

RESOLUTION NO. 020 122

WHEREAS, the Department of Water and Power of the City of Los Angeles (LADWP) and Southern California Edison Company (SCE), a California corporation, are parties to the Victorville-Lugo Interconnection Agreement dated November 20, 1969 (Agreement), establishing the terms and conditions relating to the interconnection of LADWP's 500kiloVolt (kV) Victorville Switchyard (Victorville) and SCE's Lugo 500kV Substation (Lugo), collectively "Interconnection;" and

WHEREAS, the Interconnection connects LADWP and SCE's ("Parties" collectively and "Party" individually) respective transmission system, the Northern West of the River, relating to the capacity sharing arrangement between the Parties for reliable operation of their respective electric systems; and

WHEREAS, the Victorville-Lugo Interconnection Agreement is due to expire on November 20, 2019, and the Parties desire to continue participating in the capacity sharing arrangement for operational reliability; and

WHEREAS, the Parties propose to amend and restate the Victorville-Lugo Interconnection Agreement (Amended and Restated Agreement) to: 1) revise the transmission system capacity and associated capacity share percentages allowed between the Parties to reflect additional power transfer contributions resulting from facility modifications that has occurred over time to each Party's respective transmission system; 2) update the terms and conditions relating to the capacity sharing arrangement between the Parties for the reliable operation of each Party's respective electric system; and 3) extend the term of the Victorville-Lugo Interconnection Agreement for an additional 40 years to expire on November 20, 2059; and

WHEREAS, the execution of the Amended and Restated Agreement, DWP No. 10343 between the LADWP and SCE is required for the Parties to continue with the capacity sharing arrangement at the Interconnection.

NOW, THEREFORE BE IT RESOLVED that the Amended and Restated Agreement, a copy 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 is hereby approved.

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

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 Amended and Restated

Agreement for and on behalf of the LADWP upon approval by the City Council, by ordinance, pursuant to Charter Section No. 674 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 **JAN 28 2020**

Suom A. Rodriguez
Secretary

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

OCT 23 2019

BY *[Signature]*
SYNDI DRISCOLL
DEPUTY CITY ATTORNEY