

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to a proposed amendment to the Smart Grid Demonstration Cooperative Project agreement.

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

1. CONCUR with the Board of Water and Power Commissioner's action of November 17, 2015, Resolution No. 016-105, authorizing the first amendment to the Smart Grid Demonstration Cooperative agreement in collaboration with the University of Southern California (USC), the University of California at Los Angeles (UCLA), and the Jet Propulsion Laboratory (JPL) to extend the term by one-year with two one-year extensions, for a total of eight years, and to authorize the Los Angeles Department of Water and Power (LADWP) Smart Grid Program Director to execute the extensions as required.
2. PRESENT and ADOPT the accompanying ORDINANCE dated December 16, 2015 approving the first amendment to the Smart Grid Demonstration Cooperative Project agreement among the LADWP, the National Aeronautics and Space Administration for JPL, the Regents of the UCLA Campus, and USC.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Ordinance does not result in a fiscal impact to Water or Power Revenue Funds or the City General Fund. The proposed agreement complies with the LADWP adopted Financial Policies.

Community Impact Statement: None submitted.

Summary

At the public hearing held on January 20, 2016, the Energy and Environment Committee considered reports from the City Attorney, Board of Water and Power Commissioners, and City Administrative Officer reports, Resolution No. 016-105, and Ordinance relative to a proposed amendment to the Smart Grid Demonstration Cooperative Project agreement. The City Attorney report noted that in accordance with the California Environmental Quality Act (CEQA), it has been determined that approval of the first amendment to the Smart Grid Demonstration Cooperative agreement is exempt pursuant to the General Exemption in CEQA Guidelines Section 15061(b)(3).

After an opportunity for public comment, the Committee recommended that Council approve the Resolution, associated Ordinance, and recommendations contained in the reports from the departments. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,



ENERGY AND ENVIRONMENT COMMITTEE

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

SG
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-NOT OFFICIAL UNTIL COUNCIL ACTS-