

9/16/15

File No. 01-2030-S1

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed amendments to the Arizona Nuclear Power Project (ANPP) Hassayampa Switchyard Interconnection Agreement between Mesquite Power LLC and the co-owners of the ANPP Switchyards including the Los Angeles Department of Water and Power (LADWP).

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of August 4, 2015, Resolution No. 016-022, authorizing Amendment Nos. 1, 2, and 3 to the ANPP Hassayampa Switchyard Interconnection Agreement No. LADWP BP 01-013 between Mesquite Power LLC and the co-owners of the ANPP Switchyards including the LADWP.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed resolution will not impact the Power Revenue Fund or the City General Fund. The proposed agreement complies with LADWP adopted Financial Policies.

Community Impact Statement None submitted.

Summary

At the public hearing held on September 2, 2015, the Energy and Environment Committee considered reports from Board of Water and Power Commissioners and CAO, and Resolution No. 016-022 authorizing Amendment Nos. 1, 2, and 3 to the ANPP Hassayampa Switchyard Interconnection Agreement No. LADWP BP 01-013 between Mesquite Power LLC and the co-owners of the ANPP Switchyards including the LADWP. The CAO states that in accordance with the California Environmental Quality Act (CEQA), it has been determined that the amendments to the interconnection agreement, which establishes the costs, terms and conditions for the Mesquite Power to physically interconnect its generating facility to the ANPP Hassayampa Switchyard at Palo Verde is exempt pursuant to the general exemption described in CEQA Section 15061(b)(3). General exemptions apply in situations where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. After an opportunity for public comment, the Committee recommended that Council approve the Resolution and authorize the agreement amendments between the LADWP and Mesquite Power LLC. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	ABSENT
O'FARRELL:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**