

**TO THE COUNCIL OF THE
CITY OF LOS ANGELES**

Your

ENERGY AND ENVIRONMENT COMMITTEE

reports as follows:

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the Second Amendatory Power Sales Contract between the Los Angeles Department of Water and Power (LADWP) and the Intermountain Power Agency (IPA).

Recommendations for Council action:

1. FIND that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to the General Exemption as described in Section No. 15061(b)(3) of the Los Angeles City CEQA Guidelines.
2. CONCUR with the Board of Water and Power Commissioners action of March 19, 2013, in approving Resolution No. 013225, authorizing the execution of the Second Amendatory Agreement No. BP 10437 between the LADWP and the IPA modifying the current Intermountain Power Project (IPP) Power Sales Contract by providing for the construction and use of natural gas-fired power generation units at the IPP.
3. REQUEST the Office of Public Accountability to submit their analysis of LADWP's future reports relative to this matter three days before committee agendas are posted.

Fiscal Impact Statement: The City Administrative Officer reports that approval of this recommendation will amend an existing Power Sales Agreement and does not increase the current financial obligation of the LADWP. This Agreement is consistent with the LADWP Financial Policies which are not applicable.

Community Impact Statement: None submitted.

Summary:

On April 17, 2013, the Energy and Environment Committee considered a March 20, 2013 Board of Water and Power Commissioners' report, and Resolution No. 013225, authorizing the execution of the Second Amendatory Agreement No. BP 10437 between the LADWP and the IPA modifying the current IPP Power Sales Contract by providing for the construction and use of natural gas-fired power generation units at the IPP.

Representatives from the LADWP provided an overview of the matter and responded to related questions from the Committee members.

After additional discussion and providing an opportunity for public comment, the Committee recommended that Council approve the Board report and Resolution with the additional recommendation for the Office of Public Accountability to submit their analysis of LADWP's future reports relative to this matter three days before committee agendas are posted. This matter is now submitted to Council for its consideration.

Respectfully submitted,
ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HUIZAR:	YES
ZINE:	YES
LABONGE:	YES
ALARCÓN:	YES
KORETZ:	YES

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- Not Official Until Council Acts -