

WHEREAS, the City of Los Angeles acting by and through the Department of Water and Power (LADWP), Arizona Public Service Company, El Paso Electric Company, Public Service Company of New Mexico, Salt River Project Agricultural Improvement and Power District, Southern California Edison Company, and Southern California Public Power Authority (collectively, the ANPP Participants) are co-owners of the Arizona Nuclear Power Project (ANPP), which includes the Palo Verde Nuclear Generating Station and the ANPP High Voltage Switchyard; and

WHEREAS, the LADWP has a 3.20 percent ownership share in the ANPP High Voltage Switchyard of which the Hassayampa Switchyard is a part; and

WHEREAS, Sun Streams 4, LLC, a Delaware limited liability company (Interconnector), submitted an interconnection request to the ANPP Participants to physically interconnect a 150 megawatt solar photovoltaic generating facility plus a 150 megawatt battery energy storage system to the ANPP Hassayampa Switchyard (Interconnection); and

WHEREAS, the Interconnection is not expected to have a negative financial impact on the LADWP; and

WHEREAS, the execution of the ANPP Hassayampa Switchyard Interconnection Agreement, DWP No. BP 20-023, by and among the ANPP Participants and the Interconnector (Interconnection Agreement), is required for the Interconnection.

NOW, THEREFORE, BE IT RESOLVED that the Interconnection Agreement, a copy of which is on file with the Secretary of the Board of Water and Power Commissioners (Board) and approved as to form and legality by the City Attorney, be and the same is hereby approved.

BE IT FURTHER RESOLVED that the Board requests that the Los Angeles City Council (City Council) approve, by ordinance, the Interconnection Agreement, and authorize the Board to act on and approve all future amendments to the Interconnection Agreement, without further approval by the City Council.

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 Interconnection Agreement for and behalf of the LADWP upon approval of the Interconnection Agreement by the City

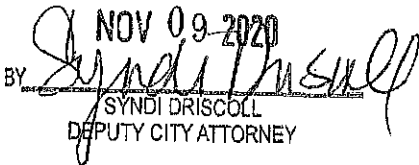
Council, by ordinance, pursuant to Section 674 of the Charter of the City of Los Angeles.

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 **DEC 08 2020**



Secretary

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

NOV 09 2020
BY 
SYNDI DRISCOLL
DEPUTY CITY ATTORNEY