

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a proposed power purchase agreement for the Solar to Grid Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONCUR with the Board of Water and Power Commissioner's action of December 1, 2015, Resolution No. 016-112, authorizing a power purchase agreement with the Department of Public Works, Bureau of Street Lighting (BSL) and the Department of Water and Power (LADWP) for the Solar to Grid (STG) Program.
2. PRESENT and ADOPT the accompanying ORDINANCE dated December 18, 2015 approving the power purchase agreement for the STG Program by and between the City of Los Angeles, acting by and through the LADWP, and the BSL.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution authorizes initial expenditures from the Power Revenue Fund estimated at \$45,000 per year. Upon full implementation of the STG Program, the total estimated cost may increase up to \$603,750 per year and \$12,075,000 over the 25-year term of the agreement. Furthermore, the BSL anticipates the STG will provide revenue for the Street Lighting Maintenance Assessment Fund. The adopted City Budget for Fiscal Year 2015-16 provides \$500,000 in the nondepartmental Unappropriated Balance to fund the STG program. The proposed agreement complies with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted.

Summary

At the public hearing held on January 20, 2016, the Energy and Environment Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer reports, Resolution No. 016-112, and Ordinance relative to a proposed power purchase agreement for the STG Program. Staff from the LADWP, CAO, and the Rate Payer Advocate gave the Committee background information on the matter.

The City Attorney report noted that in accordance with the California Environmental Quality Act (CEQA), it has been determined that approval of the proposed power purchase agreement for the STG Program is exempt pursuant to the General Exemption in CEQA Guidelines Section 15061(b)(3).

After an opportunity for public comment, the Committee recommended that Council approve the Resolution, associated Ordinance, and recommendations contained in the reports from the departments. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'W. H. H.', written in a cursive style.

ENERGY AND ENVIRONMENT COMMITTEE

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

SG
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-NOT OFFICIAL UNTIL COUNCIL ACTS-