

EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 4 to the Los Angeles Department of Water and Power's (LADWP) Open Access Transmission Tariff (OATT).

Recommendations for Council action:

1. FIND that the matter is exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15060(c)(3). In accordance with this section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378(b)(4) states that government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment do not meet that definition. Therefore, the amendment to an open access transmission tariff is not subject to CEQA.
2. CONCUR with the Board of Water and Power Commissioners (Board) action on November 16, 2021, approving Board Resolution 022-073, authorizing a Fourth Amendment to the OATT, including the General Manager's Certificate recommending amendments to update the non-rate terms, and or conditions, to the OATT, that do not materially affect the rates; and authorizing and directing the Chief Accounting Employee, LADWP, upon proper certification, to direct and draw demands on the Power Revenue Fund in payment of the obligations under the Fourth Amendment.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Approval of the proposed Resolution and revisions to the OATT are limited to non-rate terms and conditions and do not have a fiscal impact. However, any future Open Access Transmission Service and Ancillary Services provided under the OATT impacts the Power Revenue.

Financial Policies Statement: The CAO reports that the recommendation complies with LADWP's adopted financial policies.

Community Impact Statement: None submitted

Summary:

On December 2, 2021, your Committee considered the November 17, 2021, Board report relative to Amendment No. 4 to the Los Angeles Department of Water and Power's OATT. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
KORETZ:	YES
CEDILLO:	YES
DE LEON:	YES
KREKORIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-