

RESOLUTION NO. _____

WHEREAS, the Los Angeles Department of Water and Power (LADWP) has an obligation to provide adequate and reliable electricity service to its customers; and

WHEREAS, the State Water Resources Control Board (SWRCB) adopted a Once-Through-Cooling (OTC) Policy that is intended to reduce impingement mortality and entrainment impacts associated with OTC; and

WHEREAS, Section 3.B(3) Implementation Provisions of the OTC Policy requires LADWP to submit an annual Grid Reliability Study (Annual Report) to the SWRCB.

NOW, THEREFORE, BE IT RESOLVED that the Board of Water and Power Commissioners (Board) approves the Annual Report dated January 14, 2025.

BE IT FURTHER RESOLVED that the President or the Vice-President of this Board, or the General Manager, or such person as the General Manager shall designate in writing, and the Secretary, Assistant Secretary, or Acting Secretary of the Board, are hereby authorized, empowered, and directed to submit the Annual Report to the SWRCB for and on behalf of LADWP by January 31, 2025.

BE IT FURTHER RESOLVED that the General Manager, or such person as the General Manager shall designate in writing, may submit the Annual Report to any other agency or entity requiring LADWP to submit the Annual Report.

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

Secretary

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

January 3, 2025

BY _____



MELANIE A. TORY
DEPUTY CITY ATTORNEY