

018007

RESOLUTION NO. _____

WHEREAS, the Pacific Direct Current Intertie (PDCI) is a 500 kV (kilovolts) Direct Current (DC) transmission system that includes the Celilo Converter Station (Celilo CS) located in Dalles, Oregon, the Sylmar Converter Station (Sylmar CS) located in Sylmar, California, and the DC transmission line that connects Celilo CS and Sylmar CS;

WHEREAS, the PDCI was built jointly by the Bonneville Power Administration (BPA) and the Southern Owners as a single high voltage DC system to connect the Pacific Northwest with Southern California;

WHEREAS, the Southern Owners consists of the Los Angeles Department of Water and Power (LADWP), Southern California Edison Company, a California corporation (Edison), the City of Burbank (Burbank), the City of Glendale (Glendale) and the City of Pasadena (Pasadena);

WHEREAS, BPA is the owner and operating agent of the Celilo CS and the DC transmission line from Celilo to the Nevada – Oregon Border (NOB) (collectively the Northern Portion);

WHEREAS, the Southern Owners jointly own the Sylmar CS and the DC transmission line from NOB to Sylmar (collectively the Southern Portion) and LADWP is the operating agent of the Southern Portion on behalf of the Southern Owners;

WHEREAS, the Northern and Southern Portions have been physically connected at NOB and in operation since May 21, 1970;

WHEREAS, BPA and LADWP, on behalf of the Southern Owners, desire to enter into the PDCI Operating Agreement (BP 14-018) (Operating Agreement) to outline the terms and conditions related to the shared operation of the PDCI by the parties;

WHEREAS, BPA and the Southern Owners desire to enter into the Memorandum of Agreement (BP 14-019) (MOA) to outline each parties PDCI ownership rights and obligations, and to establish certain procedures and coordination amongst the parties in relation to the PDCI;

WHEREAS, both the Operating Agreement and the MOA shall be in effect upon execution by the parties for a thirty (30) years term, unless terminated earlier in accordance with the terms and condition of each respective agreement;

WHEREAS, on January 18, 1967, the Southern Owners executed a communication facilities agreement for a term of fifty (50) years, which establishes the terms and conditions for the operation of the communication facilities used in connection with the control and operation of the PDCI, located near Inyokern, California, known as Little Lake Microwave Relay Station; and

WHEREAS, said communication facilities agreement expired, and the Southern Owners desire to enter into the Amended and Restated Little Lake Communication Site Agreement, LADWP No. 10462 (Communication Agreement) as a replacement and the term of this Communication Agreement is coterminous with the earlier of: (i) the termination date of the Amended and Re-stated City-Edison Pacific Intertie DC Transmission Facilities Agreement, No. 10078 or (ii) the date the Bureau of Land Management informs Edison that it will not extend or renew Edison's January 18, 1967 easement.

NOW, THEREFORE, BE IT RESOLVED that the Operating Agreement, the MOA and the Communication Agreement (collectively, PDCI Agreements), copies of which are on file with the Secretary of the Board of Water and Power Commissioners (Board), approved as to form and legality by the City Attorney, be and the same are hereby approved.

BE IT FURTHER RESOLVED that in accordance to Section 674 of the Charter of the City of Los Angeles, the Board requests that the City Council approve by ordinance, said PDCI Agreements.

BE IT FURTHER RESOLVED that the Board requests that the City Council authorize the Board to act on and approve all future amendments to the PDCI Agreements without further approval by the City Council, provided that such amendments do not increase the costs or extend the duration of the respective said agreements.

BE IT FURTHER RESOLVED that the President or Vice President of the 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 said Agreements subject to approval by the City Council by ordinance pursuant to Section 674 of the Charter of the City of Los Angeles.

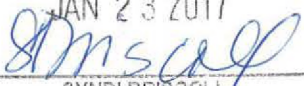
BE IT FURTHER RESOLVED that the Chief Accounting Employee, upon proper certification, is hereby authorized and directed to draw demands on the Power Revenue Fund in payment of the obligations arising from or related to the Communication Agreement.

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

JUL 18 2017

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


Secretary

JAN 23 2017
BY 
SYNDI DRISCOLL
DEPUTY CITY ATTORNEY