



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

**Public Utilities Commission Building  
525 Golden Gate Ave., 5th Floor, Baden Room  
San Francisco, CA 94102**

**March 18, 2013 - 9:00 AM**

**Special Meeting**

**1. Call to Order and Roll Call(00:00:00 - 00:00:30)**

John Ummel, Chair  
Kevin Cheng  
Holly Kaufman

The meeting was called to order at 9:18 a.m. On the call of the roll, Members Cheng and Kaufman were noted present. Member Ummel participated via teleconference.

**2. Public Comment: (00:00:30 - 00:01:31)**

Public Comment: None.

**3. Comments on Preliminary Draft: RBOC Evaluation of WSIP by RW Block Consulting, Inc., (CS-254). (00:01:31 - 01:19:00)**

Roy Block (RW Block Consulting Inc., via Teleconference); Julie Labonte and Mike Brown (San Francisco Public Utilities Commission); Mark Blake (City Attorney's Office); provided information and responded to questions raised throughout the discussion.

Public Comment: None.

No Actions Taken

**4. Approval of RBOC Contracting Working Group Minutes of October 1, 2012. (01:19:00 - 01:21:00)**

**5. Member Cheng, seconded by Member Kaufman, moved to approve the RBOC Contracting Working Group Minutes of October 1, 2012.**

The motion passed by the following vote:

Ayes: Cheng and Kaufman.

Noes: None.

Excused: Ummel (via teleconference).

Public Comment. None.

6. **Future Agenda Items/Meeting Dates.** (01:21:00 – 01:22:00)

7. **Adjournment**

The meeting adjourned at 10:41 a.m.

### **Agenda Item Information**

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