

Los Angeles  Department of Water & Power

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*General Manager*

November 18, 2015

The Honorable City Council  
City of Los Angeles  
Room 395, City Hall  
Los Angeles, California 90012

Honorable Members:

**Subject:** Authorizes execution of First Amendment to Smart Grid Demonstration Cooperative Project Agreement Among National Aeronautics and Space Administration for Jet Propulsion Laboratory, University of California Los Angeles, University of Southern California, and Los Angeles Department of Water & Power. The Amendment will extend the Agreement one year with two optional one-year periods.

Pursuant to Charter Section No. 373 enclosed for approval by your Honorable Body is Resolution No. 016 105, adopted by the Board of Water and Power Commissioners on November 17, 2015, approved as to form and legality by the City Attorney, which authorizes execution of First Amendment to Smart Grid Demonstration Cooperative Project Agreement Among National Aeronautics and Space Administration for Jet Propulsion Laboratory, University of California Los Angeles, University of Southern California, and Los Angeles Department of Water & Power. The Amendment will extend the Agreement one year with two optional one-year periods.

If additional information is required, please contact Ms. Winifred Yancy, Director, Intergovernmental Affairs and Community Relations, at (213) 367-0025.

Sincerely,



Barbara E. Moschos  
Board Secretary

BEM:msh

Enclosures: LADWP Resolution  
Board Letter  
Procurement Summary  
Amendment No. 1 to Agreement  
CAO Report

Ordinance will be transmitted under separate cover by the City Attorney's Office

**Los Angeles Aqueduct Centennial Celebrating 100 Years of Water 1913-2013**

c/enc: Mayor Eric Garcetti  
Councilmember Felipe Fuentes, Chair, Energy and the Environment Committee  
Sharon Tso, Chief Legislative Analyst  
Miguel A. Santana, City Administrative Officer  
Rafael Prieto, Legislative Analyst, CLA  
David Hirano, Chief Administrative Analyst  
Winifred Yancy