

Council Meeting Staff Report

August 17, 2016

Agenda No.:	8.G.2
Indexes (Council Goals):	BCC - N/A
Presenters:	Jeff Johnson
Legislative File:	7953-16

Title

Discussion Point for September BPU Annual Presentation with the Council

Recommended Action

Discussion only

Staff Recommendation

n/a

Body

Discussion Points - FY16 Initiatives

- Board of Public Utilities and Department of Public Utilities Accomplishments 2016
- Development of a Financial Policy Strategy
- Adoption of a goal for LAC to be carbon neutral in its electric production by 2040
- Approval of new partnership agreement in the San Juan Coal Plant that will last until the expiration of the LAC agreement
- Presentation of chromium plume remediation plan
- Completion of the Future Energy Report by a citizen sub-committee
- Adoption of a set of strategic initiatives derived from the FER report that will provide a path to carbon neutrality by 2040
- Adoption of a set of strategic initiatives derived from the FER report that will help provide a basis for managing distributed solar and other customer initiated power generation
- Development of a draft implementation plan for the FER recommendations as well as a draft schedule for implementation.
- Continuation of LAC/DOE discussion with UAMPS about inclusion in the NuScale generating station

Potential Future (FY17 and beyond) Efforts

- Approve and implement Financial policy
 - develop rate strategies to support policy, funding shortfalls and overages
- Continue working on FER Strategic Implementation Plan, including making near term decisions and recommendations that will influence future DPU initiatives

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- Reviewing and providing comment to the development of the Integrated Resource Plan
 - San Juan Generating Station decision points
 - determination and Feasibility of of NUAMPS involvement
 - investigation of expansion of utility-scale solar
 - investigation of solar garden
 - development of system model to determine maximum distributed solar penetration in LAC
 - drive rate structure
 - policy initiatives
 - county involvement and interaction
 - Smart meter implementation
 - keeping an eye on the power sharing agreement

Alternatives

n/a

Fiscal and Staff Impact

n/a

Attachments

n/a