

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

FILED

2013 MAY 23 PM 12:45

City Elective Officer Information (Please print clearly.)

Name of City elective officer(s):

Mayor Edwin M. Lee

City elective office(s) held: SAN FRANCISCO
ETHICS COMMISSION

Mayor, City and County of San Francisco

Contractor Information (Please print clearly.)

Name of contractor:

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) 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. Barley 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:
[REDACTED] SF, CA

Date that contract was approved: 5/21/13

Amount of contract:
\$86,765.18

Describe the nature of the contract that was approved:
See attached

Comments:

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

a board on which the City elective officer(s) serves _____
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:
Jason Elliott, Mayor's Liaison to the Board of Supervisors

Contact telephone number:
(415) 554-5105

Address:
City Hall Room 200
[REDACTED]

E-mail:
Jason.elliott@sfgov.org

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

5/21/13
Date Signed

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

Date Signed

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:

Amount of contract:

\$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:

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

a board on which the City elective officer(s) serves _____

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:
Jason Elliott, Mayor's Liaison to the Board of Supervisors

Contact telephone number:
(415) 554-5105

Address:
City Hall, Room 200

E-mail:
Jason.elliott@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)

Date Signed