

WHEREAS, the LADWP's Open Access Transmission Tariff DWP No. BP01-017 (OATT) was approved by the Board of Water and Power Commissioners (Board) on March 12, 2002, enabling LADWP to offer open access transmission service to all eligible transmission customers of the transmission grid, owned, controlled, and operated by LADWP (LADWP Transmission System) on a comparable and not unduly discriminatory or preferential basis; and

WHEREAS, Amendment No. 1 to the OATT, the 2014 OATT, was approved by the Board on June 3, 2014, and the City Council on July 1, 2014, to update the rates, terms, conditions, and procedures for open access transmission service and ancillary services on the LADWP Transmission System for all eligible transmission customer on a comparable and not unduly discriminatory or preferential basis; and

WHEREAS, Amendment No. 2 to the OATT, the 2017 OATT, was approved by the Board on June 6, 2017, and by the City Council on June 30, 2017, to update the rates and non-rate terms and conditions of open access transmission services and ancillary services on the LADWP Transmission System for all eligible transmission customers on a comparable and not unduly discriminatory or preferential basis; and

WHEREAS, as set forth in the February 27, 2020 General Manager's Certificate, the General Manager of LADWP has recommended changes to the non-rate terms and conditions of open access transmission services and ancillary services on the LADWP Transmission System for all eligible transmission customers on a comparable and not unduly discriminatory or preferential basis in Amendment No. 3 to the OATT (2020 OATT); and

WHEREAS, as set forth in the April 3, 2020 Supplemental General Manager's Certificate, the General Manager of LADWP has recommended additional changes to the non-rate terms and conditions of open access transmission services and ancillary services on the LADWP Transmission System for all eligible transmission customers on a comparable and not unduly discriminatory or preferential basis in the 2020 OATT; and

WHEREAS, the Los Angeles Administrative Code Section 23.134 delegates authority to the Board to establish and set all tariffs, terms, conditions, and charges, which relate to transmission service under the OATT, subject to approval by a majority of the City Council.

NOW, THEREFORE, BE IT RESOLVED, that the Open Access Transmission Tariff, DWP No. BP 01-017, as amended to update the non-rate terms, conditions, and procedures for open access transmission and ancillary services

in the 2020 OATT including the schedules and attachments thereto, now on file with the Secretary of the Board, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the City Council is hereby requested to approve the 2020 OATT.

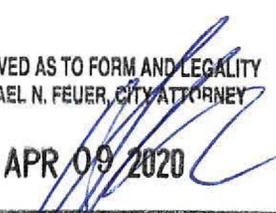
BE IT FURTHER RESOLVED, that the Chief Accounting Employee of LADWP upon proper certification is authorized and directed to draw demands on the Power Revenue Fund, in payment of the obligations arising under this resolution.

BE IT FURTHER RESOLVED, that this matter is forwarded to the City Council for approval.

I HEREBY CERTIFY that the foregoing is the full, true and correct copy of the resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held on **JUN 09 2020**


Secretary

APPROVED AS TO FORM AND LEGALITY
MICHAEL N. FEUER, CITY ATTORNEY


APR 09 2020

BY

DIRK BROERSMA
DEPUTY CITY ATTORNEY