

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a proposed agreement amendment with Open Access Technology International (OATI) for energy scheduling, energy trading, and management tools.

Recommendation for Council action:

CONCUR with the Board of Water and Power Commissioner's action of December 1, 2015, Resolution No. 016-113, authorizing Amendment No. Five to Agreement No. 47443 with OATI to extend the contract term by seven years, from a term of 10 years to 17 years, and increase the expenditure authority by \$8.3 million, from an expenditure authority of \$8.1 million to \$16.4 million, for the Los Angeles Department of Water and Power (LADWP) to continue service subscriptions in support of energy scheduling, energy trading, and transmission management tools.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed agreement will increase the expenditure authority by \$8.3 million, from an expenditure authority of \$8.1 million to \$16.4 million, from the LADWP Power Revenue Fund. There is no impact to the City General Fund. The amendment is consistent with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 1, 2016

(LAST DAY FOR COUNCIL ACTION - JANUARY 29, 2016)

Summary

At the public hearing held on January 20, 2016, the Energy and Environment Committee considered reports from Board of Water and Power Commissioners and CAO, and Resolution No. 016-113 authorizing Amendment No. Five to Agreement No. 47443 with OATI to extend the contract term by seven years, from a term of 10 years to 17 years and increase the expenditure authority by \$8.3 million, from an expenditure authority of \$8.1 million to \$16.4 million, for the LADWP to continue service subscriptions in support of energy scheduling, energy trading, and transmission management tools.

Staff from LADWP and CAO gave the Committee background information on the matter. After an opportunity for public comment, the Committee recommended that Council approve the Resolution and authorize the agreement amendment between the LADWP and OATI. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'R. O. &', written in a cursive style.

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	YES
O'FARRELL:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-