

**WHEREAS**, the Los Angeles Department of Water and Power (LADWP) has identified ways to update and improve the two Standard Offer for Self-Generation Interconnection Agreements that apply to customers' non-solar generation facilities and to solar generation facilities larger than 30 kilowatts in nameplate capacity; and

**WHEREAS**, LADWP proposes use of a new Standard Offer for Self-Generation Interconnection Agreement (Standard Offer), a copy of which is now on file with the Secretary of the Board of Water and Power Commissioners (Board), to replace future use of those two other Standard Offer for Self-Generation Interconnection Agreements.

**NOW, THEREFORE, BE IT RESOLVED** that the General Manager, or such person as the General Manager shall designate in writing, is hereby independently authorized to execute, on behalf of the Board, agreements which are substantially the same as the form of the Standard Offer now on file with the Secretary of the Board, and each individual such Standard Offer shall be approved as to form and legality by the City Attorney.

**BE IT FURTHER RESOLVED** that the Board requests that, pursuant to Los Angeles City Charter Section 373, the City Council approve future use of the Standard Offer by the LADWP in accordance with this resolution.

**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 payment of the obligations arising under any individual Standard Offer agreement.

**BE IT FURTHER RESOLVED** that, upon approval by the City Council of future use of the Standard Offer by the LADWP in accordance with this resolution, the authority to execute self-generation interconnection agreements as described in Resolution Nos. 006-053 and 008-053 is hereby rescinded, provided, however, that the LADWP may still execute prior to December 31, 2016, self-generation interconnection agreements as described in those resolutions for customers who have submitted to the LADWP for its approval such self-generation interconnection agreements in the proper form prior to such City Council approval.

**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

JAN 05 2016

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

JAN 04 2016

BY Brian E. Stewart  
BRIAN E. STEWART  
DEPUTY CITY ATTORNEY

Brian E. Stewart  
Secretary