

**RESOLUTION NO. UB-13-2017**

**A RESOLUTION OF THE AZUSA UTILITY BOARD ADOPTING FINDINGS AND RECOMMENDATIONS REGARDING FIRST TRI-ANNUAL REVIEW OF THE 2014 ESTABLISHED ENERGY STORAGE TARGETS PURSUANT TO REQUIREMENTS OF THE CALIFORNIA ASSEMBLY BILL (AB) 2514**

**WHEREAS** Azusa Light & Water (ALW), is a publicly-owned utility (POU) and in that capacity provides reliable, low cost, and environmentally responsible power to residents and businesses of the Azusa community; and

**WHEREAS**, ALW, owns, maintains, operates and/or contracts for certain electric generation and power delivery and distribution systems for the purpose of furnishing electricity to residents and businesses of the City of Azusa (“Azusa”); and

**WHEREAS**, the Azusa Utility Board is the governing body of ALW; and

**WHEREAS**, State Assembly Bill (AB) 2514 required each publicly-owned utility (POU) governing board to determine by October 1, 2014 any cost-effective and viable energy storage technologies for its utility systems and to set implementation targets, if any, for 2016 and 2021; and

**WHEREAS**, Staff performed in 2014 required re-evaluation of feasibility and cost-effectiveness of various storage devices in the context of potential Azusa applications and reported to the Board that reviewed commercially available energy storage technologies, although technically feasible, were not cost-effective at present.

**WHEREAS**, On September 22, 2014, based on Staff’s evaluation and recommendation, the Board resolved that adoption of energy storage procurement targets for either December 31, 2016 or December 31, 2021 was not appropriate due to lack of cost effectiveness (0 MW/ no storage targets).

**WHEREAS**, State Assembly Bill (AB) 2514 requires each POU to re-evaluate the 2014 established storage targets and their appropriateness every three (3) years.

**WHEREAS**, in 2017 ALW undertook the law required and Board authorized re-evaluation of the September 22, 2014 established energy storage targets and reported to the Board that reviewed commercially available energy storage technologies, although technically feasible, are still not cost-effective at present and thus recommended not establishing any storage targets (0 MW targets)


**NOW, THEREFORE, THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA DOES HEREBY FIND AS FOLLOWS:**

**Section 1.** The Utility Board/City Council of the City of Azusa hereby accepts the findings and recommendations of the Staff Report.

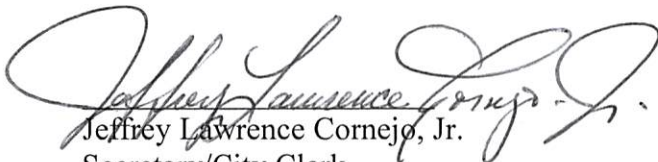
**Section 2.** Based on the foregoing, the Utility Board of the City of Azusa determines that adoption of energy storage procurement targets is not appropriate due to lack of cost effectiveness.

**Section 3.** The Director of Utilities, or his designee, is hereby authorized and directed to prepare, execute, submit, or administer any documents and take any actions that may be prudent or required in connection with the determination made herein.

**PASSED, APPROVED AND ADOPTED** this 25<sup>th</sup> day of September, 2017.

  
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Joseph Romero Rocha  
Boardmember/Mayor

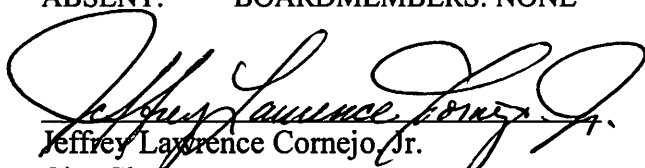
ATTEST:

  
\_\_\_\_\_  
Jeffrey Lawrence Cornejo, Jr.  
Secretary/City Clerk

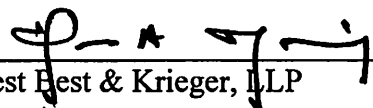
STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) ss.  
CITY OF AZUSA )

**I HEREBY CERTIFY** that the foregoing Resolution No. UB-13-2017 was duly adopted by the Utility Board/City Council of the City of Azusa at a regular meeting of the Azusa Light & Water Utility Board on the 25<sup>th</sup> day of September, 2017.

AYES: BOARDMEMBERS: GONZALES, CARRILLO, MACIAS, ALVAREZ, ROCHA  
NOES: BOARDMEMBERS: NONE  
ABSENT: BOARDMEMBERS: NONE

  
\_\_\_\_\_  
Jeffrey Lawrence Cornejo, Jr.  
City Clerk

APPROVED AS TO FORM:

  
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Best Best & Krieger, LLP  
City Attorney