

WHEREAS, the Los Angeles Department of Water and Power (LADWP) is subject to a Renewables Portfolio Standard per Senate Bill 2 1X (SB2 [1X]) and Senate Bill 350 (SB350), which mandate the amount of electricity it provides to its retail customers to come from renewable sources for at least 33 percent of its retail electricity sales by December 31, 2020 and 50 percent by December 31, 2030, respectively; and

WHEREAS, LADWP now seeks to purchase energy generated by an Eligible Renewable Energy Resource located within the LADWP service territory; and

WHEREAS, Department of Public Works, Bureau of Street Lighting (BSL) desires to build, own, and operate at its own expense solar photovoltaic modules and inverter systems (Systems) to be located and installed entirely on BSL owned street light electroliers located within the City of Los Angeles; and sell all the energy generated together with all associated Capacity Rights and Environmental Attributes to LADWP; and

WHEREAS, BSL shall certify with the California Energy Commission and the Western Renewable Energy Generation Information System (WREGIS) that the Systems qualify as an Eligible Renewable Energy Resource for Portfolio Content Category 1, and shall account for the Renewable Energy Credits (RECs) in WREGIS and transfer all RECs to LADWP's WREGIS account; and

WHEREAS, the Parties desire to set forth the terms and conditions pursuant to which such sales and purchases of Energy, Capacity Rights, and Environmental Attributes shall be made.

NOW, THEREFORE, BE IT RESOLVED that the Power Purchase Agreement (PPA) for the Solar to Grid Program, by and between LADWP and BSL, now on file with the Secretary of the Board and approved as to form and legality by the City Attorney, be and the same are hereby approved.

BE IT FURTHER RESOLVED that the PPA is exempt pursuant to the General Exemption described in CEQA Guidelines Section 15061(b)(3).

BE IT FURTHER RESOLVED that the Board requests City Council approval by Ordinance, pursuant to Section 674 of the City Charter, of the PPA and authorization for the Board to act on all future amendments to these agreements, provided that such amendments are ministerial and administrative in nature and do not increase the costs or extend the term of the agreements.

BE IT FURTHER RESOLVED that the Energy and Environmental Attributes acquired from the PPA shall be credited towards LADWP's Renewable Portfolio Standard.

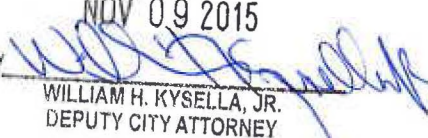
BE IT FURTHER RESOLVED that the President or the Vice President of this Board, or General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or the Acting Secretary of the Board, are hereby authorized and directed to execute the Agreement, for and on behalf of LADWP, upon approval by the City Council by ordinance pursuant to Section 674 of the Los Angeles City Charter.

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, over the term of the PPA, in payment of the obligations incurred by such agreements.

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 on December 1, 2015.


Secretary

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

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BY 
WILLIAM H. KYSELLA, JR.
DEPUTY CITY ATTORNEY