

RESOLUTION NO. 2017-004

**RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC
POWER AUTHORITY APPROVING AND AUTHORIZING
EXECUTION OF AMENDMENT 2 TO THE LONG TERM
SERVICE AGREEMENT BETWEEN SCPPA AND
GENERAL ELECTRIC INTERNATIONAL, INC., FOR THE
APEX GENERATION STATION**

WHEREAS, in 2014 the Southern California Public Power Authority (“SCPPA”) purchased the Apex Generation Station (“Apex”), an existing 525 MW combined-cycle power plant located near North Las Vegas, Nevada, for the benefit of the Los Angeles Department of Water and Power (“LADWP”); and

WHEREAS, in the purchase transaction SCPPA took assignment of a Long Term Service Agreement (“LTSA”) made in 2001 between the original owner of Apex and General Electric International, Inc. (“GE”), pursuant to which GE generally provides services for periodic scheduled maintenance outages and supplies critical parts and components that are due for replacement at such outages; and

WHEREAS, the LTSA, as amended, has continuously remained in effect since 2001 but will expire in April, 2020; and

WHEREAS, GE and LADWP staff have negotiated a proposed Amendment 2 to the LTSA by which GE will receive a one year extension to the term of the LTSA and SCPPA, in exchange, will receive certain commercial incentives as described in the Agenda Report submitted herewith; and

WHEREAS, the Board of Directors believes it is in the best interests of SCPPA and the project to approve Amendment 2.

BE IT RESOLVED by the Board of Directors of the Southern California Public Power Authority as follows:

1. Amendment 2 to the Long Term Service Agreement (“Amendment 2”) between the Southern California Public Power Authority and General Electric International, Inc., a form of which has been presented to the Board in substantial final form, is hereby approved.
2. The Executive Director or his designee is hereby authorized and directed to execute and deliver Amendment 2 with such changes, insertions and omissions as shall be approved by the Executive Director or his designee.

**Project Vote – Apex
(LADWP)**

3. The Executive Director and other officers of the Authority are hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution.
4. This resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 16th day of February 2017.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



SECRETARY
Southern California Public
Power Authority