

## EXHIBIT 6



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## Board Agenda for December 7, 2010

### Agenda Board of Water and Power Commissioners

Tuesday, December 7, 2010

#### CUSTOMER SERVICE

- Access Your Account
- Make a Payment
- Turn On Service
- Transfer Service
- Turn Off Service
- Contact Customer Service

■ ESPAÑOL

1. **Opening remarks** by the Commission President on agenda and other items relating to Department operations, and Channel 35 broadcast announcement.

#### REMARKS MADE

2. **Report/Briefing** by the General Manager/Chief Operating Officer.
  - Organizational Updates

#### REPORT/BRIEFING GIVEN

3. **Comments** and/or requests from Commissioners relating to Department operations.

#### COMMENTS MADE

4. Opportunity for the **public** to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

#### 15 SPEAKERS

#### Items for Approval – Discussion Not Required

5. Recommendation for approval of the **minutes** of the following meetings of the Board of Water and Power Commissioners.
  - (1) Regular meeting, November 2, 2010
  - (2) Regular meeting, November 16, 2010

#### APPROVED

6. (Recommended by Chief Operating Officer, Senior Assistant General Manager – Power System, and Chief Administrative Officer)  
(Approved by General Manager)  
Spec. No. 126 to Furnish and Deliver Switches

**Spec. No. 126** to Furnish and Deliver Switches, Disconnecting, 34.5kV, for Various Receiving and Distributing Stations. Award to **HD Supplies Utilities** for amount not to exceed \$2,257,738 and a term of two years.

**ADOPTED RES 19338**

7. (Recommended by Chief Operating Officer, Senior Assistant General Manager – Power System and Chief Administrative Officer)  
(Approved by General Manager)  
**Spec. No. N-152** to Furnish and Deliver 15kV Vacuum Circuit Breakers for Various Distributing Stations. Award to **Veteran Suppliers, LLC**, for a total amount not to exceed \$1,953,954 for a term of three years.

**ADOPTED RES 19339**

8. (Recommended by Chief Operating Officer and Chief Administrative Officer)  
(Approved by General Manager)  
**Spec. No. 180** for Inert Landfill Disposal and Recycling Services. This contract is for a term of one year with two optional one-year periods. Award to:
1. **Calmat Company dba Vulcan Material Company**, for Group A Items 1 through 9 for a total amount not to exceed \$7,831,189.
  2. **Recycled Aggregate Materials Company, Inc.**, for Group B Items 10 through 17 for a total amount not to exceed \$948,750.

**ADOPTED RES 19340**

9. (Recommended by Chief Operating Officer, Chief Administrative Officer, and Senior Assistant General Manager – Power System)  
(Approved by General Manager)  
**Spec. No. 187** to Furnish Transformers, 34.4-kV, Three-Phase, Padmount. Award to **Howard Industries, Inc.**, for a total amount not to exceed \$10,642,725 for a term of one year with two optional one-year periods.

**ADOPTED RES 19341**

10. (Recommended by Chief Operating Officer, Chief Administrative Officer, and Senior Assistant General Manager – Power System)  
(Approved by General Manager)  
**Spec. No. 188** to Furnish Transformers, 4.8kV, Three-Phase, Padmount, Dead-Front. Award to **Howard Industries, Inc.**, for a total amount not to exceed \$7,544,310 for a term of one year with two optional one-year periods.

**ADOPTED RES 19342**

11. (Recommended by Chief Operating Officer, Senior Assistant General Manager – Power System, and Chief Administrative Officer)  
(Approved by General Manager)  
**Spec. No. 220** to Furnish and Deliver Instrument

Transformers. Award to:

1. **HD Supply Utilities**, for Group A of Item 1 through 4 and 5 through 11, for a total amount not to exceed \$851,898 for a term of one year with two optional one-year periods.
2. **Shihlin Electric USA**, for Group B of Items 12 through 14, for a total amount not to exceed \$138,075 for a term of one year with two optional one-year periods.
3. **GEC Durham Industries**, for Group C of Items 15 through 16, for a total amount not to exceed \$19,203 for a term of one year with two optional one-year periods.

**ADOPTED RES 19343**

12. (Recommended by Chief Operating Officer, Chief Administrative Officer, and Senior Assistant General Manager – Water System)  
(Approved by General Manager)  
**Spec No. 230** for Fire Hydrants, Assemblies and Sections. Award to **James Jones Company – A Division of Mueller Co., LTD.**, for an amount not to exceed \$6,563,556, for a term of one year with a two optional one-year periods.

**ADOPTED RES 19344**

13. (Recommended by Chief Operating Officer and Chief Administrative Officer)  
(Approved by General Manager)  
**Spec No. 260** for a Cooperative Purchase with **General Services Department Contract No. 58568 with Altec Industries, Inc.**, for original equipment manufacturer replacement parts. The total amount not to exceed \$2,133,333 and term expires on December 31, 2015.

**ADOPTED RES 19345**

14. (Recommended by Chief Operating Officer, Senior Assistant General Manager – Power System, and Chief Administrative Officer)  
(Approved by General Manager)  
Resolution authorizing execution of **Agreement No. 47977** with **WorleyParsons Group, Inc.**, to provide reclaimed water utilization services at LADWP's generating stations on an as-needed basis. The total amount not to exceed \$1,200,000 for a term of three years.

**ADOPTED RES 011 145**

15. (Recommended by Chief Operating Officer, Senior Assistant General Manager – Power System, and Chief Administrative Officer)  
(Approved by General Manager)  
**Amendment No. 2 to Contract No. 137** to Furnish and Deliver Hot and Cold Mix Asphalt Concrete. Award to **Sully-Miller Contracting Company**. This Amendment will extend the contract term to February 28, 2011 and the contract amount will remain the same.

**ADOPTED RES 19346**

16. (Recommended by Chief Operating Officer and Senior Assistant General Manager – Power System)  
(Approved by General Manager)  
Resolution authorizing execution of **Amendment No. 2 to Agreement No. 47925** with **Ecolectrics, LLC**, to provide funding for the scope of work to be performed under Task Order Proposal No. PV-0007 for photovoltaic systems and professional services related to LADWP's solar program. The total amount not to exceed \$1,715,367 for a term of seven months.

**ADOPTED RES 011 146**

17. (Recommended by Chief Operating Officer and Senior Assistant General Manager – Power System)  
(Approved by General Manager)  
Resolution authorizing execution of **Memorandum of Understanding with Los Angeles World Airports** to provide Natural Gas and Supply Services.

**ADOPTED RES 011 147**

18. (Recommended by Chief Operating Officer and Senior Assistant General Manager – Water System)  
(Approved by General Manager)  
Resolution authorizing execution of **Memorandum of Agreement No. 47990** with **Water Replenishment District of Southern California** to construct up to four groundwater production wells, up to two groundwater monitoring wells, and destroy up to two old wells for the Manhattan Wells Improvement Project. The total amount not to exceed \$8,300,000 for a term of three years.

**ADOPTED RES 011 158**

19. (Recommended by Chief Operating Officer and Senior Assistant General Manager – Water System)  
(Approved by General Manager)  
Resolution recommending approval of an ordinance which authorizes LADWP to use the **Construction-Manager-at-Risk** alternate project delivery method to procure services to build the **Silver Lake Reservoir Complex Storage Replacement Project** in accordance with City Charter Section 371.

Council approval by ordinance is required.

**ADOPTED RES 011 148**

20. (Recommended by Chief Operating Officer and Chief Administrative Officer)  
(Approved by General Manager)  
**Amendment No. 2 to Contract Nos. 952A and 952C** to Furnish, Deliver, and Pick Up Heavy Construction Equipment, on a Bare Rental, Fully-Maintained, As-Needed Basis. Award to **Quinn Company** (Contract No. 952A) to increase the contract amount by \$1,500,000. **Western Rentals** (Contract No. 952C) to increase the contract amount by \$1,300,000. All other terms remain the same.

**ADOPTED RES 19347**

21. (Recommended by Chief Operating Officer and Chief Administrative Officer)  
(Approved by General Manager)  
**Amendment No. 1 to Contract No. 952D** to Furnish, Deliver, and Pick Up Heavy Construction Equipment, On a Bare Rental, Fully-Maintained, As-Needed Basis. Award to **Heavy Equipment Rentals LLC** for an amount not to exceed \$2,383,879 and all other terms remain the same.

**ADOPTED RES 19348**

22. (Recommended by Chief Operating Officer and Chief Administrative Officer)  
(Approved by General Manager)  
Resolution authorizing execution of **Amendment No. 1 to Contract 966** for the Rental of Dump Trucks with Operators on an As-Needed Basis with **Keep It Moving Inc.** This amendment will increase the first optional period by \$800,000 and increase the second optional period by \$1,000,000. This amendment is for additional funding to meet the City of Los Angeles demand for the cleanout of the Tujunga Debris Basin. All other terms remain the same.

**ADOPTED RES 19349**

23. (Recommended by Chief Operating Officer and Chief Administrative Officer)  
(Approved by General Manager)  
Resolution authorizing execution of **Amendment No. 2 to Agreement No. 47569-7** with **Fuentes & McNally, LLP** to extend the term of contract to December 31, 2011 to continue to provide LADWP with legal representation in the matter of Miranda vs LADWP.

Council approval is required.

**ADOPTED RES 011 149**

24. (Recommended by Chief Operating Officer, Chief Administrative Officer, and Senior Assistant General Manager – Power System)  
(Approved by General Manager)  
Resolution adopting **Amendment No. 1** of the **2010-2011 Annual Personnel Resolution** (Resolution No. 011-076, adopted by this Board on September 7, 2010), to change the Duties Description Records of 35 vacant budgeted Electric Distribution Mechanic Trainee positions pre-existing "combined" DDR No. 94-83805 to the DDRs for Line Mechanic Trainee and Cable Splicer Trainee in the Power System Safety and Training Section.

**ADOPTED RES 011 150**  
**AMEND 327 4329**  
**AMEND 327 3552**

25. (Recommended by Chief Operating Officer and Chief Administrative Officer)  
(Approved by General Manager)  
Resolution authorizing execution of **Amendment No. 1 to Agreement No. 47894** with **Five Point Partners,**

**LLC**, for Quality Assurance services for the replacement of the existing Customer Information System. This amendment will increase the contract limit by \$1,451,520. All other terms remain the same.

**ADOPTED RES 011 151**

26. (Recommended by Chief Operating Officer and Chief Administrative Officer)  
(Approved by General Manager)  
Resolution to **Amend Article 18.3** of the **Memoranda of Understanding** for Bargaining Units Represented by the **International Brotherhood of Electrical Workers, Local 18** and the Administrative Manual, Section 30-04 – Allowances for Meals, Lodging, and Travel Away from Home.

**ADOPTED RES 011 152**

27. (Recommended by Chief Operating Officer, Chief Administrative Officer, and Senior Assistant General Manager – Power System)  
(Approved by General Manager)  
Resolution recommending the approval of a **Grant of Right** to the **Board of Public Works for Street Widening Purposes, Distributing Station 145**.  
There is no direct cost to LADWP.

(Real Estate File P-79068)

Council approval is required.

**ADOPTED RES 011 153**

28. (Recommended by Chief Operating Officer and Interim Chief Financial Officer)  
(Approved by General Manager)  
Resolution authorizing **payment** for an amount not to exceed \$15,604,405 for Special City Services provided by the City of Los Angeles to the LADWP for Fiscal Year 2010/2011.

**ADOPTED RES 011 154**

29. (Recommended by Chief Operating Officer and Senior Assistant General Manager – Sustainability Programs and External Affairs, and Senior Assistant General Manager - Power System)  
(Approved by General Manager)  
Resolution recommending approval to authorize **Amendment** of the **Microturbine Memorandum of Understanding with South Coast Air Quality Management District** (Terms D-G) executed on May 29, 2001, to allow for the installation of the remaining microturbines at facilities outside of LADWP.

**ADOPTED RES 011 155**

30. (Recommended by Chief Operating Officer and Senior Assistant General Manager – Water System)  
(Approved by General Manager)  
Resolution recommending approval to authorize the **Water System to Negotiate and Enter into Non-Standard and Separate Recycled Water Contracts** with four **Los Angeles Harbor Area Large Industrial Customers for Recycled Water**.

customers for recycled water.

**ADOPTED RES 011 156**

31. (Recommended by Chief Operating Officer, Senior Assistant General Manager – Power System, and Chief Administrative Officer)  
(Approved by General Manager)  
Resolution authorizing execution of **Amendment No. 1 to Agreement No. 47922** with **SolarWorld Contracting Company** to provide funding for the scope of work to be performed under Task Order Proposal No. PV-0008 and the installation of an 11.6 megawatt, fixed-mount, photovoltaic system at the Adelanto Switching Station. The total amount not to exceed \$34,680,000 for a term of two years and three months.

**ADOPTED RES 011 157**

32. (Recommended by Chief Operating Officer and Senior Assistant General Manager – Power System)  
(Approved by General Manager)  
Resolution authorizing **Agreement No. 47994** with **General Electric Packaged Power Inc.**, for the acquisition and design-build of the gas turbines, generators, emission control systems, and exhaust stack for the Haynes Units 5 and 6 Repowering Project. The total amount not to exceed \$346,000,000 for a term of four years.

**ADOPTED RES 011 159**

**Items for Approval and Discussion**

33. (Recommended by Chief Operating Officer, Senior Assistant General Manager – Power System, and Senior Assistant General Manager – Sustainability Programs and External Affairs)  
(Approved by General Manager)  
Resolution recommending approval of modifications to the current Los Angeles Department of Water and Power Solar Incentive Program. The effective date of modifications is April 1, 2011.

**DEFERRED**

**Filed Items**

34. (From Interim Chief Financial Officer)  
a) Monthly Report of Cash Activity for the Water and Power Revenue Funds for the month ending October 2010.

**FILED**

- (From General Manager)  
b) Monthly report of activities for the following units:  
- Water System (October 2010)  
- Financial Services Organization (October 2010)  
- Power System (September 2010)  
- Joint System (September 2010)  
- Internal Audit (August through October 2010)



**FILED**

(From General Manager)

- c) Report for informational purposes:
  - 2010 Drinking Water Public Health Goals Report
  - Fiscal Year 2009 – 2010 Fourth Quarter Overtime Report

**FILED****Management Reports**

- 35. (1) Renewable Portfolio Standard Project Update

**FILED****Closed Session**

- 36. The Board shall recess into **closed session** for a conference with legal counsel regarding:

## A. Existing litigation in the following matter:

- 1. Sara Cohen and Moshe Cohen v. Los Angeles Department of Water and Power, Los Angeles Superior Court Case Number LC081924, pursuant to subdivision (a) of Section 54956.9 of the California Government Code

**DISCUSSION HELD – ACTION TAKEN TO APPROVE SETTLEMENT – ADOPTED RES 011 160**

- 2. Antelope Valley Groundwater Cases, Santa Clara Superior Court Case No. 1-05-CV-049053; Los Angeles County Waterworks District No. 40 v. Diamond Farming Co., et al., Los Angeles Superior Court Case Number BC325201, pursuant to subdivision (a) of Section 54956.9 of the California Government Code.

**DISCUSSION HELD – NO ACTION TAKEN**

- 3. Federal Energy Regulatory Commission, Docket No. ER09-1534 (Southern California Edison Transmission Rate Case), pursuant to subdivision (a) of Section 54956.9 of the California Government Code.

**DISCUSSION HELD – ACTION TAKEN BUT NOT A FINAL ACTION THAT IS REPORTABLE**

## B. Anticipated litigation in the following matters:

- 1. Discussion regarding initiation of litigation (2 cases), pursuant to subdivision (c) of Section 54956.9 of the California Government Code.

**DISCUSSION HELD – NO ACTION TAKEN**

The Board shall publicly report any action taken in closed session and the vote or abstention of every member present thereon, in accordance with Section 54957.1 of the California Government Code.

*Last Modified: January 18, 2011*

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