

Los Angeles  Department of Water & Power

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*General Manager*

December 7, 2016

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

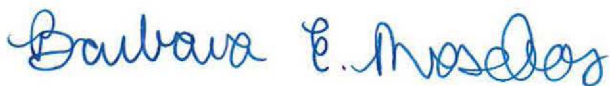
Honorable Members:

**Subject:** Resolution authorizing Beacon Solar Project – Amendment No. 1 to the Power Purchase Agreements, Interconnection Agreements, Ground Lease, and Option Agreements for Power Purchase Agreements, LADWP Nos. BP 14-006 and BP 14-013 (Beacon Sites 2 and 5).

Pursuant to Charter Section No. 674(a) enclosed for approval by your Honorable Body is Resolution No. 017 110, adopted by the Board of Water and Power Commissioners on December 6, 2016, approved as to form and legality by the City Attorney, which authorizes Beacon Solar Project – Amendment No. 1 to the Power Purchase Agreements, Interconnection Agreements, Ground Lease, and Option Agreements for Power Purchase Agreements, LADWP Nos. BP 14-006 and BP 14-013 (Beacon Sites 2 and 5).

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

Sincerely,



Barbara E. Moschos  
Board Secretary

BEM:msh

Enclosures: Board Letter  
LADWP Resolution  
Ordinance  
Amendment No. 1 to Power Purchase Agreement, Interconnection Agreement, Ground Lease and Option Agreement for Beacon Site 2  
Amendment No. 1 to Power Purchase Agreement, Interconnection Agreement, Ground Lease and Option Agreement for Beacon Site 5

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

The Honorable City Council

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*c/enc:* Mayor Eric Garcetti

Councilmember Nury Martinez, Chair, Energy and the Environment Committee

Sharon Tso, Chief Legislative Analyst

Miguel A. Santana, City Administrative Officer

Rafael Prieto, Legislative Analyst, CLA

Sarai Bhaga, Chief Administrative Analyst, CAO

Winifred Yancy