
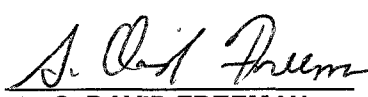


## DOCKETED

<b>Docket Number:</b>	16-RPS-02
<b>Project Title:</b>	Appeal by Los Angeles Department of Water & Power re Renewables Portfolio Standard Certification Eligibility
<b>TN #:</b>	213393
<b>Document Title:</b>	333 City Council File 00-1531 - LADWP Board Letter and Resolution re 2000 IRP (07.24.00) (Bates Nos. LA001606-LA001609)
<b>Description:</b>	N/A
<b>Filer:</b>	Adriana Ayuso
<b>Organization:</b>	Los Angeles Department of Water and Power
<b>Submitter Role:</b>	Applicant
<b>Submission Date:</b>	8/31/2016 3:44:14 PM
<b>Docketed Date:</b>	8/31/2016

TO: BOARD OF WATER AND POWER COMMISSIONERS DATE: July 20, 2000

SUBMITTED BY:  ENRIQUE MARTINEZ Assistant General Manager Power Services		SUBJECT: Request for Approval of 2000 Integrated Resource Plan	
 S. DAVID FREEMAN General Manager		FOR COMMISSION OFFICE USE: RES. No. 001 020 JUL 24 2000	
FOR: APPROVAL <input checked="" type="checkbox"/> INFORMATION <input type="checkbox"/> AGENDA: CONSENT <input type="checkbox"/> REGULAR <input type="checkbox"/>		COMMITTEE APPROVAL: 3 COPY RES. TO Power Serv 8/30/00	

ADOPTED AS AMENDED AT JULY 24, 2000 SPECIAL MEETING. SEE ATTACHED VERBAL MOTION

Transmitted for your approval is a resolution to implement the Department's 2000 Integrated Resource Plan (Resource Plan). The objectives of the Resource Plan are to provide sufficient power to meet Los Angeles' growing electricity needs at the lowest cost consistent with recognizing the City of Los Angeles' dedication to environmental excellence.

This Resource Plan lays out a no regrets action plan to meet the Department's customer electric energy over the next few years. Recognizing the uncertainties in the future with respect to whether the Department will join the ISO, open its market to competition or, whether it will compete outside of the City, the Resource Plan is designed to be flexible in nature. As circumstances change, the Resource Plan can be revised as needed.

In addition, the Department requests approval to proceed with the following actions as recommended in the Resource Plan, so that its goals of competitive, reliable, and cleaner electricity can be met over the next few years:

- Start the process for repowering Valley Generating Station with a highly efficient 500 MW combined cycle facility with an operation target date of early 2004.
- Start the process for acquiring and installing of approximately 240 MW of quick start combustion turbines at Harbor Generating Station with operation target date of 2003.
- Initiate the modernization and upgrade of Castaic Power Plant.
- Support the development of demand side management, renewable resources, and distributed generation programs.
- Divest Mohave Generating Station by December 31, 2000.

The Department is well positioned to fulfill the goals of the Resource Plan while at the same time reduce rates in 2002 and 2003 for a total reduction of about 10 percent on average. At such time, sufficient cash will be available to fully retire and/or offset all generation debt and maintain the annual City transfer amount at a minimum level of \$110 million.

As each of the above specific actions are implemented, the Department will request that the Board approve each of these programs as appropriate.

It is recommended that the Board adopt the accompanying resolution, approved as to form and legality by the City Attorney, and that the Resource Plan be executed as authorized in the resolution.

Attachments

RESOLUTION NO. 001 020

WHEREAS, the Department, as well as the rest of the electric utility industry, is in the midst of significant change in structure, regulation and technology; and

WHEREAS, growth in electricity consumption is expected to continue at an average rate of 1.5 percent per year and the Department's load increases are expected to average about 80 megawatts per year for the foreseeable future; and

WHEREAS, under Section 675 of the City Charter, the Department has the obligation to provide its customers with a reliable supply of power;

WHEREAS, relying heavily on the volatile wholesale market for energy appears to be inconsistent with the City Charter;

WHEREAS, the Department has developed its 2000 Integrated Resource Plan with the goal of providing sufficient highly reliable power to meet Los Angeles' growing electricity needs, at the lowest cost, consistent with recognizing the City of Los Angeles' dedication to environmental excellence;

WHEREAS, consistent with the City Charter, the Department recommends that it proceed with the process for repowering Valley Generating Station, procurement and installation of combustion turbines, modernization of Castaic Power Plant, divestiture of Mohave Generating Station, and development of demand side management, renewable resources, and distributed generation programs. As each of the above specific actions are implemented, the Department will request the Board to approve each of these programs, as appropriate;

NOW, THEREFORE, BE IT RESOLVED that the Department's 2000 Integrated Resource Plan (Resource Plan), now on file with the Secretary of the Board, be and is hereby approved;

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 JUL 24 2000

APPROVED AS TO FORM AND LEGALITY  
JAMES K. HAHN, CITY ATTORNEY

JUL 20 2000

BY

STANTON J. SNYDER  
ASSISTANT CITY ATTORNEY

Secretary

# VERBAL MOTION

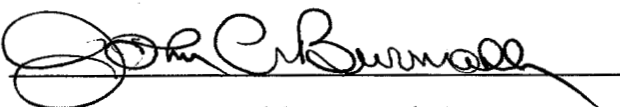
I MOVE that Items Nos. 2 and 3 on the July 24, 2000, Board's Special Meeting Agenda relative to the Year 2000 Integrated Resource Plan and divestiture of the Department's 20% share in the Mojave Generating Station, BE AMENDED as follows:

1. INSTRUCT staff to review and resolve in writing the concerns raised by Michael Gorfain in his presentation of ten questions to the Board regarding details of the Year 2000 Integrated Resource Plan and provide the Board with copies of the written response prior to this matter being considered by the City Council's Commerce, Energy & Natural Resources Committee.
2. AUTHORIZE the General Manager to negotiate and execute the Mojave Generating Asset Sale Agreement and the nine Switchyard Transfer Agreements.

Moved by: Judy Miller

Seconded by: Rick Caruso

Approved by the Board of Water and Power Commissioners at its Special Meeting on July 24, 2000: Ayes: 3, Noes: 0, Absent: Rubalcava

By:   
John C. Burmahln, Board Secretary