

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

2013 MAY 17 PM 2:26

Received via email

SAN FRANCISCO
ETHICS COMMISSION**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
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Contractor Information *(Please print clearly.)*

Name of contractor:

Pacific Gas & Electric Co.

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) David R. Andrews
Retired Senior Vice President Government Affairs, General Counsel, and Secretary of PepsiCo, Inc.

Lewis Chew
Former Senior Vice President, Finance and Chief Financial Officer of
National Semiconductor Corporation

C. Lee Cox
Retired Vice Chairman of AirTouch
Communications, Inc. and
retired President and Chief Executive Officer of AirTouch Cellular

Anthony F. Earley Jr.
Chairman of the Board,
Chief Executive Officer
and President of PG&E Corporation

Fred J. Fowler
Chairman of the Board of
Spectra Energy Partners, LP

Christopher P. Johns
President, Pacific Gas and Electric Company

Maryellen C. Herring
Retired Executive Vice President,
General Counsel,
and Secretary of APL Limited

Roger H. Kimmel
Vice Chairman of Rothschild Inc.

Richard A. Meserve
President of Carnegie Institution of Washington

Forrest E. Miller
Retired Group Vice President,
Corporate Strategy and Development of AT&T Inc.

Rosendo (Ro) G. Parra
Retired Senior Vice President of Dell Inc.

Barbara L. Rambo
Chief Executive Officer of Taconic Management Services

Barry Lawson Williams
President of
Williams Pacific Ventures, Inc.

- (2) Chief executive officer
Anthony F. Earley Jr. Chairman of the Board,
Chief Executive Officer
and President of PG&E Corporation

Chief Financial Officer
Kent M. Harvey Senior Vice President and Chief Financial Officer

Chief Operating Officer
Christopher (Chris) P. Johns President Pacific Gas and Electric Co.

- (3) NA
(4) None
(5) NA

Contractor address:

San Francisco, CA 94105

Date that contract was approved:
(By the SF Board of Supervisors) May 14, 2013

Amount of contracts:
\$86,765.18

Describe the nature of the contract that was approved:

Small Generator Electrical Interconnection Agreement for connecting the future SFPUC's University Mound Renewable Hydroelectric Project to PG&E lines. This interconnection facilitates moving the plants generated renewable electric to be another Hetch Hetchy electricity served facility. Scope includes PG&E final engineering, installation of PG&E electric meter equipment, and PG&E pre parallel safety inspection services to assure a safe connection to PG&E power lines.

Comments:

Information provided by Russell Stepp, SFPUC, Power Enterprise

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)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

5/16/13
Date Signed