

**Resolution #HSRA 18-23**

**Approval to Extend Contract HSR 16-56 with Pacific Gas & Electric for Engineering and Permits  
Associated with Electrical Interconnections for Time Only**

**Whereas,** The California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant to California Public Utilities Code Sections 185030 et seq.;

**Whereas,** Authority is responsible for the planning, design, construction and operation of the high-speed rail system, which will require electrification through approximately 345 miles of Pacific Gas and Electric Company (PG&E) service territory within the Silicon Valley to Central Valley line;

**Whereas,** the high-speed rail system will interconnect with PG&E at 115 kV or 230 kV at approximately 30-mile intervals between traction power substations;

**Whereas,** under contracts HSR 10-10 and HSR 14-37 PG&E has provided the Authority with feasibility study reports for each point of interconnection and conducted related work necessary to identify PG&E interconnection sites, facilities and associated network upgrades, and conduct preliminary design of the PG&E upgrades needed in order to meet the electrical needs of the high-speed rail system;

**Whereas,** under contracts HSR 16-56 PG&E has provided the Authority with design, engineering and permit activities performed by PG&E for PG&E network upgrades and facilities needed to power the high-speed rail system; and,

**Whereas,** the Authority and PG&E wish to complete the design, engineering and permit activities performed by PG&E for PG&E network upgrades and facilities needed to power the high-speed rail system and need additional time to do so.

**Therefore, it is resolved:**

The Chief Executive Officer (CEO), or qualified designee of the CEO, is hereby authorized to amend contract HSR 16-56 to January 31, 2021.

Vote: 7 – 0  
Yes: Camacho; Curtin; Lowenthal; Miller; Richards; Rossi; Schenk  
No: N/A  
Absent: N/A  
Recused: Richard  
Date: 12/13/2018