

WHEREAS, pursuant to Ordinance No. 183143, the Los Angeles Department of Water and Power (LADWP) Open Access Transmission Tariff, DWP No. BP 01-017 (OATT), as amended in July of 2017, provides all eligible transmission customers open access use of excess transmission on LADWP's transmission system;

WHEREAS, pursuant to the OATT, Powerex Corporation, a corporation organized and existing under the laws of the Province of British Columbia, doing business in California as Powerex Energy Corporation (Powerex) submitted a transmission service request to LADWP for 496 Megawatts of long-term point-to-point transmission service commencing on January 1, 2020 and continuing until January 1, 2022, with an automatic renewal option for an additional term of two years, unless either party provides notification of a desire to terminate; and

WHEREAS, LADWP have the available transmission capacity to provide such requested service.

NOW, THEREFORE, BE IT RESOLVED that the Form of Service Agreement for Firm Point-to-Point Transmission Service Agreement, DWP No. BP19-012 between LADWP and Powerex, now on file with the Secretary of the Board, and approved as to form and legality by the City Attorney, be and the same is hereby approved.

BE IT FURTHER RESOLVED that the President or the Vice President of this Board, or General Manager, or such person as he shall designate in writing as his designee, and the Secretary, Assistant Secretary, or the Acting Secretary of this Board are hereby authorized, empowered, and directed to execute said agreement for and on behalf of 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

DEC 10 2019



YVETTE L. FURR  
Assistant Board Secretary

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

JUN 17 2019  
BY   
SYNDI DRISCOLL  
DEPUTY CITY ATTORNEY