



BUILDING A STRONGER L.A.

Karen Bass, Mayor

Board of Commissioners
Cynthia McClain-Hill, President
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Nicole Neeman Brady

Nurit Katz

Chante L. Mitchell, Secretary

Martin L. Adams, General Manager and Chief Engineer

February 21, 2023

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

Honorable Members:

Subject: Agreement for the Navajo Project Pacific Northwest–Pacific Southwest Intertie Project for the Decommissioning of a Phase Shifting Transformer at Liberty Substation, DWP No. BP 21-014

Enclosed for approval by your Honorable Body is Resolution No. 023 131, adopted by the Board of Water and Power Commissioners on February 14, 2023, which approves the Agreement for the Navajo Project Pacific Northwest–Pacific Southwest Intertie Project for the Decommissioning of a Phase Shifting Transformer at Liberty Substation, DWP No. BP 21-014.

If additional information is required, please contact Mr. David Rahimian, Commission External Affairs, at (213) 367-0361, or Mr. Matthew Hale, Director of Legislative and Intergovernmental Affairs, at (213) 367-0751.

Sincerely,

A handwritten signature in blue ink that reads 'Chante L. Mitchell'.

Chante L. Mitchell
Board Secretary

CLM:fr

Enclosures: LADWP Board Letter
LADWP Resolution
Agreement
Ordinance
Chief Administrative Officer's Report

The Honorable City Council

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c/encs: Mayor Karen Bass
Councilmember Katy Yaroslavsky, Chair, Energy and Environment Committee
Ms. Sharon Tso, Chief Legislative Analyst
Mr. Matthew W. Szabo, City Administrative Officer
Mr. Rafael Prieto, Legislative Analyst, CLA
Ms. Jacqueline Wagner, Chief Administrative Analyst, CAO
Mr. Matthew Hale, Director of Legislative and Intergovernmental Affairs, LADWP