

RESOLUTION NO. \_\_\_\_\_

**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 from time to time, provides all eligible transmission customers open access use of excess transmission on LADWP's transmission system; and

**WHEREAS**, pursuant to the OATT, Glendale Water and Power (GWP) submitted a transmission service request to LADWP for delivery of 25 Megawatts of long-term point-to-point transmission service from the LA System to Airway Station for a term of twenty-five (25) years, commencing on January 1, 2023 and continuing until January 1, 2048; and

**WHEREAS**, GWP has satisfied the requirements of the Governmental Person Use Certification and of Section 5.2 of the OATT, as such LADWP is able to provide GWP with transmission service for a term of 25 years without jeopardizing LADWP's tax-exempt municipal bonds; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Form of Service Agreement for Firm Point-to-Point Transmission Service, DWP No. BP 21-010 between LADWP and GWP, now on file with the Secretary of the Board, and approved as to form and legality by the City Attorney, be and the same is hereby approved.


**BE IT FURTHER RESOLVED** that the President or the Vice President of this Board, or General Manager, or such person as he 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 agreement 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

OCT 25 2022

  
Secretary

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

OCTOBER 29, 2021  
BY   
SYNDI DRISCOLL  
DEPUTY CITY ATTORNEY