

WHEREAS, the Federal Energy Regulatory Commission (FERC) stated in Order No. 1000 that it expects all non-public utility transmission providers to participate in a regional transmission planning process that produces a regional transmission plan so that it promotes an increased efficiency in the utilization of transmission and allows for customer participation in planning transmission projects; and

WHEREAS, the Department of Water and Power of the City of Los Angeles (LADWP) desires to join WestConnect to meet its transmission regional planning obligations under FERC Order No. 1000; and

WHEREAS, LADWP must execute the WestConnect Planning Participation Agreement Amended and Restated, LADWP No. BP 15-022 (PPA), to participate in the WestConnect transmission regional planning process and comply with FERC Order No. 1000; and

WHEREAS, pursuant to Section 9 of the PPA, all WestConnect members, including LADWP, must execute a WestConnect Confidentiality Agreement, LADWP No. BP 15-035 (Confidentiality Agreement), in order to exchange and share confidential information with other members of WestConnect; and

WHEREAS, presently, the members of WestConnect are Arizona Public Service, Basin Electric, Black Hills, El Paso Electric, Imperial Irrigation District, NV Energy, Xcel Energy/Public Service Company of Colorado, Public Service Company of New Mexico, Sacramento Municipal Utility District, Salt River Project, Southwest Transmission Cooperative, Tri-State Generation and Transmission, Tucson Electric, and Western Area Power Administration.

NOW, THEREFORE BE IT RESOLVED that the PPA and Confidentiality Agreement, 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 Board requests that the City Council approve the PPA and Confidentiality Agreement and authorize the Board by ordinance to act on all future amendments to these agreements, provided that such amendments are ministerial and administrative in nature and do not increase the cost obligations or extend the term of the agreements.


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 be and they are hereby authorized, and directed to execute said PPA and Confidentiality Agreement, for and on behalf of LADWP after City Council approval.


BE IT FURTHER RESOLVED that the Board hereby delegates to the General Manager authority to act on and approve all future amendments to the PPA and Confidentiality Agreement, provided that such amendments are ministerial and administrative in nature and do not increase the cost obligations or extend the term of the agreements, upon the effective date of an ordinance authorizing such delegation.

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 the PPA.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held JAN 19 2016

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


Secretary

JAN 12 2016
BY 
SYNDI DRISCOLL
DEPUTY CITY ATTORNEY