

WHEREAS, the Los Angeles Department of Water and Power (LADWP) Open Access Transmission Tariff DWP No. BP 01-017 (OATT) was approved by the Board of Water and Power Commissioners (Board) on October 2, 2001, and by the Los Angeles City Council (City Council) on March 12, 2002, so that LADWP could offer open access transmission service to all eligible transmission customers on the transmission grid owned, controlled, and operated by LADWP on an open access and not unduly discriminatory or preferential basis; and

WHEREAS, the current effective LADWP OATT, as it has been amended from time to time, is being amended in an Amendment No. 5 and an Amendment No. 6 (collectively, Amendments); and

WHEREAS, as set forth in the General Manager's Certificate and Supplemental Certificate for Amendment No. 5 (GMC No. 5), the Chief Executive Officer and Chief Engineer, i.e. the General Manager of LADWP (General Manager), has recommended to: (1) revise the non-rate terms and conditions for the provisioning of transmission and ancillary services; (2) incorporate a small generator interconnection procedure; (3) convert the processing of interconnection requests from a serial process, i.e. on a "first come, first served" basis, to a "first ready, first served" basis; (4) allow for clustering of system impact studies in the interconnection process; and (5) other ministerial changes, for consistency with the current effective Federal Energy Regulatory Commission (FERC) *pro forma* OATT; and

WHEREAS, FERC issued Order No. 902, effective February 1, 2024, retiring the Modeling, Data, Analysis, specifically Standard 29 (MOD 29), A North American Electric Reliability Corporation (NERC) Reliability Standard, and replacing it with the North American Energy Standard Board (NAESB) Standards, specifically the Wholesale Energy Quadrant 23 (WEQ-023); and

WHEREAS, as set forth in the General Manager's Certificate and Supplemental Certificate for Amendment No. 6 (GMC No. 6), the General Manager, has recommended to revise Attachment C, Methodology to Assess Available Transfer Capability, to align with FERC Order 902, removing references to NERC Reliability Standard MOD 29, and replacing it with the NAESB Standard WEQ-023; and

WHEREAS, Los Angeles Administrative Code Section 23.134 delegates authority to the Board to establish and set all tariffs, terms, conditions, and charges, which relate to transmission service, subject to approval by a majority vote of the City Council.

NOW, THEREFORE, BE IT RESOLVED, that the Open Access Transmission Tariff, DWP No. BP 01-017, as amended in Amendment No. 5 including the

schedules and attachments thereto now on file with the Secretary of the Board, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that the Open Access Transmission Tariff, DWP No. BP 01-017, as amended in Amendment No. 6 including the schedules and attachments thereto now on file with the Secretary of the Board, be and the same is hereby approved and ratified.

BE IT FURTHER RESOLVED, that the City Council is hereby requested to approve the OATT by ordinance.

BE IT FURTHER RESOLVED, that the General Manager, or designee, is authorized to execute any transmission service agreement: (1) which does not exceed three years in duration; (2) which is for two years in duration with an automatic renewal for an additional term of two years, unless such option is terminated by either party, provided that in the reasonable but exclusive determination of LADWP, such service does not jeopardize the tax-exempt status of any municipal bond(s) used to finance LADWP's facilities that would be used in providing such transmission service; or (3) which the duration is beyond three years pursuant to an executed Governmental Person Use Certificate, as set forth in the OATT, upon the effective date of an ordinance authorizing such delegation.

BE IT FURTHER RESOLVED, that the City Council is hereby requested to approve an amendment to Section 23.133(a) of the Los Angeles Administrative Code authorizing the Board to delegate to the General Manager the authority to enter into such transmission service agreements pursuant to the OATT.

BE IT FURTHER RESOLVED, that the City Council is hereby requested to adopt an ordinance providing the Board with independent authority to enter into Large Generator Interconnection Agreements governing interconnections of electric generating facilities having a capacity greater than 20 megawatts (MW) and Small Generator Interconnection Agreements governing the interconnections of electric generating facilities having a capacity of 20 MW or smaller, to the LADWP Transmission System substantially in the form of the standard Large Generator Interconnection Agreement (LGIA) and standard Small Generator Interconnection Agreement (SGIA) that is included in the OATT, provided that each such LGIA and SGIA shall have a minimum term of ten years and automatically renew for successive one-year periods unless it is terminated earlier pursuant to the terms of the LGIA/SGIA or the generating facility permanently ceases commercial operation, subject to applicable tariffs, terms, conditions, and charges of the Tariff.

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


BE IT FURTHER RESOLVED, that this matter is forwarded to the City Council for approval.

I HEREBY CERTIFY that the foregoing is the full, true and correct copy of the resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held on SEPT 22, 2025.

**APPROVED AS TO FORM AND LEGALITY  
HYDEE FELDSTEIN SOTO, CITY ATTORNEY**

  
Secretary

**JULY 18, 2025**

BY   
**SYNDI DRISCOLL  
DEPUTY CITY ATTORNEY**