



AD HOC COMMITTEE MEETING EXERCISING CONTRACT OPTIONS

BOARD OF WATER & POWER COMMISSIONERS

SPECIAL MEETING AGENDA

TUESDAY, OCTOBER 24, 2023

12:00 P.M. – BOARD ROOM 1555-H – JOHN FERRARO BUILDING

COMMISSIONER NICOLE NEEMAN BRADY, CHAIR
COMMISSIONER CYNTHIA MCCLAIN-HILL, MEMBER

MEETING PROCEDURES

All people who wish to attend the Los Angeles Department of Water and Power Board of Commissioners Ad Hoc Committee Exercising Contract Options Meeting are encouraged to wear a face covering throughout the duration of the meeting.

Members of the public who wish to listen to the Ad Hoc Committee Exercising Contract Options Meeting live can do so by calling the following telephone number at any time during the meeting: (213) 306-3065 and entering code 97889547#.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act, can be requested in advance by contacting the Commission Office at (213) 367-1356 during business hours. For Telecommunications Relay Service for the hearing impaired, please visit the site below for details of the services available: <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>

This Ad Hoc Committee Meeting is conducted in accordance with the Ralph M. Brown Act, California Government Code Section 54950 et seq. Resources: The Brown Act: Open Meetings for Local Legislative Bodies (Cal. Atty. Gen. 2003) (available online at www.oag.ca.gov/open-meetings); Open & Public IV: A Guide to the Ralph M. Brown Act (League of Cal. Cities 2d ed. 2010) (available online at www.cacities.org search for "Open Meeting IV").

- (1) Opportunity for the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Committee.)
- (2) Management Report on exercising purchase options for the Beacon and the Copper Mountain 3 Solar Facilities. The operational and economic evaluations will be summarized to support staff's recommendation to not pursue the purchase of these facilities at this time.
- (3) Adjourn