

GENERAL EXEMPTION, ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to approving the Open Access Transmission Tariff (OATT), Form of Service Agreement for Firm Point-To-Point Transmission Service, DWP No. BP21-010, by and between the City, acting by and through the Los Angeles Department of Water and Power (LADWP), and Glendale Water and Power (GWP).

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

1. FIND, that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(2).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of October 25, 2022, Resolution No. 023 076, which approves the OATT, authorize a Form of Service Agreement for Firm Point-to-Point Transmission Service between LADWP, and GWP for the delivery of 25 Megawatts of long term point-to-point transmission service for a term of 25 years, starting on January 1, 2023 to January 1, 2048.
3. PRESENT and ADOPT the accompanying ORDINANCE dated November 17, 2022, approving the OATT Form of Service Agreement for Firm Point-To-Point Transmission Service, DWP No. BP21-010, by and between the City, acting by and through the LADWP, and GWP.

Fiscal Impact Statement: The City Administrative officer reports that there is no General Fund impact. Approval of the proposed Resolution and Ordinance authorize a 25 year OATT Form of Service Agreement with GWP, and \$27.3 million in anticipated revenue for the Power Revenue Fund over the term. The proposed Agreement complies with the LADWP Financial Policies.

Community Impact Statement: None submitted.

Summary:

On December 1, 2022, your Committee considered reports from the City Attorney, LADWP, and Ordinance relative to approving the OATT Form of Service Agreement for Firm Point-To-Point Transmission Service, DWP No. BP21-010, by and between the City, acting by and through the LADWP, and GWP. 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:	YES
KREKORIAN:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-