

GENERAL EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the First Amendment to the Windy Point/Windy Flats Project Power Sales with the Southern California Public Power Authority for the purchase of 262 Megawatts of renewable wind energy from the Windy Point/Windy Flats Project.

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

1. DETERMINE that the item is exempt from the requirements of the California Environmental Quality Act Guidelines Section 15061(b)(3).
2. CONCUR with the Board of Water and Power Commissioners' (Board) action of June 24, 2025, Resolution No. 025-266, authorizing the execution of a First Amendment to Power Sales Agreement No. BP 09-17 with the Southern California Public Power Authority for the purchase of 262 Megawatts of renewable wind energy from the Windy Point/Windy Flats Project extending the current power delivery term of March 10, 2010 through September 9, 2034, by two additional years, from September 10, 2034 to September 9, 2036, for a total term of 26 years, at an estimated cost of \$52,948,000 annually and \$105,896,000 over the two-year term extension.
3. PRESENT and ADOPT the accompanying ORDINANCE dated July 3, 2025, approving the First Amendment to the Windy Point/Windy Flats Project Power Sales Agreement, No. BP 09-17, by and between the City, acting by and through the Department of Water and Power (DWP), and the Southern California Public Power Authority.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the General Fund. The First Amendment to Agreement No. BP 09- 17 between the DWP and the Southern California Public Power Authority for the Purchase of 262 Megawatts of renewable wind energy from the Windy Point/Windy Flats Power Project is projected to cost \$52,948,000 annually and \$105,896,000 over the proposed two-year extension of the Agreement's term from September 10, 2034 through September 9, 2036. The required funding will be budgeted annually by the DWP and will be paid from the Power Revenue Fund.

Financial Policies Statement: The CAO reports that the above recommendations comply with the DWP Financial Policies.

Community Impact Statement: None submitted

TIME LIMIT FILE – AUGUST 25, 2025

(LAST DAY FOR COUNCIL ACTION – AUGUST 22, 2025)

SUMMARY

At the meeting held on August 5, 2025, your Energy and Environment Committee considered Board and City Attorney reports and an Ordinance relative to the First Amendment to the Windy Point/Windy Flats Project Power Sales with the Southern California Public Power Authority for the purchase of 262 Megawatts of renewable wind energy from the Windy Point/Windy Flats Project.

After an opportunity for public comment, the Committee moved to concur with the Board resolution and approve the Ordinance, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
NAZARIAN	YES
YAROSLAVSKY	ABSENT
JURADO	YES
RAMAN	YES
PADILLA	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-