

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK

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SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

When making inquiries relative to
this matter, please refer to the
Council File No.

April 24, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 13-0340,
at its meeting held April 23, 2013.


City Clerk
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**TO THE COUNCIL OF THE
CITY OF LOS ANGELES**

Your ENERGY AND ENVIRONMENT COMMITTEE

reports as follows:

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Second Amendatory Power Sales Contract between the Los Angeles Department of Water and Power (LADWP) and the Intermountain Power Agency (IPA).

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioners action of March 19, 2013, in approving Resolution No. 013225, authorizing the execution of the Second Amendatory Agreement No. BP 10437 between the LADWP and the IPA modifying the current Intermountain Power Project (IPP) Power Sales Contract by providing for the construction and use of natural gas-fired power generation units at the IPP.
3. REQUEST the Office of Public Accountability to submit their analysis of LADWP's future reports relative to this matter three days before committee agendas are posted.

Fiscal Impact Statement: The City Administrative Officer reports that approval of this recommendation will amend an existing Power Sales Agreement and does not increase the current financial obligation of the LADWP. This Agreement is consistent with the LADWP Financial Policies which are not applicable.

Community Impact Statement: None submitted.

Summary:

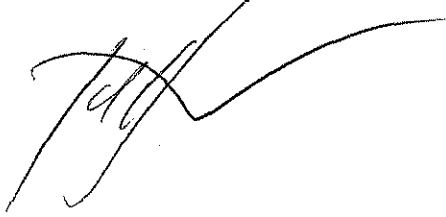
On April 17, 2013, the Energy and Environment Committee considered a March 20, 2013 Board of Water and Power Commissioners' report, and Resolution No. 013225, authorizing the execution of the Second Amendatory Agreement No. BP 10437 between the LADWP and the IPA modifying the current IPP Power Sales Contract by providing for the construction and use of natural gas-fired power generation units at the IPP.

Representatives from the LADWP provided an overview of the matter and responded to related questions from the Committee members.

After additional discussion and providing an opportunity for public comment, the Committee recommended that Council approve the Board report and Resolution with the additional recommendation for the Office of Public Accountability to submit their analysis of LADWP's future reports relative to this matter three days before committee agendas are posted. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

A handwritten signature in black ink, appearing to be 'J. H. ...', written over a horizontal line.

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	YES
LABONGE:	YES
ALARCÓN:	YES
KORETZ:	YES

EV
13-0340_rpt_ee_04-18-13

ADOPTED
As Amended
APR 23 2013
See Attached Motions
LOS ANGELES CITY COUNCIL

- Not Official Until Council Acts -

MOTION

I HEREBY MOVE that Council REQUEST the City Attorney to prepare and present an ordinance for Wednesday, May 1, 2013 presentation to Council and INSTRUCT the City Clerk to agendize the ordinance for Council consideration on May 1, 2013.

PRESENTED BY _____
JOSE HUIZAR
Councilmember, 14th District

SECONDED BY _____
PAUL KORETZ
Councilmember, 5th District

April 23, 2013

CF 13-0340

ADOPTED

APR 23 2013

LOS ANGELES CITY COUNCIL

MOTION

I HEREBY MOVE that Council APPROVE the following recommendations:

1. REQUEST the Los Angeles Department of Water and Power (LADWP) to provide the Council and the Ratepayer Advocate the status of proposed Renewal Power Sales Contract in 90 days (Final Intermountain Power Project [IPP] Agreement); and to provide the proposed terms of the Final Agreement to the Ratepayer Advocate, for review, 45 days prior to the Department's submittal to the Board of Water and Power Commissioners.
2. REQUEST the LADWP, in conjunction with the Ratepayer Advocate, to report back to Council on an annual basis with a progress report on power generation options that provide clean long-term power in a cost effective manner, including natural gas, wind/solar renewable and the use of the IPP site for integrating other renewables.

PRESENTED BY _____
DENNIS P. ZINE
Councilmember, 3rd District

SECONDED BY _____
BILL ROSENDAHL
Councilmember, 11th District

April 23, 2013

CF 13-0340

ADOPTED

APR 23 2013

LOS ANGELES CITY COUNCIL