

COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

FILE NO. 13-0665

**FROM: COUNCILMEMBER JOSE HUIZAR, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE**

GENERAL EXEMPTION, COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to authorizing the Replacement Transmission Service Agreement No. BP 12-032 with the City of Anaheim for 91 Megawatts of Long-Term Firm Point-to-Point Transmission Services.

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioner's action of May 24, 2013 by Resolution No. 013279, authorizing the execution of the Replacement Transmission Service Agreement No. BP 12-032 with the City of Anaheim for 91 Megawatts of Long-Term Firm Point-to-Point Transmission Services.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution will result in total revenue of approximately \$16,965,000 to the Power Revenue Fund. The proposed Agreement complies with the Department's adopted Financial Policies. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

Summary:

On June 19, 2013, the Chair of the Energy and Environment Committee considered a Board of Water and Power Commissioners' and City Administrative Officer reports relative to the Replacement Transmission Service Agreement No. BP 12-032 with the City of Anaheim for 91 Megawatts of Long-Term Firm Point-to-Point Transmission Services.

After consideration and having provided an opportunity for public comment, the Committee Chair recommended approval of the Board of Water and Power Commissioners' and City Administrative Officer reports. This matter is now submitted to Council for its consideration.

Respectfully submitted,

COUNCILMEMBER JOSE HUIZAR, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE

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

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