

WHEREAS, the Los Angeles Department of Water and Power (LADWP) has been awarded \$48 million by the United States Department of Energy (DOE) under the Grid Resilience and Innovative Partnerships (GRIP) program, established under the Bipartisan Infrastructure Law, to enhance grid flexibility and resilience and ensure equitable access to clean and affordable electricity across underserved communities in Los Angeles; and

WHEREAS, LADWP aims to leverage the GRIP funding for a collection of programs focused on increasing the capacity of local solar, energy storage, and electric vehicle (EV) infrastructure, particularly benefiting Disadvantaged Communities (DACs), collectively referred to as the Community Grid Innovation Program (CGIP); and

WHEREAS, LADWP has outlined a comprehensive plan to use the Federal funds alongside a matching investment from LADWP funds, totaling \$96 million, to significantly bolster renewable energy capacity and grid reliability, with specific enhancements under the Solar Rooftops Program, Demand Response Program, Managed EV Charging program, Commercial Energy Storage to Grid Pilot Program (CES2G) and the Feed-in Tariff programs; and

WHEREAS, the strategic allocation of these funds requires modifications to existing program guidelines and documents to incorporate the terms of participation and funding specifics as stipulated by the DOE GRIP Grant;

NOW, THEREFORE, BE IT RESOLVED that the Board of Water and Power Commissioners of the City of Los Angeles authorizes the acceptance of the DOE GRIP Grant award of \$48 million for the LADWP CGIP to be allocated as follows:

- Solar Rooftops Program - \$19.3 million
- Feed in Tariff Programs - \$8 million
- Managed EV Charging - \$5 million
- CES2G Program - \$5.7 million
- Demand Response Program - \$10 million

BE IT FURTHER RESOLVED that the Chief Executive Officer is authorized to seek adjustments to the Board-established allocation from the United States DOE, provided that such adjustments do not decrease an allocation by more than 20 percent.

BE IT FURTHER RESOLVED that the Chief Executive Officer is hereby authorized and directed to update the program documents including existing program guidelines to reflect program changes proposed in the GRIP grant application

BE IT FURTHER RESOLVED that the Chief Accounting Employee of the LADWP, upon proper certification, is authorized and directed to draw demands on the Power Revenue

Fund, in accordance with the terms of this agreement and this resolution.

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

Secretary

October 25 2024

BY



WILLIAM H. KYSELLA, JR.
DEPUTY CITY ATTORNEY