

EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to Resolution No. 023-010 of the Board of Water and Power Commissioners (Board) which approves the Arizona Nuclear Power Project (ANPP) Hassayampa Switchyard Interconnection Agreement.

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

1. FIND that in accordance with the California Environmental Quality Act (CEQA), it has been determined that the Interconnection Agreement is exempt pursuant to 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)(5) states that organizational or administrative activities that will not result in direct or indirect physical changes in the environment do not meet that definition. Therefore, approving the Interconnection Agreement is not subject to CEQA.
2. CONCUR with the Board's action of July 12, 2022, Resolution No. 023-010, which approves the ANPP Hassayampa Switchyard Interconnection Agreement among the Co-Owners of the ANPP Hassayampa Switchyard and Sun Streams Expansion, LLC, Los Angeles Department of Water and Power (LADWP) Agreement No. BP 21-011.
3. PRESENT and ADOPT the accompanying ORDINANCE dated July 21, 2022, approving the ANPP Hassayampa Switchyard Interconnection Agreement, LADWP No. BP 21-011, by and among Arizona Public Service Company, El Paso Electric Company, Public Service Company of New Mexico, Salt River Project Agricultural Improvement and Power District, Southern California Edison, Southern California Public Power Authority, the City, acting by and through the LADWP, and Sun Streams Expansion, LLC; and delegating to the Board authority to amend the agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the proposed Resolution and Ordinance will have no new or additional fiscal impact to the Power Revenue Fund.

Financial Policies Statement: The CAO reports that the proposed action complies with the LADWP Financial Policies in that funding is available for this purpose.

Community Impact Statement: None submitted.

Summary:

On September 15, 2022, your Committee considered reports from the City Attorney, LADWP, and Ordinance relative to Board Resolution No. 023-010, which approves the ANPP Hassayampa Switchyard Interconnection Agreement. The reports attached to the Council file include 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:	ABSENT
CEDILLO:	YES
DE LEON:	YES
KREKORIAN:	YES
EV_22-0840_rpt_eccejr_09-15-22	

-NOT OFFICIAL UNTIL COUNCIL ACTS-