

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a Reciprocal Non-Disclosure and Use of Information Agreement for Exchange of Transmission Planning Information with the California Independent System Operator Corporation.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' action of May 17, 2016, Resolution No. 016-272, authorizing the Reciprocal Non-Disclosure and Use of Information Agreement for Exchange of Transmission Planning Information with the California Independent System Operator Corporation.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed agreement does not result in a fiscal impact to the Power Revenue Fund or the City General Fund and complies with the Los Angeles Department of Water and Power adopted financial policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 17, 2016

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2016)

Summary:

At a meeting held on June 1, 2016, the Energy and Environment Committee considered reports from the Board of Water and Power Commissioners and City Administrative Officer, and Resolution No. 016-272 relative to a Reciprocal Non-Disclosure and Use of Information Agreement for Exchange of Transmission Planning Information with the California Independent System Operator Corporation. After providing an opportunity for public comment, the Committee recommended that Council concur with the Board action as 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



ME
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-NOT OFFICIAL UNTIL COUNCIL ACTS-