

ENERGY AND ENVIRONMENT COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the Notch Peak Project Power Agreements with the Southern California Public Power Authority (SCPPA).

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

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of July 14, 2026, Resolution No. 027-014, which approves the which approves the Notch Peak Project Power Sales Agreement No. BP 26-011 and Agency Agreement No. BP 26-012 between the Department of Water and Power (DWP) and the SCPPA.
2. PRESENT and ADOPT the accompanying ORDINANCE dated July 22, 2026, relative to approving the Notch Peak Project Power Sales Agreement, No. BP 26-011, and the Notch Peak Project Agency Agreement, No. BP 26-012, by and between the City, acting by and through its DWP, and the SCPPA.

Fiscal Impact Statement: None submitted by the Board. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

TIME LIMIT FILE – SEPTEMBER 15, 2026

(LAST DAY FOR COUNCIL ACTION – SEPTEMBER 15, 2026)

SUMMARY

At the meeting held on August 4, 2026, your Energy and Environment Committee considered Board and City Attorney reports and an Ordinance relative to the Notch Peak Project Power Agreements with the SCPPA.

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-