

Resolution No. _____

WHEREAS, EnergyHub, Inc. was awarded Contract No. 47795 by the Los Angeles Department of Water and Power (LADWP) Board of Water and Power Commissioners (Board) on September 26, 2023, for services related to continuation of the Power Savers Program (PSP) for residential customers including the application process, data management system, and vendor exclusive advice for Demand Response (DR); and

WHEREAS, DR is an important energy management tool for LADWP and facilitates the reduction in energy use over a given period in response to a price signal, financial incentive, or other triggering mechanism; and

WHEREAS, EnergyHub, Inc. has provided the support to LADWP for PSP since 2020 and displayed the qualities, expertise, skills, and abilities to perform such work.

WHEREAS, PSP has successfully surpassed annual enrollment goal of 12,000 devices, with 14,807 new enrollments, in the first 6 months of the program relaunch.

NOW, THEREFORE, BE IT RESOLVED that LADWP proposes to exercise the optional year of Agreement No. 47995 with EnergyHub, Inc. for a term of 12 months; and

BE IT FURTHER RESOLVED that pursuant to City Charter Section 1022, the Board finds that it is more feasible to have the work performed by an independent contractor.

BE IT FURTHER RESOLVED that Agreement No. 47995, approved as to form and legality by the City Attorney, and filed with the Secretary of the Board, is hereby approved.

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(s), in accordance with the terms of this agreement and this Resolution.

BE IT FURTHER RESOLVED that the President or Vice President, 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 are hereby authorized and directed to execute said Agreement for and on behalf of LADWP.

I HEREBY CERTIFY that the foregoing is a 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

APPROVED AS TO FORM AND LEGALITY

HYDEE FELDSTEIN SOTO, City Attorney

By

Bethany A. Burgess

BETHANY A. BURGESS

Deputy City Attorney

Date: August 27, 2024

Secretary