CITY OF LOS ANGELES

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ANTONIO R. VILLARAIGOSA MAYOR Office of the CITY CLERK

Council and Public Services Room 395, City Hall Los Angeles, CA 90012 General Information - (213) 978-1133 Fax: (213) 978-1040

SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

this matter, please refer to the Council File No.

When making inquiries relative to

JUNE LAGMAY City Clerk

HOLLY L. WOLCOTT Executive Officer

April 16, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. <u>13-0294</u> at its meeting held <u>April 3, 2013</u>.

Oity Clerk

Mayor's Time Stamp

2013 APR -5 PM 3: 43

CITY OF LOS ANGENES

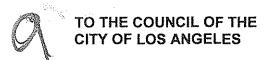
TIME LIMIT FILES **ORDINANCES**

City Clerk's Time Stamp CITY OLERK'S OFFICE

2013 APR -5 PM 3: 36

CITY CLERK

COUNCIL FILE NUMBER13-0294	COUNCIL DISTRICT
COUNCIL APPROVAL DATEApril 3, 2013	LAST DAY FOR MAYOR TO ACT APR 1 5 2013
ORDINANCE TYPE: Ord of Intent Zoning	Personnel X General
ImprovementLAMCLAACCU	J or Var Appeals - CPC No.
SUBJECT MATTER: THE WILD ROSE GEOTHERMAL AGREEMENTS	ENERGY PROJECT POWER SALES AND AGENCY
PLANNING COMMISSION DIRECTOR OF PLANNING CITY ATTORNEY CITY ADMINISTRATIVE OFFICER OTHER	APPROVED DISAPPROVED OTY OLERK X X X A A A A A A A A A A
DATE OF MAYOR APPROVAL, DEEMED APPROVED OR (*VETOED ORDINANCES MUST BE ACCOMPANIED WITH OBJE	*VETO : APR 1 2 2013 ECTIONS IN WRITING PURSUANT TO CHARTER SEC. 250(b) (c)
(CITY CLERK USE ONLY PLEASE DO NOT WRITE BELOW THIS LINE)	
DATE RECEIVED FROM MAYOR APR 1 2 2013	1825 01 ordinance no.
ADD 1 7 2010	EFFECTIVE DATE APR 1 7 2013
ORD OF INTENT: HEARING DATE	ASSESSMENT CONFIRMATION
ORDINANCE FOR DISTRIBUTION: YES NO	



Your

ENERGY AND ENVIRONMENT

Committee

reports as follows:

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Power Sales Agreement (PSA) Nos. BP 12-049 and BP 12-050 with Southern California Public Power Authority (SCPPA), for the sale of 13.71 Megawatt of renewable energy and project management services.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of March 5, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-208, authorizing the execution of PSA No. BP 12-049 for 13.71 Megawatt of Geothermal Capacity from the Wild Rose Geothermal Energy Project in Mineral County, Nevada and Agency Agreement No. BP 12-050 for Project Management Services with SCPPA for project management services.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Agreements will have no impact to the City's General Fund. The Power Revenue Fund will provide an average annual expenditure of \$11.3 million annually for 20 years, or \$226 million total over the 20 year duration of the Agreement. Funding is budgeted in the Power Revenue Fund's Fuel and Purchased Power Budget. The impact on a typical residential customer's bill is forecasted to be \$0.08 per month in 2013-14 and \$0.15 in 2014-15.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on March 20, 2013, the Energy and Environment Committee considered a Board of Water and Power Commissioners report, and Resolution No. 013208, and City Administrative Officer report relative to proposed Power Sales Agreement (PSA) Nos. BP 12-049 and BP 12-050 with Southern California Public Power Authority (SCPPA), for the sale of 13.71 Megawatt of renewable energy and project management services.

After providing an opportunity for public comment, the Committee recommended that Council concur with the recommendations as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

MEMBER VOTE
HUIZAR: YES
ZINE: ABSENT
ALARCÓN: YES
KORETZ: YES
LABONGE YES

ADOPTED

APR 3 2013

LOS ANGELES CITY COUNCIL





The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE CITY ATTORNEY which was WAIVED, pursuant to Council Rule 17, by the Chair of the Energy and Environment Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. FIND, pursuant to the California Environmental Quality Act (CEQA), that approving the Power Sales Agreement Nos. BP 12-049 and BP 12-050 with Southern California Public Power Authority (SCPPA) for 13.71 MW of geothermal capacity from the project in Mineral County, Nevada and for project management services with SCPPA, is exempt pursuant to the General Exemption described in CEQA Guidelines Title 14, Chapter 3, Article 18, Section 15277.
- PRESENT and ADOPT the accompanying ORDINANCE approving the Wild Rose Geothermal Energy Project Power Sales Agreement, No. BP 12-049, and the Wild Rose Geothermal Energy Project Agency Agreement, No. BP 12-050, both by and between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power, and the SCPPA.

Council File No. 13-0294

ADOPTED

APR 3 2013

LOS ANGELES CITY COUNCIL