

# CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA  
MAYOR

**JUNE LAGMAY**  
City Clerk

**HOLLY L. WOLCOTT**  
Executive Officer

When making inquiries relative to  
this matter, please refer to the  
Council File No.

Office of the  
CITY CLERK

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**SHANNON HOPPES**  
Council and Public Services  
Division

[www.cityclerk.lacity.org](http://www.cityclerk.lacity.org)

April 16, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 13-0294  
at its meeting held April 3, 2013.

  
City Clerk  
KW

TIME LIMIT FILES  
ORDINANCES

Mayor's Time Stamp  
OFFICE OF THE MAYOR  
RECEIVED  
2013 APR -5 PM 3:43  
CITY OF LOS ANGELES

City Clerk's Time Stamp  
CITY CLERK'S OFFICE  
2013 APR -5 PM 3:36  
CITY CLERK  
BY \_\_\_\_\_  
PROPERTY

COUNCIL FILE NUMBER 13-0294 COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE April 3, 2013 LAST DAY FOR MAYOR TO ACT APR 15 2013

ORDINANCE TYPE:  Ord of Intent  Zoning  Personnel  General

Improvement  LAMC  LAAC  CU or Var Appeals - CPC No. \_\_\_\_\_

SUBJECT MATTER:  
THE WILD ROSE GEOTHERMAL ENERGY PROJECT POWER SALES AND AGENCY AGREEMENTS

	APPROVED	DISAPPROVED
PLANNING COMMISSION	_____	_____
DIRECTOR OF PLANNING	_____	_____
CITY ATTORNEY	<u>X</u>	_____
CITY ADMINISTRATIVE OFFICER	<u>X</u>	_____
OTHER	_____	_____

RECEIVED  
CITY CLERK'S OFFICE  
2013 APR 12 AM 11:42  
CITY CLERK  
BY \_\_\_\_\_  
PROPERTY

DATE OF MAYOR APPROVAL, DEEMED APPROVED OR \*VETO APR 12 2013  
(\*VETOED ORDINANCES MUST BE ACCOMPANIED WITH OBJECTIONS IN WRITING PURSUANT TO CHARTER SEC. 250(b) (c))

(CITY CLERK USE ONLY PLEASE DO NOT WRITE BELOW THIS LINE)

DATE RECEIVED FROM MAYOR APR 12 2013 ORDINANCE NO. 182501

DATE PUBLISHED APR 17 2013 DATE POSTED \_\_\_\_\_ EFFECTIVE DATE APR 17 2013

ORD OF INTENT: HEARING DATE \_\_\_\_\_ ASSESSMENT CONFIRMATION \_\_\_\_\_

ORDINANCE FOR DISTRIBUTION: YES  NO

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TO THE COUNCIL OF THE  
CITY OF LOS ANGELES

Your

ENERGY AND ENVIRONMENT

Committee

**reports as follows:**

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to proposed Power Sales Agreement (PSA) Nos. BP 12-049 and BP 12-050 with Southern California Public Power Authority (SCPPA), for the sale of 13.71 Megawatt of renewable energy and project management services.

**Recommendation for Council action:**

CONCUR with the Board of Water and Power Commissioners' action of March 5, 2013, approved as to form and legality by the City Attorney, Resolution No. 013-208, authorizing the execution of PSA No. BP 12-049 for 13.71 Megawatt of Geothermal Capacity from the Wild Rose Geothermal Energy Project in Mineral County, Nevada and Agency Agreement No. BP 12-050 for Project Management Services with SCPPA for project management services.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed Agreements will have no impact to the City's General Fund. The Power Revenue Fund will provide an average annual expenditure of \$11.3 million annually for 20 years, or \$226 million total over the 20 year duration of the Agreement. Funding is budgeted in the Power Revenue Fund's Fuel and Purchased Power Budget. The impact on a typical residential customer's bill is forecasted to be \$0.08 per month in 2013-14 and \$0.15 in 2014-15.

Community Impact Statement: None submitted.

**SUMMARY**

At a regular meeting held on March 20, 2013, the Energy and Environment Committee considered a Board of Water and Power Commissioners report, and Resolution No. 013208, and City Administrative Officer report relative to proposed Power Sales Agreement (PSA) Nos. BP 12-049 and BP 12-050 with Southern California Public Power Authority (SCPPA), for the sale of 13.71 Megawatt of renewable energy and project management services.

After providing an opportunity for public comment, the Committee recommended that Council concur with the recommendations as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	ABSENT
ALARCÓN:	YES
KORETZ:	YES
LABONGE:	YES

EV  
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**ADOPTED**

APR 3 2013

LOS ANGELES CITY COUNCIL

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## Council Action

The City Council ADOPTED the following recommendation(s), contained in a COMMUNICATION FROM THE CITY ATTORNEY which was WAIVED, pursuant to Council Rule 17, by the Chair of the Energy and Environment Committee, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND, pursuant to the California Environmental Quality Act (CEQA), that approving the Power Sales Agreement Nos. BP 12-049 and BP 12-050 with Southern California Public Power Authority (SCPPA) for 13.71 MW of geothermal capacity from the project in Mineral County, Nevada and for project management services with SCPPA, is exempt pursuant to the General Exemption described in CEQA Guidelines Title 14, Chapter 3, Article 18, Section 15277.
2. PRESENT and ADOPT the accompanying ORDINANCE approving the Wild Rose Geothermal Energy Project Power Sales Agreement, No. BP 12-049, and the Wild Rose Geothermal Energy Project Agency Agreement, No. BP 12-050, both by and between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power, and the SCPPA.

Council File No. 13-0294

**ADOPTED**

APR 3 2013

**LOS ANGELES CITY COUNCIL**