FILE NO. 091352

RESOLUTION NO. 304-09

[Extending the term of service for the Power Plant Task Force.]

Resolution to extend the expiration date of the Power Plant Task Force from December 31, 2009 to December 31, 2010.

WHEREAS, By Resolution 362-99, the Board of Supervisors created a Potrero Power Plant Citizens Advisory Task Force to advise the City and County of San Francisco regarding the sale, operation and maintenance of the Potrero Power Plant; and

WHEREAS, The Task Force was formed in response to the concerns of San Francisco residents that the closure of the Hunters Point Power Plant and sale of the Potrero Power Plant may result in the Potrero Power Plant operating at a higher capacity, and thereby emitting higher levels of pollution and noise than earlier suspected; and,

WHEREAS, The Board of Supervisors authorized the Task Force to provide the City with input on 1) issues which adversely affect the surrounding Bayview Hunters Point and Central Waterfront neighborhoods such as noise, construction, and harmful emissions, 2) power plant workers' safety issues, and 3) any other related issues deemed appropriate by the Task Force; and,

WHEREAS, By Resolutions 1055-00, 139-01, 366-01, 879-01, 733-02, 119-04, 386-04, 416-06, and 100-08 the Board of Supervisors has amended the appointment process, adjusted the membership of the Task Force, renamed it the "Power Plant Task Force" and extended its life so that it may advise the Board of Supervisors on power policy issues related to the potential construction of new power generating facilities in the Southeast portion of San Francisco, the closure of existing facilities, power demand management, and on energy policy for the City; and,

Supervisor Maxwell BOARD OF SUPERVISORS WHEREAS, The Task Force continues to perform a valuable service to the City through its examination of issues of concern to San Francisco residents such as the City's Energy Resource Plan, the Electric Reliability Project, and the ongoing effort to close the entirety of Mirant Corporation's Potrero Power Plant; and,

WHEREAS, The Task Force members represent a variety of community viewpoints on power plant issues and the City's energy policy; now, therefore, be it

RESOLVED, That the Board of Supervisors extends the term of the Power Plant Task Force from December 31, 2009 to December 31, 2010.

Supervisor Maxwell BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Resolution

File Number: 091352

Date Passed: December 15, 2009

Resolution to extend the expiration date of the Power Plant Task Force from December 31, 2009, to December 31, 2010.

December 15, 2009 Board of Supervisors - ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

File No. 091352

I hereby certify that the foregoing Resolution was ADOPTED on 12/15/2009 by the Board of Supervisors of the City and County of San Francisco.

Reen

Date Approved

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