ERIC GARCETTI Mayor Commission
MEL LEVINE, President
WILLIAM W. FUNDERBURK JR., Vice President
JILL BANKS BARAD
MICHAEL F. FLEMING
CHRISTINA E. NOONAN
BARBARA E. MOSCHOS, Secretary

MARCIE L. EDWARDS General Manager

May 4, 2016

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

Honorable Members:

Subject: Authorizes Beacon Solar Project – First Amendment to the Power Purchase Agreement,

Interconnection Agreement, Ground Lease, and Option Agreement which Amends the Terms of the Power Purchase Agreements, LADWP Nos. BP 14-008, BP 14-010 and

BP 14-012.

Pursuant to Charter Section No. 674(a) enclosed for approval by your Honorable Body is Resolution No. 016 255, adopted by the Board of Water and Power Commissioners on May 3, 2016, approved as to form and legality by the City Attorney, which authorizes Beacon Solar Project – First Amendment to the Power Purchase Agreement, Interconnection Agreement, Ground Lease, and Option Agreement which Amends the Terms of the Power Purchase Agreements, LADWP Nos. BP 14-008, BP 14-010 and BP 14-012.

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

Sincerely,

Barbara E. Moschos Board Secretary

BEM:msh

Enclosures: LADWP Resolution

Board Letter Ordinance

Barbara E. Mosdros

Amendment No. 1 to Power Purchase Agreement BP 14-008 Amendment No. 1 to Power Purchase Agreement BP 14-010 Amendment No. 1 to Power Purchase Agreement BP 14-012

CAO Report

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