2009

Amount of contract: \$11,540,000

Describe the nature of the contract that was approved:

PG&E, under the auspices of the California Public Utilities Commission, administers a Public Goods Fund designated for energy efficiency programs. Local Governments, Independent Companies, Non-Profit Organizations, etc. receive these funds through a proposal process. The Department of the Environment submitted a proposal and was granted the \$11,540,000 to

Lewis Chew

Senior Vice President, Finance and Chief **Financial Officer of** 

**National Semiconductor Corporation** 

Peter A. Darbee

Chairman of the Board, Chief Executive Officer and President PG&E Corporation

Roger H. Kimmel

Vice Chairman of Rothschild Inc.

Forrest E. Miller

Group President - Corporate Strategy and Development of AT&T Inc.

Barbara L. Rambo

Vice Chair of Nietech Corporation

	Francisco from January 1, 2010 through December 1, 2012. Approximately half ergy-efficient upgrades to residential and commercial properties in the City.
Comments: Information provided by Ann Kelly, Departme	ent of the Environment
This contract was approved by (check applied	cable):
$\boldsymbol{X}$ the City elective officer(s) identified on t	his form (Mayor, Gavin Newsom)
□ a board on which the City elective officer	r(s) serves San Francisco Board of Supervisors Print Name of Board
Board, Parking Authority, Redevelopment	Agency Commission, Relocation Appeals Board, Treasure Island intee of the City elective officer(s) identified on this form sits
Print Nar	ne of Board
Fil Na Sta	ontact telephone number:
Ad Cit	-mail: tarr.Terrell@sfgov.org
Sign	12-17-2009 Date Signed
Sigi	Date Signed