

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Milestone Extension for Feed-in Tariff 50 Competitive Offer Power Purchase Agreements Nos. BP 14-007, BP 14-009, BP 14-011, and BP 14-014.

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

1. FIND that in accordance with the California Environmental Quality Act (CEQA), it has been determined that the Los Angeles Department of Water and Power (LADWP) Feed-in Tariff 50 Program is exempt pursuant to the General Exemption described in CEQA Guidelines Section 15061(b)(3). The General Exemption applies in situations where it can be seen that there is no possibility that the activity in question may have significant effect on the environment. LADWP has no obligation to purchase energy from participants until any applicable CEQA review has been completed and LADWP has determined, based on that review, to approve the purchase of energy from the facility.
2. CONCUR with the Board of Water and Power Commissioners' action of March 1, 2016, Resolution No. 016-210, authorizing the Milestone Extension for Feed-in Tariff 50 Competitive Offer Power Purchase Agreements Nos. BP 14-007, BP 14-009, BP 14-011, and BP 14-014.
3. PRESENT and ADOPT the accompanying ORDINANCE dated March 10, 2016 approving the First Amendment to each Competitive Offer Power Purchase Agreement between the City of Los Angeles, acting by and through the LADWP, and the following entities: SunE LADWP 2, LLC (BP No. 14-007); Hecate Energy FiT A, LLC (BP No. 14-009); Hecate Energy FiT B, LLC (BP No. 14-011); and SunE LADWP, LLC (BP No. 14-014), providing for the extension of Milestones II and III, for the purchase of electric energy from in-basin solar powered generation facilities as part of the LADWP's Feed-in Tariff Program; and delegating to the Board of Water and Power Commissioners limited authority to amend such agreements.

Fiscal Impact Statement: The LADWP reports that there is no financial impact. The core terms of the agreements remain the same, and the amendments will not change the costs or length of the agreements.

Community Impact Statement: None submitted.

Summary:

At a meeting held on March 16, 2016, the Energy and Environment Committee considered reports from the City Attorney and the Board of Water and Power Commissioners, Resolution No. 016-210, and Ordinance relative to the Milestone Extension for Feed-in Tariff 50 Competitive Offer Power Purchase Agreements Nos. BP 14-007, BP 14-009, BP 14-011, and BP 14-014. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations detailed above. This matter is now submitted to 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-