DOCKETED	
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RESOLUTION NO. ____

WHEREAS, the Los Angeles Department of Water and Power (LADWP) provides water and power services to over four million people in the City of Los Angeles (City); and

WHEREAS, LADWP is committed to providing its customers with reliable and sustainable power in a customer-focused and environmentally responsible manner; and

WHEREAS, Senate Bill (SB) 350 became law on October 7, 2015, which requires LADWP to adopt a Power Integrated Resource Plan (IRP) by the Board of Water and Power Commissioners (Board) and submit the IRP to the California Energy Commission (CEC) with an update once every five (5) years detailing LADWP's current and future plans to meet the State of California's (State) clean energy mandates; and

WHEREAS, in 2017, the Power IRP process was bifurcated into the biennial Power System Strategic Long-Term Resource Plan (SLTRP), which includes more aspirational case scenarios beyond the State clean energy mandates and the IRP, which is tailored to meet the requirements of SB 350 per the IRP filing and submission guidelines; and

WHEREAS, LADWP had previously filed and submitted to CEC its 2018 Power IRP on April 30, 2019, following approval by the Board to meet the inaugural IRP compliance period; and

WHEREAS, pursuant to SB 350 and the CEC implementing filing and submission guidelines, LADWP must obtain Board approval of its 2023 Power IRP by November 27, 2023, and subsequently file its 2023 Power IRP by April 30, 2024; and

WHEREAS, SB 1020 became law on September 16, 2022, amending SB 100 to add interim targets to require renewable energy and zero-carbon resources to supply 90 percent of all retail electricity sales by 2035 and 95 percent by 2040; and

WHEREAS, the City adopted Council File No. 21-0352, on September 1, 2021, which instructs LADWP to develop an SLTRP that achieves 100 percent carbon-free energy by 2035, in a way that is equitable and has minimal adverse impact on ratepayers; and

WHEREAS, Power System's 2022 SLTRP evaluated and analyzed four (4) total cases, one (1) reference case focused on achieving the RPS Policy and three (3) aspirational cases focused on achieving 100 percent carbon-free energy by 2035, to ensure that due diligence was performed to compare and contrast technical, financial, environmental and business-related details; and

WHEREAS, on September 26, 2022, LADWP presented to the Board the recommended Case 1 for the Power System's 2022 SLTRP, which achieves 100 percent carbon-free energy by 2035; and

WHEREAS, the 2023 Power IRP is based on the Power System's 2022 SLTRP SB 100 case, as modified by SB 1020, which aligns with the planning efforts of the State, the CEC, and the requirements set forth in SB 350.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the 2023 Power IRP.

BE IT FURTHER RESOLVED that the Board has determined that the adoption of the 2023 Power IRP is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(3).

BE IT FURTHER RESOLVED that LADWP shall file its 2023 Power IRP with CEC by April 30, 2024.

BE IT FURTHER RESOLVED that adoption of the 2023 Power IRP does not reflect a change in local goals and does not limit the ability of the City or LADWP from adopting ambitious decarbonization goals that go beyond State requirements.

BE IT FURTHER RESOLVED that LADWP shall continue to implement the Power System's SLTRP and Power IRP processes to ensure continued compliance with State laws and LADWP's RPS Policy.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held on October 24, 2023

Chanti Thitche

Secretary

APPROVED AS TO FORM AND LEGALITY HYDEE FELDSTEIN SOTO, CITY ATTORNEY

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DEPUTY CITY ATTORNEY