

# CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI  
MAYOR

Office of the  
CITY CLERK

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HOLLY L. WOLCOTT  
Interim City Clerk

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

July 10, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0616, at its meeting held July 1, 2014.



City Clerk  
wrq

Mayor's Time Stamp  
 OFFICE OF THE MAYOR  
 RECEIVED  
 2014 JUL -3 AM 9:36  
 CITY OF LOS ANGELES

TIME LIMIT FILES  
 ORDINANCES

**FORTHWITH**

City Clerk's Time Stamp  
 CITY CLERK'S OFFICE  
 2014 JUL -3 AM 9:35  
 CITY CLERK  
 BY \_\_\_\_\_  
 DEPUTY

COUNCIL FILE NUMBER 14-0616 COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE July 1, 2014 LAST DAY FOR MAYOR TO ACT JUL 14 2014

ORDINANCE TYPE:  Ord of Intent  Zoning  Personnel  General  
 Improvement  LAMC  LAAC  CU or Var Appeals - CPC No. \_\_\_\_\_

SUBJECT MATTER: PROPOSED TRANSMISSION SERVICE AGREEMENT NO. BP 13-043 WITH THE CITY OF PASADENA FOR 14 MEGAWATTS OF LONG-TERM-FIRM-POINT-TO-POINT TRANSMISSION SERVICE

	APPROVED	DISAPPROVED	
PLANNING COMMISSION	_____	_____	BY _____ CITY CLERK 2014 JUL -8 PM 1:26 RECEIVED CITY CLERK'S OFFICE DEPUTY JUL 07 2014
DIRECTOR OF PLANNING	_____	_____	
CITY ATTORNEY	<u>X</u> _____	_____	
CITY ADMINISTRATIVE OFFICER	_____	_____	
OTHER	_____	_____	

DATE OF MAYOR APPROVAL, DEEMED APPROVED OR \*VETO JUL 07 2014  
 (\*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 JUL - 8 2014 ORDINANCE NO. 183141  
 DATE PUBLISHED JUL 14 2014 DATE POSTED \_\_\_\_\_ EFFECTIVE DATE AUG 14 2014  
 ORD OF INTENT: HEARING DATE \_\_\_\_\_ ASSESSMENT CONFIRMATION \_\_\_\_\_  
 ORDINANCE FOR DISTRIBUTION: YES  NO

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ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to proposed Transmission Service Agreement No. BP 13-043 with the City of Pasadena for 14 Megawatts of Long-Term-Firm-Point-to-Point Transmission Service.

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

1. CONCUR with the Board of Water and Power Commissioner's (Board) action of April 15, 2014, Resolution No. 014-183, authorizing the execution of Transmission Service Agreement No. BP 13-043 with the City of Pasadena for 14 Megawatts of Long-Term-Firm-Point-to-Point Transmission Service for a ten-year term from January 2014 through January 2024.
2. PRESENT and ADOPT the accompanying ORDINANCE approving the Los Angeles Department of Water and Power (LADWP) Transmission Service Agreement No. BP 13-043 with the City of Pasadena.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of Resolution No. 014-183 will result in total revenue of approximately \$5,220,000 to the Power Revenue Fund over the ten-year term of the Agreement No. BP-043. The proposed Agreement complies with the LADWP's adopted Financial Policies. Approval of the proposed resolution will not impact the City's General Fund.

Community Impact Statement: None submitted.

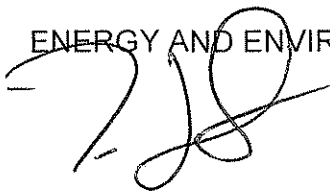
Summary:

On June 18, 2014, your Committee considered May 2, 2014 Board, March 6, 2014 CAO, and May 13, 2014 City Attorney reports, Resolution No. 014-183, and Ordinance relative to proposed Transmission Service Agreement No. BP 13-043 with the City of Pasadena for 14 Megawatts of Long-Term-Firm-Point-to-Point Transmission Service. According to the CAO, the LADWP is requesting approval of a proposed Resolution and Ordinance to execute Transmission Service Agreement No. BP 13-043 (Agreement) between the LADWP and the City of Pasadena (Pasadena). Approval of this request will authorize LADWP to provide Pasadena with 14 Megawatts (MWs) of capacity for point-to-point transmission service within the LADWP's control area from Receiving Station E (Toluca) to the Sylmar Receiving Station. The duration of the Agreement is ten-years beginning in approximately January 2014 through January 2024. The proposed Agreement is in accordance with the fees, terms, and conditions of the Open Access Transmission Tariff No. BP 01-017 including a 20 percent discount to the tariff rate. The estimated revenue to the Power Revenue Fund is approximately \$522,000 per year or \$5,220,000 total over the ten-year term.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of Resolution No. 014-183 and the accompanying Ordinance as contained in the May 2, 2014 Board and May 13, 2014 City Attorney reports and detailed in the above recommendations. This matter is now submitted to City Council for consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE



**ADOPTED**

JUL 01 2014

**LOS ANGELES CITY COUNCIL**

**TO THE MAYOR FORTHWITH**

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
LABONGE:	ABSENT
HUIZAR:	YES
KORETZ:	YES

ARL  
6/18/14

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

JUN 27 2014 - CONTINUED TO July 1, 2014

**ADOPTED**

JUL 01 2014

**LOS ANGELES CITY COUNCIL**

**TO THE MAYOR FORTHWITH**