

RESOLUTION NO. _____

WHEREAS, the City of Los Angeles acting by and through the Department of Water and Power (LADWP), Arizona Public Service Company, El Paso Electric Company, Public Service Company of New Mexico, Salt River Project Agricultural Improvement and Power District, Southern California Edison Company, and the Southern California Public Power Authority are co-owners of the Arizona Nuclear Power Project (ANPP) (collectively, the ANPP Co-owners) which includes the Palo Verde Nuclear Generating Station and the ANPP High Voltage Switchyard, which is made up of the Palo Verde Switchyard and the adjoining ANPP Hassayampa Switchyard; and

WHEREAS, the LADWP has a 3.20 percent ownership share in the ANPP High Voltage Switchyard; and

WHEREAS, the Central Arizona Water Conservation District, a multi-county water and conservation district organized and existing under and by virtue of the laws of the State of Arizona, also known as the Palo-Verde-Delaney-Sun Valley 500kV Transmission Project Participants (Delaney Participants) submitted an interconnection request to the ANPP Co-owners requesting the interconnection of a 500kV transmission line at the ANPP HV Switchyard (Interconnection); and

WHEREAS, the Interconnection will not have a negative financial impact on the LADWP; and

WHEREAS, the execution of the ANPP High Voltage Switchyard Interconnection Agreement, DWP No. BP 17-026 between the ANPP Co-owners and the Delaney Participants (ANPP Interconnection Agreement) is required for the Interconnection.

NOW, THEREFORE BE IT RESOLVED that the ANPP Interconnection Agreement, a copy on file with the Secretary of the Board, approved as to form and legality by the City Attorney, be and the same is hereby approved.

BE IT FURTHER RESOLVED that the Board of Water and Power Commissioners (Board) request that the Los Angeles City Council (City Council) approve, by ordinance, the ANPP Interconnection Agreement, and delegate to the Board authority to act on and approve all future amendments to said agreement, without further approval by City Council, provided that such amendments do not increase the cost or extend the term of the ANPP Interconnection Agreement.

BE IT FURTHER RESOLVED that the President or Vice President of the Board of Water and Power Commissioners, 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 ANPP Interconnection Agreement for and on behalf of the LADWP upon

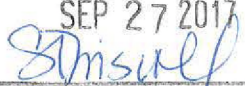
approval by the City Council by ordinance pursuant to Section 674 of the Charter of the City of Los Angeles.

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

JUL 24 2018

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


Secretary

SEP 27 2017
BY 
SYNDI DRISCOLL
DEPUTY CITY ATTORNEY