

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

FILED

2011 DEC 19 AM 7:34

SAN FRANCISCO
ETHICS COMMISSION

City Elective Officer Information <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

BY _____

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Western Renewable Energy Generation System	
<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>	
(1) Suzanne Korosec- Chair, Derek Denniston - Vice Chair, Anne Marie Cuneo- Secretary, John Pappas – Member, William Chamberlain – Member, Gregg Morris -- Member, Jason Marks – Member (2) Mark Maher - Chief Executive Officer, David Godfrey- Vice President of Operations and Planning, Tricia Kritzberg - Controller (3) None (4) None (5) None, WREGIS is a policy neutral organization	
Contractor address: [Redacted] Suite 200, Salt Lake City, UT 84103	
Date that contract was approved: December 13, 2011	Amount of contract: Initial cost \$4,500/year depending on number of transactions
Describe the nature of the contract that was approved: A service contract for the purpose of documenting and tracking environmental attributes, such as renewable energy credits	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

X- 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 <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: 415-554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed

[Redacted Signature]

12/16/11

Signature submitted by Board Secretary or Clerk

Date Signed