

WHEREAS, pursuant to Ordinance No. 183143, LADWP's Open Access Transmission Tariff, DWP No. BP 01-017 (OATT), as amended in July of 2017, provides all Eligible Customers open access use of excess transmission on LADWP's transmission system; and

WHEREAS, in accordance with LADWP's OATT, Powerex submitted five individual transmission service requests requesting a combined sum of 496 MWs (megawatts) of long-term, firm point-to-point, transmission service commencing on January 1, 2022, and continuing until January 1, 2024, each with an automatic renewal option for an additional term of two years, unless either party provides notification of a desire to terminate; and

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

NOW, THEREFORE, BE IT RESOLVED that the OATT Form of Service Agreement for Firm Point-to-Point Transmission Service Agreements, DWP Nos. BP 20-025, BP 20-26, BP 20-027, BP 20-028, and BP 20-029 between LADWP and Powerex, collectively Transmission Service Agreements, now on file with the Secretary of the Board of Water and Power Commissioners (Board), approved as to form and legality by the City Attorney, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the Board request that the Los Angeles City Council approve by ordinance the Transmission Service Agreements.

BE IT FURTHER RESOLVED that the President or the Vice President of this Board, or the General Manager, or such person as the General Manager shall designate in writing as his designee, and the Secretary, Assistant Secretary, or the Acting Secretary of this Board are hereby authorized, empowered, 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 **SEP 28 2021**

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

FEB -2 2021
BY Syndi Driscoll
SYNDI DRISCOLL
DEPUTY CITY ATTORNEY

Yvette L. Furr
Yvette L. Furr
Acting Board Secretary