1		Contracting Working Group
2		of the
3		Public Utilities Revenue Bond Oversight Committee
4		
5		MINUTES
6		
7		Friday, December 4, 2009
8		1155 Market Street (between 7 <sup>th</sup> & 8 <sup>th</sup> Streets)
9		11 <sup>th</sup> Floor Conference Room B
10		
11		Contracting Working Group Members
12		Patrick Sweetland
13		Brian Browne
14		Stan Jones
15		
16	1.	Call to Order and Roll Call
17	••	Can to C. a.d. what item wan
18		Chair Sweetland called the meeting to order at 1:05 p.m. and roll call was
19		taken.
20		takon.
21		Present: Patrick Sweetland, Brian Browne, and Stan Jones.
22		Absent: None.
23		Absolit. Notic.
24		There was a quorum.
25		There was a quorum.
26	2	Public Comment: Members of the public may address the RBOC
27	۷.	Contracting Working Group on matters that are within the RBOC's
28		jurisdiction and are not on today's agenda.
29		Julisaletion and are not on today 3 agenua.
30		Public Comment: None.
31		Table Commone Hono.
32	3	Discussion and Possible Action concerning the RBOC contracting
33	٠.	procedures and possible improvements to the procedure.
34		p. 000 da. 00 da de podolo de la productione
35		Chair Sweetland provided an overview of the Contracting Working Group's
36		previous discussions and concerns regarding contracting procedures and
37		possible improvements to the procedure.
38		possible improvements to the procedure.
39		Discussions occurred concerning contracting procedures and possible
40		<b>3</b> , , ,
		improvements to the procedure.
41		The Working Croup will present their findings to the DDOC at the part
42		The Working Group will present their findings to the RBOC at the next
43		available meeting.
44		Other Checkers, Mike Brown, CEDLIC
45		Other Speakers: Mike Brown, SFPUC.
46		

47 48		Public Comment: None.
48 49	4	Discussion and Possible Action related to the approval of draft
50	4.	minutes for the November 6, 2009 and November 16, 2009, meetings
50 51		· · · · · · · · · · · · · · · · · · ·
52		of the RBOC Contracting Working Group.
53		Member Brown moved, seconded by Member Jones, to approve the
53 54		minutes of November 6, 2009.
55		minutes of November 6, 2009.
55 56		Avec: Sweetland Prowns and Jones
50 57		Ayes: Sweetland, Browne and Jones.  Noes: None.
57 58		NOES. NOHE.
59		The minutes for Nevember 6, 2000 were adented
59 60		The minutes for November 6, 2009 were adopted.
61		Chair Sweeetland moved, seconded by Member Jones, to approve the
62		minutes of November 16, 2009.
63		minutes of November 16, 2009.
64		Ayes: Sweetland and Jones.
65		Nones: None.
66		Abstained: Browne.
67		Abstailled. Browne.
68		The minutes for November 16, 2009 were adopted.
69		The minutes for November 10, 2009 were adopted.
70		Public Comment: None.
70		Fubile Confinent. None.
72	5	Adjournment
73	5.	Adjournment
74		Chair Sweetland adjourned the meeting at 2:11 p.m.
75		Chair Sweetiand adjourned the meeting at 2.11 p.m.
75 76		The Minutes of the RBOC Contracting Working Group was approved by
70 77	the PI	BOC Contracting Working Group on February 26, 2010.
/ /	1116 171	boo contracting working croup on rebruary 20, 2010.