



CUSTOMERS FIRST

Eric Garcetti, Mayor

Board of Commissioners
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Susan A. Rodriguez, Secretary

Martin L. Adams, Interim General Manager and Chief Engineer

August 28, 2019

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

Honorable Members:

Subject: Approval of Agreement for the Operation, Maintenance, Replacement, Ownership, and Interconnections at Mead Substation between the United States Department of Energy's Western Area Power Authority and the Los Angeles Department of Water and Power, DWP No. BP 17-018.

Pursuant to Charter Section Nos. 373 and 674, enclosed for approval by your Honorable Body is Resolution No. 020 019, adopted by the Board of Water and Power Commissioners on August 27, 2019, which approves Agreement for the Operation, Maintenance, Replacement, Ownership, and Interconnections at Mead Substation between the United States Department of Energy's Western Area Power Authority and the Los Angeles Department of Water and Power, DWP No. BP 17-018.

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

Sincerely,

A handwritten signature in blue ink that reads 'Susan A. Rodriguez'.

Susan A. Rodriguez
Board Secretary

SAR:msh

The Honorable City Council

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Enclosure: LADWP Board Letter
LADWP Resolution
Mead OM&R Agreement (BP 17-018)
Draft Ordinance
CAO Report

c/enc: Mayor Eric Garcetti
Councilmember Nury Martinez, Chair, Energy, Climate Change, and Environmental
Justice Committee
Sharon Tso, Chief Legislative Analyst
Richard H. Llewellyn, City Administrative Officer
Rafael Prieto, Legislative Analyst, CLA
Sarai Bhaga, Chief Administrative Analyst, CAO
Winifred Yancy, Director of Legislative and Intergovernmental Affairs