



**PUBLIC UTILITIES
REVENUE BOND OVERSIGHT COMMITTEE
CONTRACTING WORKING GROUP
CITY AND COUNTY OF SAN FRANCISCO
MINUTES - FINAL**

**Public Utilities Commission Building
525 Golden Gate Ave., 2nd Floor, Yosemite Room
San Francisco, CA 94102**

Monday, October 21, 2013 - 10:30 AM

Special Meeting

If a quorum of the Public Utilities Revenue Bond Oversight Committee (RBOC) members is present, the chair will hold a Special Meeting of the RBOC to discuss items on this Contracting Working Group Agenda.

1. Call to Order and Roll Call

John Ummel, Chair
Kevin Cheng
Holly Kaufman

The meeting was called to order at 10:45 a.m. On the call of the roll, Members Ummel, Cheng, and Kaufman were noted present. There was a quorum.

RBOC Members Brownlow and Harper were noted present and the RBOC Contracting Working Group Meeting, constituting a quorum of the Public Utilities Revenue Bond Oversight Committee. A Special Meeting of the Public Utilities Revenue Bond Oversight Committee was convened at the hour of 10:45 a.m.

Present: Members Ummel, Cheng, Kaufman, Brownlow, and Harper

- 2. Public Comment:** Members of the public may address the Revenue Bond Oversight Committee Contracting Working Group on matters that are within the RBOC's jurisdiction, but not on today's agenda.

Public Comment: None.

- 3. Revenue Bond Oversight Committee Preliminary Request for Proposals - Scope of Work regarding "Evaluation of Lessons Learned" and "WSIP Disputed Costs."**

Member Ummel provided an overview of the RBOC preliminary request for proposals and scope of work.

Mike Brown and Jeet Bajwa (SFPUC); Mark Blake (City Attorney's Office); presented information concerning the matter and answered questions raised during the hearing.

Public Comment: None.

Continued to the next meeting of the RBOC Contracting Working group by a unanimous vote.

4. **Approval of RBOC Contracting Working Group Minutes of July 31, 2013.**

Public Comment: None.

Member Kaufman, seconded by Member Cheng, moved to approve the RBOC Contracting Working Group July 31, 2013, meeting minutes. The motion passed by the following vote:

Ayes: Ummel, Cheng, Kaufman.

Noes: None.

5. **Future Agenda Items/Meeting Dates.**

The next meeting of the RBOC Contracting Working Group is tentatively scheduled for November 18, 2013, at 10:30 a.m.

6. **Adjournment**

The meeting adjourned at 11:23 a.m.

Agenda Item Information

Each item on the agenda may include: 1) Department or Agency cover letter and/or report; 2) Public correspondence; 3) Other explanatory documents. For more information concerning agendas, minutes, and meeting information, such as these document, please contact RBOC Committee Clerk, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 – (415) 554-5184.

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http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=97

For information concerning San Francisco Public Utilities Commission please contact by e-mail RBOC@sfgov.org or by calling (415) 554-5184.

Public Comment

Public Comment will be taken before or during the Committee's consideration of each agenda item. Speakers may address the Committee for up to three minutes on that item. During General Public Comment, members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on the agenda.

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