

WHEREAS, large portions of Los Angeles residents are currently without the economic, environmental, and social benefits of utilizing photovoltaic (PV) solar energy; and

WHEREAS, increased use of PV to generate electricity will reduce greenhouse gas emissions as a byproduct of electricity generation from burning of fossil fuels; and

WHEREAS, on November 15, 2016, the Board of Water and Power Commissioners (Board) approved the Solar Rooftops Program Guidelines (Guidelines) to define the terms and conditions of program participation for the Solar Rooftops Program (SRP) and approved the Solar Rooftops Program Lease Agreement (SRPLA) to execute with SRP participants; and

WHEREAS, on December 14, 2016, use of the SRPLA was approved by the City Council; and

WHEREAS, the SRP presents an opportunity to increase the reliability of existing electrical distribution systems and enhance resource management; and

WHEREAS, to increase participation in the SRP and create operational efficiencies within the SRP, the Los Angeles Department of Water and Power (LADWP) proposes revisions to the Guidelines, including allowing installations on two-story houses, removing the requirement for homes to have composite shingles, allowing for solar system sizes from one kilowatt to ten kilowatts, and adding energy storage systems to PV solar systems; and

WHEREAS, in conjunction with the changes in the Guidelines, LADWP proposes revising the SRPLA to offer varying lease payments depending on the installed system size and configuration.

NOW, THEREFORE, BE IT RESOLVED that the revised Guidelines, a copy of which is on file with the Secretary of the Board, are hereby approved and shall take effect on the same date that the City Council approves future use of the revised SRPLA by LADWP in accordance with this resolution.

BE IT FURTHER RESOLVED that LADWP staff is hereby authorized to make non-substantive technical modifications to the Guidelines as necessary to correct errors, improve clarity, and facilitate administration of the program.

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to make further modifications to the Guidelines in order to modify the lease payment, not to exceed \$100 per month, for future participants and expand the home eligibility requirements to meet alternative, applicable Los Angeles Department of Building and Safety (LADBS) criteria regarding PV solar.

BE IT FURTHER RESOLVED that, notwithstanding any terms and conditions in the revised Guidelines and revised SRPLA to the contrary, no energy storage systems shall be added to PV solar systems of the SRP until LADWP staff has briefed the Board

generally one time regarding the expected scope, cost, and eligibility information pertaining to the inclusion of energy storage systems in the SRP.

BE IT FURTHER RESOLVED that no more SRP systems shall be installed upon the earlier date of installation of SRP systems totaling one megawatt nameplate capacity or SRP spending of \$13 million.

BE IT FURTHER RESOLVED that the General Manager, or such person as the General Manager shall designate in writing, is hereby authorized to execute, for and on behalf of LADWP, agreements which are substantially the same as the form of the revised SRPLA now on file with the Secretary of the Board and which include monthly lease payments less than or equal to \$100 made in accordance with the Solar Rooftops Program guidelines in effect upon said execution, and that each individual such SRPLA shall be approved as to form and legality by the City Attorney.

BE IT FURTHER RESOLVED that the Board requests that, pursuant to Los Angeles City Charter Section 606, the City Council approve future use of the revised SRPLA by LADWP in accordance with this resolution.

BE IT FURTHER RESOLVED that implementation of the SRP is statutorily exempt from the California Environmental Quality Act pursuant to Section 21080.35 of the California Public Resources Code.

BE IT FURTHER RESOLVED that the energy and environmental attributes acquired from the SRP systems shall be credited toward LADWP's Renewable Portfolio Standard Policy and Enforcement Program.

BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Power Revenue Fund, in payment of the obligations arising under any individual SRPLA, under the revised Guidelines, and in accordance with this resolution.

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

SEP 25 2018


Secretary

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

SEP 13 2018

BY 
BRIAN E. STEWART
DEPUTY CITY ATTORNEY