

AREPORT FROM

OFFICE OF THE CITY ADMINISTRATIVE OFFICER

Date: November 21, 2016

CAO File No.: 0150-10830-0000

Council File No.:

Council District:

To: The Mayor

From: Miguel A. Santana, City Administrative Officer *MA*
RS

Reference: Communication from the Department of Water and Power dated September 15, 2016; referred by the Mayor for report on September 19, 2016

Subject: **AUTHORIZATION OF CONSENT AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON FOR THE BARREN RIDGE RENEWABLE TRANSMISSION PROJECT**

RECOMMENDATIONS

That the Mayor:

1. Approve the proposed resolution which authorizes the Department of Water and Power to execute nine consent agreements with Southern California Edison for the Barren Ridge Renewable Transmission Project; and
2. Return the proposed resolution to the Department for further processing, including Council consideration.

SUMMARY

The Department of Water and Power (DWP; Department) requests approval of a proposed resolution authorizing nine consent agreements (Agreements) with Southern California Edison (SCE) for the purpose of agreeing to various conditions and indemnifications in order to be granted the right to cross the SCE Transmission Line with DWP's Barren Ridge Renewable Transmission Project (BRRTP). The Agreements will have no cost to the Department and will remain in effect for an indefinite term as long the BRRTP is constructed.

The Department reports that construction has been completed and the BRRTP is in operation. Approval of the Agreements is a condition of SCE allowing DWP to maintain the transmission crossings over SCE's existing high-voltage transmission lines. Unless the Agreements are approved, DWP would be responsible to remove all constructed improvements which are necessary for continued use of the BRRTP.

Charter Section 373 and Los Angeles Administrative Code Section 10.5 require Council approval for long term agreements. The City Attorney has approved the proposed resolution and Agreements as to form and legality.

FISCAL IMPACT STATEMENT

Approval of the proposed resolution will not impact the Water Revenue Fund or the Power Revenue Fund. The proposed agreement complies with the Department's adopted Financial Policies. Approval of the proposed resolution does not impact the City General Fund.

MAS:JJI:10170043