

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a request for approval of agreements and amendments related to the Eldorado Transmission System.

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

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of November 15, 2016, Resolution No. 017-101, authorizing the approval of the agreements and amendments related to the Eldorado Transmission System.
2. PRESENT and ADOPT the accompanying ORDINANCE dated November 23, 2016 approving and delegating to the Board limited authority to amend the following:
 - a. The Amended and Restated Agreement for Additional Nevada Power Company Connections to the Eldorado System.
 - b. The Agreement for Additional Southern California Edison Company Connections to the Eldorado System.
 - c. The Agreement for Additional Southern California Edison Company Connections to the Eldorado System.
 - d. The Agreement for the Interconnection of Nevada Power Company's Eldorado-Magnolia and Eldorado-NSO 230kV Lines to the Eldorado 220kV Switchyard.
 - e. The Agreement for Additional Southern California Edison Company Connection to the Eldorado 500kV Switchyard.
 - f. The Agreement for Limited Interconnection of Southern California Edison Company 220kV Switchyard to the Eldorado System for an interim period, all by and among the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power (LADWP), the Nevada Power Company dba NV Energy, a Nevada corporation, Salt River Project Agricultural Improvement and Power District, an agricultural improvement district organized and existing under the laws of the State of Arizona, and Southern California Edison Company, a California corporation.
 - g. The Amended and Restated Eldorado System Co-Tenancy and Operating Agreement, LADWP No. BP 16-021.
 - h. The Agreement for Additional Southern California Edison Company Facilities in the Eldorado Substation, LADWP No. BP 16-022, both by and among the City of Los Angeles, acting by and through the LADWP, the Nevada Power Company dba NV Energy, a Nevada corporation, and Southern California Edison Company, a California corporation.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution is anticipated to impact the Power Revenue Fund with an annual expense of

approximately \$290,000. The proposed agreements comply with the LADWP adopted financial policies and will have no impact on the City's General Fund.

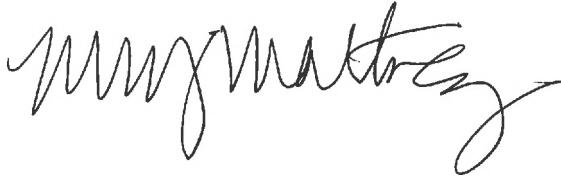
Community Impact Statement: None submitted.

Summary:

At a meeting held on December 7, 2016, the Energy and Environment Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer, Resolution No. 017-101 and Ordinance relative to a request for approval of agreements and amendments related to the Eldorado Transmission System. 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>
MARTINEZ:	YES
BLUMENFIELD:	YES
CEDILLO:	YES
KORETZ:	YES
O'FARRELL:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-