

Los Angeles  Department of Water & Power

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*General Manager*

December 3, 2015

The Honorable City Council  
City of Los Angeles  
Room 395, City Hall  
Los Angeles, California 90012

Honorable Members:

Subject: Recommends approval of Agreement No. 47443 (Amendment No. 5) for Energy Transaction Scheduling and Settlement Services with Open Access Technology International, Inc. Amendment No. 5 will extend this agreement by seven years to December 31, 2022, and increase the agreement expenditure by \$8,309,000.

Pursuant to Charter Section No. 373 enclosed for approval by your Honorable Body is Resolution No. 016 113, adopted by the Board of Water and Power Commissioners on December 1, 2015, approved as to form and legality by the City Attorney, which recommends approval of Agreement No. 47443 (Amendment No. 5) for Energy Transaction Scheduling and Settlement Services With Open Access Technology International, Inc. Amendment No. 5 will extend this agreement by seven years to December 31, 2022, and increase the agreement expenditure by \$8,309,000.

If additional information is required, please contact Ms. Winifred Yancy, Director of Intergovernmental Affairs and Community Relations, at (213) 367-0025.

Sincerely,



Barbara E. Moschos  
Board Secretary

BEM:msh

Enclosures: LADWP Resolution  
Board Letter  
Procurement Summary  
Amendment No. 5 to Agreement No. 47443  
CAO Report

**Los Angeles Aqueduct Centennial Celebrating 100 Years of Water 1913-2013**

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c/enc: Mayor Eric Garcetti  
Councilmember Felipe Fuentes, Chair, Energy and the Environment Committee  
Sharon Tso, Chief Legislative Analyst  
Miguel A. Santana, City Administrative Officer  
Rafael Prieto, Legislative Analyst, CLA  
David Hirano, Chief Administrative Analyst  
Winifred Yancy