



Agenda Report

July 19, 2010

To: CITY COUNCIL

From: WATER AND POWER DEPARTMENT

Subject: AUTHORIZATION TO EXECUTE AN INTERCONNECTION AGREEMENT, RELIABILITY STANDARDS AGREEMENT, AND A REPLACEMENT AZUSA HYDRO TRANSMISSION AGREEMENT BETWEEN THE CITY OF PASADENA AND THE SOUTHERN CALIFORNIA EDISON COMPANY

RECOMMENDATION:

It is recommended that the City Council:

1. Find that the following proposed actions are exempt from review pursuant to the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines, Class 1, Section 15301, Existing Facilities; and
2. Authorize the City Manager to:
 - a. Execute an Interconnection Agreement with the Southern California Edison Company (SCE) that incorporates terms and conditions as generally described below to maintain the City of Pasadena's (Pasadena) connection to the western electric power grid for importing long term contracted and spot market purchases of electric energy and capacity to serve its customers;
 - b. Execute a Reliability Standards Agreement with SCE that explicitly defines the terms, conditions, operational and fiscal responsibilities for meeting North American Electric Reliability Council (NERC) reliability standards; and
 - c. Execute an Azusa Hydro Dam Power Delivery Agreement with SCE that clearly specifies the terms and conditions under which SCE will transfer power from the Azusa Hydro plant to the City pursuant to the June 20, 1933, Corporation Grant Deed.

These proposed agreements are exempt from competitive bidding pursuant to City Charter Section 1002(C), contracts for labor, material, supplies, or services available from only one vendor.

