

FILED

File No. 140092
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FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

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 <i>email 3/21/14</i> |

| | |
|---|---------------------------------|
| Contractor Information (Please print clearly.) | |
| Name of contractor: Itron, Inc. | |
| 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] Liberty Lake, WA 99019 | |
| Date that contract was approved: (By the SF Board of Supervisors) 3/18/2014 | Amount of contracts: \$ 171,000 |
| Describe the nature of the contract that was approved: Maintenance agreement for electric meter reading, handheld water meter reading, and electric load forecasting software packages for 5 1/2 years. | |
| 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)

Date Signed

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

Date Signed

3/21/14

ITRON, INC. – Officers and Directors
January 1, 2014

| Board of Directors | Address |
|---|----------------|
| Lynda L. Ziegler Director | |
| Philip C. Mezey Director | |
| Kirby A. Dyess Director | |
| Jon E. Eliassen Director – Chairman of the Board | |
| Charles H. Gaylord, Jr. Director | |
| Thomas S. Glanville Director | |
| Sharon L. Nelson Director | |
| Gary E. Pruitt Director | |
| Graham M. Wilson Director | |
| Michael V. Pulli Director | |
| | |
| Officers | Address |
| John W. Holleran Executive Vice President and Chief Operating Officer | |
| Steven M. Helmbrecht Executive Vice President and CFO | |
| Philip C. Mezey President & Chief Executive Officer | |
| Jared P. Serff Vice President, Competitive Resources | |
| Russell E. Vanos Sr. Vice President – Strategy and Business Development | |
| Shannon M. Votava, Vice President, General Counsel and Corporate Secretary | |
| MariLyn R. Hill Assistant Corporate Secretary | |
| Byron Jackson Vice President and Treasurer | |
| John Shaub Vice President, Tax | |
| Philippe Le Bris Vice President and Corporate Controller | |