

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to proposed Transmission Service Contracts with Southern California Public Power Authority (SCPPA) for the Mead-Adelanto Project and the Mead-Phoenix Project.

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

1. CONCUR with the Board of Water and Power Commissioner's action of January 5, 2016, Resolution No. 016-144, authorizing the execution of Transmission Service Contract No. BP 15-008 for the Mead-Adelanto Project (MAP) and Transmission Service Contract No. BP 15-009 for the Mead-Phoenix Project (MPP) with the SCPPA.
2. PRESENT and ADOPT the accompanying ORDINANCE dated January 19, 2016 approving the Transmission Service Contracts for the MAP and the MPP by and between the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power (LADWP), and the SCPPA.

Fiscal Impact Statement: The City Administrative Officer reports that approval of the proposed resolution authorizes a total expenditure of approximately \$95.3 million over 15 years from the Power Revenue Fund. There is no impact to the City's General Fund. The proposed agreements comply with LADWP Financial Policies.

Community Impact Statement: None submitted.

Summary

At the public hearing held on February 3, 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. 016-144, and Ordinance relative to Transmission Service Contracts for the MAP and the MPP by and between the City of Los Angeles, acting by and through the LADWP and the SCPPA.

The City Attorney report noted that in accordance with the California Environmental Quality Act (CEQA), it has been determined that the contracts are exempt pursuant to the General Exemption described in CEQA Guidelines Section 15061(b)(3). General Exemptions apply in situations where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.

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-