

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request for approval of future use of the Solar Rooftop Program Lease Agreement, as part of the Los Angeles Department of Water and Power (LADWP) Community Solar Program.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioners' (Board) action of November 15, 2016, Resolution No. 017-103, authorizing the Board to delegate authority to the General Manager, LADWP, or designee, to execute Solar Rooftop Program Lease Agreements with a term up to 20 years.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution impacts the Power Revenue Fund with an expenditure totaling approximately \$12.9 million over a 20-year term. The proposed agreement complies with the LADWP adopted financial policies. There is no impact to the City's General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 16, 2016

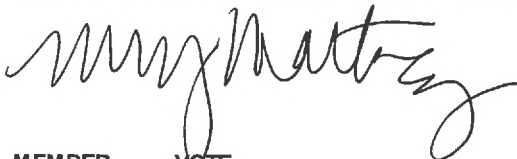
(LAST DAY FOR COUNCIL ACTION - DECEMBER 14, 2016)

Summary:

At a meeting held on December 7, 2016, the Energy and Environment Committee considered reports from the Board of Water and Power Commissioners and City Administrative Officer (CAO), and Resolution No. 017-103 relative to a request for approval of future use of the Solar Rooftop Program Lease Agreement, as part of the LADWP Community Solar Program. During the discussion of this item, representatives from the LADWP and the CAO provided an overview of the proposed agreement and responded to related questions from the Committee members. 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>
MARTINEZ:	YES
BLUMENFIELD:	YES
CEDILLO:	YES
KORETZ:	YES
O'FARRELL:	YES

ME
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-NOT OFFICIAL UNTIL COUNCIL ACTS-