



**City and County of San Francisco**  
**Meeting Minutes**  
**Government Audit and Oversight Committee**

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

*Members: Mark Farrell, Sean Elsbernd, David Chiu*

*Clerk: Alisa Miller (415) 554-4447*

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Thursday, February 9, 2012

1:00 PM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 3 - Mark Farrell, Sean Elsbernd, and David Chiu

**MEETING CONVENED**

*The meeting convened at 1:04 p.m.*

**REGULAR AGENDA**

**120099 [Hearing - Community Choice Aggregation - CleanPowerSF Program]**

**Sponsor: Farrell**

Hearing to examine the proposed Community Choice Aggregation contract with Shell Energy North America, as well as the proposed \$19,500,000 appropriation to fund start-up costs for the program commonly referred to as CleanPowerSF.

01/31/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Speaker: Douglas Yep; spoke on the hearing matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Farrell, Elsbernd, Chiu

**ADJOURNMENT**

*The meeting adjourned at 1:09 p.m.*