DOCKETED	
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Project Title:	Integrated Resource Plan
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GWP

Admin.

Fadopted 12/12/23 Kassakhian/Asatryan Noes: Devine, Najarian

RESOLUTION NO. 23-207

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDALE, CALIFORNIA, ADOPTING THE GLENDALE WATER & POWER 2024 INTEGRATED RESOURCE PLAN

WHEREAS, the City of Glendale, through the Glendale Water & Power Department ("GWP"), operates a municipal utility for the distribution of electrical energy to the citizens of the City of Glendale, with an annual electrical demand exceeding 700 gigawatt hours as determined on a three-year average commencing January 1, 2013; and

WHEREAS, Senate Bill 350 (De Leon, Chapter 547, Statutes of 2015) ("SB 350) requires that, on or before January 1, 2019, the governing body of a publicly-owned utility with an annual electrical demand exceeding 700 gigawatt hours, as determined on a three-year average commencing January 1, 2013, must "adopt an integrated resource plan and a process for updating the plan at least once every five years" to ensure the utility achieves specified objectives; and

WHEREAS, an Integrated resource plan does not authorize specified actions, but rather, is a planning document designed to provide Glendale with guidance to establish policies regarding GWP's electricity supply over the period from January 1, 2019 through December 31, 2030; and

WHEREAS, the Clean Energy Act of 2018 (SB 100) requires that 60% of the utility's retail sales be supplied from renewable resources by 2030. The bill also sets a 100% clean energy electricity goal and establishing a new target to achieve carbon neutrality by 2045. The passage of SB 1020 in 2022 revises the state policy and adds interim targets of 90% by 2035, and 95% by 2040; and

WHEREAS, SB 350's integrated resource planning requirement applies to GWP; and

WHEREAS, on July 23, 2019 the Glendale City Council approved an the GWP 2019 Integrated Resource Plan; and

WHEREAS, On February 24, 2020, the CEC adopted a resolution finding Glendale Water and Power's Integrated Resource Plan consistent with Public Utilities Code (PUC) section 9621; and

WHEREAS, the next cycle of CEC's 5-year IRP filing deadline is January 1, 2024; and

WHEREAS, in anticipation and preparation of the upcoming integrated resource plan to be completed no later than January 1, 2024, on February 1,

2023 GWP staff issued a Request for Proposal (RFP) soliciting proposals from consulting firms to assist with the preparation of GWP's integrated resource plan due in 2024 (2024 IRP); and

WHEREAS, on May 2, 2023, the City Council awarded a Professional Services Agreement to Ascend Analytics, LLC ("Ascend") to assist GWP with the development of the 2024 IRP; and

WHEREAS, the 2024 IRP was subject to the review of the Stakeholder Technical Advisory Group (STAG) comprised of individuals who live and/or work In Glendale to provide consistent and detailed community input to the IRP process; and

WHEREAS, six STAG sessions and four community townhall sessions were held relating to the IRP as described in the Report Dated December 12, 2023 by the General Manager of GWP; and

WHEREAS, GWP has now completed the development of the 2024 IRP and has presented same to the City Council as a part of the Report Dated December 12, 2023 by the General Manager of GWP.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLENDALE:

Section 1. Notice of the public meeting at which this Resolution was considered was properly given, and all oral and written presentations made to and heard by the City Council were properly considered.

Section 2. The Council, having considered the Report to Council dated December 12, 2023 by the General Manager of Glendale Water & Power (GWP) Department regarding the 2024 IRP including the draft IRP attached to said Report, hereby adopts the 2024 IRP, subject to the following revisions:

The Council directs staff and Ascend to revise the IRP to incorporate the IRP's "Scenario 4" as the Preferred Resource Portfolio and make other necessary revisions to the IRP consistent with Scenario 4 as the Preferred Resource Portfolio.

Section 3. The Council directs staff to submit the IRP, as revised per this Resolution, to the CEC.

Section 4. Compliance with California Environmental Quality Act. The City Council finds and determines that this Resolution is not subject to the California Environmental Quality Act ("CEQA") and, therefore, an environmental review is not required pursuant to Sections 15378, and 15061 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3. Section 5. Severability. If any Section, subsection, clause, phrase, sentence or word of this Resolution or the application thereof to any person or circumstance is for any reason held invalid, the validity of the remainder of the Resolution or the application of such provision to other persons or circumstances shall not be affected thereby and shall not affect any other Section, subsection, clause, phrase, sentence or word of the Ordinance that can be given effect without the invalid Section, subsection, clause, phrase, sentence or word of this Resolution. The City Council hereby declares that it would have passed this Resolution and each Section, subsection, clause, phrase, sentence and word hereof, irrespective of the fact that one or more Sections, subsections, clauses, phrases, sentences or words or the application hereof to any person or circumstance is held invalid.

Adopted by the Council of the City of Glendale on this <u>12th</u> day of <u>December</u> 2023. ATTEST: <u>APPROVED AS TO FORM</u> <u>Muchul Durug</u> City Clerk STATE OF CALIFORNIA SS. <u>December</u> 2023. <u>APPROVED AS TO FORM</u> <u>Muchul Durug</u> CITY AVTORNEY DATE <u>LUUD</u> 3

COUNTY OF LOS ANGELES

I, Suzie Abajian PhD, City Clerk of the City of Glendale, hereby certify that the foregoing Resolution No. <u>23-207</u> was adopted by a majority vote of the Council of the City of Glendale, California, at a regular meeting held on the <u>12th</u> day of <u>December</u> 2023, and that the same was adopted by the following vote:

Ayes: Asatryan, Kassakhian, Brotman

Noes: Devine, Najarian

Absent: None

Abstain: None

ill.

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