

WHEREAS, pursuant to Ordinance No. 183143, the Los Angeles Department of Water and Power (LADWP) Open Access Transmission Tariff, DWP No. BP 01-017 (OATT), as amended, provides all eligible transmission customers open access use of LADWP's excess transmission; and

WHEREAS, pursuant to the OATT, Open Mountain Energy, LLC (OME) a limited liability company organized and existing under the laws of the State of Utah, initially requested conditional firm point-to-point transmission service for the delivery of power from the Gonder Substation to the Mona Substation (Transmission Service Agreements [TSAs]); specifically, TSA No. BP22-007 is for the delivery of 13 megawatts (MW) of power, for service to commence on June 1, 2024; TSA No. BP22-019 is for the delivery of 6 MW of power for service to commence on December 1, 2024; and TSA No. BP23-002 is for the delivery of 20 MW of power for service to commence on March 1, 2025; and

WHEREAS, each TSA includes an automatic renewal option for an additional term extending through June 15, 2027, unless either party provides notification of a desire to terminate; and

WHEREAS, as allowed under the OATT, OME has requested that service for TSA No. BP22-007, be deferred to June 1, 2025; and

WHEREAS, LADWP has the available transmission capacity to provide the requested transmission service.

NOW, THEREFORE, BE IT RESOLVED that TSA Nos. BP22-007, BP22-019, and BP23-002, now on file with the Secretary of the Board, and approved as to form and legality by the City Attorney, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the President or the Vice President, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board are hereby authorized, and directed to execute said agreements for and on behalf of LADWP upon approval by the City Council, by ordinance, pursuant to Section 674 of the Charter of the City of Los Angeles.

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

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, CITY ATTORNEY

October 18, 2024

BY Syndi Driscoll
SYNDI DRISCOLL
DEPUTY CITY ATTORNEY

Shantia Mitchell
Secretary