

1 [Accept- Expend State Grant.]

2

3 **Resolution authorizing the San Francisco Public Utilities Commission to accept and**  
4 **expend a grant in the amount of approximately \$178,750 from the California Energy**  
5 **Commission to support a peak load reduction project at Moscone Convention Center.**

6

7 WHEREAS, In response to the California Energy crisis, on January 22, 2001 the Mayor  
8 of the City and County of San Francisco (the City) directed department heads to take all  
9 measures necessary to accomplish energy use reductions; and

10 WHEREAS, The Mayor designated the San Francisco Public Utilities Commission  
11 (SFPUC) as the lead agency to assist City departments to effectively manage their energy  
12 use; and,

13 WHEREAS, In order to maximize the number of energy saving projects that could be  
14 accomplished with the limited funds available, the SFPUC staff identified potential grant  
15 funding sources through the California Energy Commission's (CEC) Innovative Peak Load  
16 Reduction Program administered on behalf of the CEC by Xenergy, Inc.; and,

17 WHEREAS, The Board of Supervisors approved a Design-Build contract for energy  
18 conservation measures (ECM's) at the George R. Moscone Convention Center (Moscone  
19 Center) in its resolution number 621-02; and,

20 WHEREAS, The SFPUC approved funding for the Moscone Center ECM's in its  
21 resolution No. 02-0105; and,

22 WHEREAS, Xenergy, Inc., on behalf of the CEC approved a grant amount of  
23 approximately \$178,750, depending on actual equipment installed, for lighting and other  
24 energy conservation improvements at the Moscone Center, which will reimburse Hetch  
25 Hetchy Enterprise funds used for the ECM project; and

Supervisor Maxwell  
\*\*Public Utilities Commission\*\*  
BOARD OF SUPERVISORS

1 WHEREAS, The SFPUC proposes to maximize use of available grant funds on  
2 program expenditures by excluding indirect costs in the grant budget; now, therefore, be it


3 RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in  
4 the grant budget; and, be it

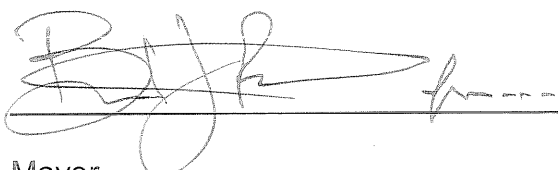
5 FURTHER RESOLVED, That the Board of Supervisors authorizes this resolution to  
6 accept and expend a grant in the amount of approximately \$178,750 from the California  
7 Energy Commission to support a peak load reduction project at the Moscone Convention  
8 Center

10 RECOMMENDED: Pat Martel

APPROVED:

12 SFPUC

13   
14 Pat Martel  
15 General Manager

  
16 Mayor

APPROVED:

17   
18 EDWARD HARRINGTON  
19 Controller

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21  
22  
23  
24  
25



City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tails  
Resolution

File Number: 030161

Date Passed:

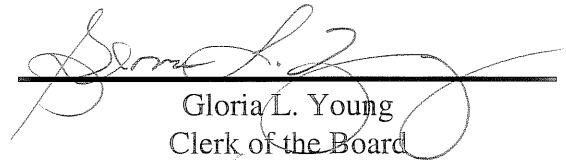
Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of approximately \$178,750 from the California Energy Commission to support a peak load reduction project at Moscone Convention Center.

February 11, 2003 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom,  
Peskin, Sandoval  
Excused: 1 - Ammiano

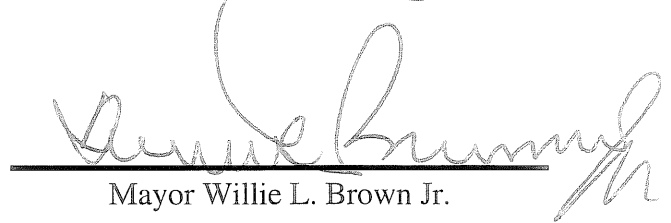
File No. 030161

I hereby certify that the foregoing Resolution was ADOPTED on February 11, 2003 by the Board of Supervisors of the City and County of San Francisco.

  
Gloria L. Young  
Clerk of the Board

FEB 21 2003

Date Approved

  
Mayor Willie L. Brown Jr.