

WHEREAS, the Los Angeles Department of Water and Power (LADWP) has subscribed to electronic tagging services and energy transaction scheduling and settlement services hosted by Open Access Technology International, Inc. (OATI) in order to conduct its energy transactions with other utilities according to regulatory standards documented in the North American Electric Reliability Corporation's Reliability Standards, North American Energy Standards Board's Business Practice Standards, and the Western Electricity Coordinating Council's Regional Reliability Standards; and

WHEREAS, LADWP has subscribed to the Common Western Open Access Same-Time Information System (OASIS) service hosted by OATI in order to make transmission service available to others according to the provisions of its Open Access Transmission Tariff; and

WHEREAS, the OASIS service is a service shared and jointly-operated with other western utilities collectively known as wesTTrans, and the provisions by which wesTTrans operates the service are part of the existing Agreement; and

WHEREAS, LADWP has subscribed to the aforementioned services and other related power system services by entering into Agreement No. 47443 as previously amended (Agreement) with OATI for a term of ten years, from January 1, 2006 through December 31, 2015, with a contract amount not to exceed \$8,116,000; and

WHEREAS, LADWP has determined that it is necessary to continue using said services beyond the Agreement expiration of December 31, 2015; and

WHEREAS, LADWP is requesting Amendment No. 5 to the Agreement (hereinafter referred to as Amendment) and its supplemental agreement "Modification to the OATI Common Western OASIS Agreement," Attachment 1 to Amendment No. 5 and is incorporated into the proposed Amendment by reference; and

WHEREAS, Amendment No. 5 continues the existing services by extending the term of the Agreement by seven years to December 31, 2022, adds options to subscribe to related supplemental services, increases the contract not-to-exceed amount from \$8,116,000 to \$16,425,000, and updates the Common Western OASIS operating procedures.

NOW, THEREFORE, BE IT RESOLVED that Amendment No. 5 including Attachment 1, "Modification to the OATI Common Western OASIS Agreement," approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, is hereby approved.

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 Agreement No. 47443 and this resolution.

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 including Attachment 1, "Modification to the OATI Common Western OASIS Agreement," for and on behalf of LADWP upon approval by the City Council pursuant to City Charter Section 373.

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 the total expenditures under said Agreement and Amendment shall not exceed \$16,425,000.

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 westTTrans members are authorized to make under this Amendment, provided that notwithstanding any such procedural changes that have cost impacts, the total expenditures under said Agreement and Amendment shall not exceed \$16,425,000.

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

DEC 01 2015


Secretary

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


BY _____
MARK P. BERGERSMA
DEPUTY CITY ATTORNEY