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 SAN FRANCISCO
 ETHICS COMMISSION

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

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor: Shell Energy North America (US), L.P.	
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.	
Please see attached	
Contractor address: [Redacted] San Diego, California 92121	
Date that contract was approved: 9/18/12	Amount of contract: \$111,000,000
Describe the nature of the contract that was approved: Full requirements electricity supply for the CleanPowerSF Program	
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: 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)

[Redacted Signature]

Date Signed

9/20/12

Signature [Redacted] (submitted by Board Secretary or Clerk)

Date Signed

ATTACHMENT TO FORM SFEC-126

List of Shell Energy North America (US), L.P. Board of Directors:

1. Boudewijn F. Everts
2. Ronald L. Andrews
3. Doreen Campbell

List of Shell Energy North America (US), L.P. Officers:

1. Chief Executive Officer & President: Boudewijn F. Everts
2. Finance Manager & Sr. Vice President: Doreen Campbell
3. Chief Operating Officer: N/A

List of persons who have an ownership of 20% or more in Shell Energy North America (US), L.P.:

1. Tejas Coral Holding, LLC
2. Shell (US) Gas & Power M&T Holdings, Inc.

List of Subcontractors listed in the Contract:

1. Czarnecki-Yester Consulting Group, LLC
2. EDMS, LLC

List of Political Committees sponsored or controlled by Shell Energy North America (US), L.P.

1. None