

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding AB 813 (Holden), which proposes to expand the California Independent System Operator (CAISO) into a multi-state regional transmission organization (RTO).

Recommendation for Council action, pursuant to Resolution (Martinez - Koretz), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2017-18 State Legislative Program, OPPOSITION TO AB 813 (Holden) UNLESS AMENDED to ensure that the energy assets and clean energy objectives of nonparticipants of the multi-state RTO are not impacted, in any way, by the resource planning and procurement policies and objectives of the RTO, inasmuch as they may interfere with the Los Angeles Department of Water and Power's critical investments in clean energy and greenhouse gas reductions.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on June 29, 2018, the Rules, Elections, and Intergovernmental Relations Committee considered Resolution (Martinez - Koretz) and a CLA report relative to establishing the City's position regarding AB 813 (Holden), which proposes to expand the CAISO into a multi-state RTO. The Resolution recommends that the City oppose the bill unless amended to ensure that the energy assets and clean energy objectives of nonparticipants of the multi-state RTO are not impacted, in any way, by the resource planning and procurement policies and objectives of the RTO, inasmuch as they may interfere with the LADWP's critical investments in clean energy and greenhouse gas reductions. The CLA report, attached to the Council file, provides additional background information and a summary of the Resolution.

After consideration, and after providing an opportunity for public comment, the Committee recommended that Council adopt the accompanying Resolution. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
WESSON:	YES
HUIZAR:	YES
HARRIS-DAWSON:	YES