

WHEREAS, Open Access Technology International, Inc. (OATI) was awarded Agreement No. 47443 (Agreement) by the Board of Water and Power Commissioners of the City of Los Angeles (Board) on January 18, 2006, for energy transaction scheduling and settlement services; and

WHEREAS, Amendments 1 through 5 to the Agreement provided Los Angeles Department of Water and Power (LADWP) additional energy transaction scheduling and settlement services, new subscriptions to Common Western Open Access Same-Time Information System (OASIS) service, extended the contract period from January 1, 2010 to December 31, 2022, and increased the Agreement not to exceed amount to \$16,425,000; and

WHEREAS, LADWP is joining the California Independent System Operator's Western Energy Imbalance Market and desires subscriptions to additional related services from OATI to conduct energy transactions in the Energy Imbalance Market as an Entity Scheduling Coordinator; and

WHEREAS, LADWP has determined that, due to the additional subscriptions and related services from OATI, it is necessary to increase the Agreement amount and recommends Amendment No. 6 to Agreement No. 47443 with OATI to increase the Agreement amount by \$9,611,000 from \$16,425,000 to \$26,036,000 which includes a ten percent contingency of \$895,000, and to extend the term of the Agreement by six years to December 31, 2028.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 6 to Agreement No. 47443, approved as to form and legality by the City Attorney and on file with the Secretary of the Board is hereby approved.

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by an independent contractor.

BE IT FURTHER RESOLVED that the President or Vice President of the Board, 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 Amendment, for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 373.

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 accordance with the terms of this Amendment to the Agreement and this Resolution.

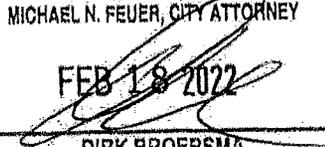
BE IT FURTHER RESOLVED that the General Manager, or such person as the General Manager shall designate in writing, are hereby authorized to accept and implement price adjustments that OATI is authorized to make under the Agreement and this Amendment, provided that notwithstanding any such price adjustments to the total expenditures under said Agreement and Amendment shall not exceed \$26,036,000.

BE IT FURTHER RESOLVED that the General Manager, or such person as the General Manager shall designate in writing, are hereby authorized to accept and implement any Common Western OASIS procedural changes that the westTrans members are authorized to make under the Agreement, provided that notwithstanding any such procedural changes that have cost impacts, the total expenditures under said Agreement shall not exceed \$26,036,000.

I HEREBY CERTIFY that the foregoing is a 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 **MAR 22 2022**


Acting Secretary

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


FEB 18 2022
BY
DIRK BROERSMA
DEPUTY CITY ATTORNEY