

EXEMPTION, ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Department of Water and Power (DWP) Open Access Transmission Tariff (OATT).

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

1. DETERMINE that the DWP's amendments to the OATT is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines 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)(4) states that government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment do not meet that definition. Therefore, the amendment to an agreement to change the terms of the agreement is not subject to CEQA.
2. APPROVE the DWP Resolution and General Manager and Chief Engineer's Supplemental Certificates authorizing Amendments No. 5 and No. 6 to the OATT, DWP No. BP 01-017.
3. APPROVE delegation of authority to the Board of Water and Power Commissioners (Board) by approval of an amendment to Section 23.133(a) of the Los Angeles Administrative Code (LAAC) authorizing the Board to delegate to the General Manager the authority to enter into such transmission service agreements pursuant to the OATT.
4. AUTHORIZE, upon proper certification, the Chief Accounting Employee to draw demands on the Power Revenue Fund, in accordance with the terms of this Amendment.
5. PRESENT and ADOPT the accompanying ORDINANCE dated October 7, 2025, amending Section 23.133 of Article 3, Chapter 7, Division 23 of the LAAC approving the DWP OATT and providing the Board the authority to enter into agreements for interconnecting electric generating facilities to the DWP Transmission System.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Proposed Amendments No. 5 and No. 6, to the DWP OATT, DWP BP-017, modify only existing non-rate terms and conditions relating to the provisioning of transmission and ancillary services and do not impact the tariff revenue to the Power Revenue Fund. The proposed recommendations comply with the DWP Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE – NOVEMBER 30, 2025**

**(LAST DAY FOR COUNCIL ACTION – NOVEMBER 14, 2025)**

### SUMMARY

At the meeting held on October 21, 2025, your Energy and Environment Committee considered Board and City Attorney reports and an Ordinance relative to amending the LAAC approving the DWP OATT.

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	YES
JURADO	YES
RAMAN	YES
PADILLA	YES

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**