



BOARD OF WATER AND POWER COMMISSIONERS

DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES
Room 1555-H, 111 North Hope Street, Los Angeles, CA 90012



SPECIAL MEETING AGENDA

TUESDAY, DECEMBER 6, 2011

11:30 A.M.

THOMAS S. SAYLES, President

ERIC HOLOMAN, Vice President

RICHARD F. MOSS, Commissioner

CHRISTINA E. NOONAN, Commissioner

JONATHAN PARFREY, Commissioner

1. The agenda will be posted in the John Ferraro Building Lobby and outside JFB Room 1555-H at least twenty-four hours before the starting time for this special Board meeting. You may access the Board agenda and all available documents related to the items linked from the agenda on the Internet at: <http://www.ladwp.com/AboutLADWP>. Some large agreements or items received too late to post may not be viewable. You may view those documents in the Commission Office prior to or after the Board meeting.
2. The Board will provide an opportunity for members of the public to address it on any item listed on this Special Agenda during the public comment period or during consideration of that item. This meeting is recorded.
3.
 - (a) Charter Section 245 empowers the City Council to assert jurisdiction over actions of all boards and commissions of the City government. As a result, this Board's actions will not be final today, but will only become final as provided by Charter Section 245.
 - (b) As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability, such request should be made 72 hours in advance by contacting the Commission Office at (213) 367-1356 during business hours.
 - (c) Please NOTE that any item displayed on this agenda may be changed by Board action at the meeting or by additions/deletions made subsequent to the electronic posting of this agenda.



Special Meeting Agenda

Board of Water and Power Commissioners

Tuesday,
December 6, 2011

1. Opportunity will be given for the public to address the Board on the item listed below. Speakers may be limited in speaking time depending upon the press of business and number of persons wishing to address the Board.

2. (Recommended by Senior Assistant General Manager – Power System)
(Approved by General Manager)
Resolution approving The City of Los Angeles Department of Water and Power Renewables Portfolio Standard Policy and Enforcement Program , As Amended December 2011, including a program for enforcement in accordance with Public Utilities Code Section 399.30(e) introduced by SB 2 (1X).