

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to three Transmission Service Agreements with Open Mountain Energy, LLC, for firm point-to-point transmission service.

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

1. DETERMINE that the item is exempt from the requirements of the California Environmental Quality Act Guidelines Section 15060(c)(3).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of December 10, 2024, Resolution No. 025-115, which approves Transmission Service Agreements with Open Mountain Energy, LLC for Firm Point-To-Point Transmission Service, Los Angeles Department of Water and Power (LADWP) Nos. BP 22-007, BP 22-019, and BP 23-002.
3. PRESENT and ADOPT the accompanying ORDINANCE dated January 14, 2025, approving Open Access Transmission Tariff Form of Service Agreements for Conditional Firm Point-To-Point Transmission Service, by and between the City of Los Angeles, acting by and through the LADWP, and Open Mountain Energy, LLC, a limited liability company organized and existing under the laws of the State of Utah, LADWP Nos. BP22-007, BP22-019, and BP23-002.

Fiscal Impact Statement: None submitted by the Board. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on January 21, 2025, your Energy and Environment Committee considered Board and City Attorney reports and an Ordinance relative to three Transmission Service Agreements with Open Mountain Energy, LLC, for firm point-to-point transmission service. After an opportunity for public comment, the Committee moved to concur with the Board resolution and approve the Ordinance, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
NAZARIAN	YES
YAROSLAVSKY	ABSENT
JURADO	YES
RAMAN	YES
PADILLA	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-