Office of the City Clerk, City of Los Angeles

Council File Number

<u>18-0037</u>

Title

Mead Substation / United States Department of Energys Western Power Authority / Nevada Power Company (NV Energy) / Los Angeles Department of Water and Power / Southern California Edison Company / Agreements

Last Change Date

09/12/2019

Expiration Date

03/22/2020

Reference Numbers

Board Report: 17-017; 17-018, Board Resolution: 018 117, City Attorney Report: R18-0011, Ordinance 185476

Initiated by

Board of Water and Power Commissioners

Action History for Council File 18-0037

Date Activity

09/10/2019 Document(s) submitted by City Attorney, as follows:

City Attorney report R19-0290, dated September 10, 2019, relative to a draft Ordinance approving the Agreement for the operation, maintenance, replacement, ownership and interconnections at Mead Substation (Eldorado Mead OM and R Agreement), and delegating limited authority for the Board of Water and Power Commissioners to amend the Agreement. - DOCUMENTS MOVED TO COUNCIL FILE 19-1017.

03/23/2018 Council action final.

03/23/2018 Ordinance posted/published. Ordinance effective date: March 27, 2018.

03/22/2018 Mayor transmitted Council File to City Clerk.

03/21/2018 City Clerk transmitted Council File to Mayor. Last day for Mayor to act is 04/02/2018.

03/20/2018 Council adopted item, subject to reconsideration, pursuant to Council Rule 51.

03/13/2018 City Clerk scheduled item for Council on March 20, 2018.

03/06/2018 Energy, Climate Change, and Environmental Justice Committee approved item(s).

- 03/02/2018 Energy, Climate Change, and Environmental Justice Committee scheduled item for committee meeting on March 6, 2018.
- 01/18/2018 City Attorney document(s) referred to Energy, Climate Change, and Environmental Justice Committee.
- 01/17/2018 Document(s) submitted by City Attorney, as follows:

City Attorney report R18-0011, dated January 18, 2018, relative to a draft Ordinance authorizing the approval of the Agreement of Operation, Maintenance, Replacement, Ownership and Interconnections at Mead Substation (Eldorado Mead OM&R Agreement).

01/12/2018 Board of Water and Power Commissioners document(s) referred to Energy, Climate Change, and Environmental Justice Committee.

01/11/2018 Document(s) submitted by Board of Water and Power Commissioners, as follows:

Board of Water and Power Commissioners report 17-017, dated January 10, 2018, relative to authorizing agreements for the operation, maintenance, replacement, ownership and interconnections at Mead Substation among United States Department of Energy's Western Area Power Authority, Nevada Power Company, Doing Business as NV Energy, the Los Angeles Department of Water and Power, and Southern California Edison Company.