

Neighborhood Councils - Department of Water and Power Memorandum of Understanding Oversight Committee

Special Meeting Agenda

Saturday, December 2, 2017, 8:45 a.m.

Los Angeles Department of Water and Power, John Ferraro Building, A Level Conference Rooms
111 North Hope Street, Los Angeles, CA 90012

Courtesy parking in the DWP lot, entrance off Hope Street

1. **Call to Order and Opening Remarks (Tony Wilkinson, Chair, 818-212-5384, tonyw.civic@gmail.com) [2m]**
2. **Self-Introductions of Participants and Guests (*Please sign the sign-in sheet!*) [3m]**
3. **Announcement that meetings of the NC-DWP MOU Oversight Committee and Jack Humphreville's DWP Advocacy Committee are regularly held at LADWP headquarters, 111 North Hope Street, Los Angeles 90012 at 8:45 am on the first Saturday of the month (MOU in even numbered months, DWPC in odd numbered months).** The Los Angeles Neighborhood Council Coalition (LANCC) meeting usually follows at 10:00 am at the same location. [1m]
4. **Report on the formation of the Citizens Committee for the Selection of the Executive Director of the Office of Public Accountability (OPA Candidate Selection Committee for short).** The five member Citizens Committee held an organization meeting on November 9 and its first working meeting on November 30. The next meeting will be held on Wednesday, December 13 from 2:00 to 4:00 pm at Los Angeles City Hall, Room 1060. Audio access to meetings is available through Council Phone. Meeting recordings and documents are available on the official website (opacsc.lacity.org). Public comments may be sent to opacsc@lacity.org. Tony Wilkinson and Jack Humphreville are members of the Citizens Committee. Mr. Wilkinson is the Chair. [7m]
5. **Report on the LADWP Special Board meeting of November 28.** (a) Approval of the Power System transfer (and objections that were reported in the press and will be discussed at the DWP Advocacy Committee meeting on January 6, (b) Retirement of Chief Financial Officer Jeff Pektola, (c) Jack Humphreville's suggestion that LADWP produce an Annual Report (see item 7), (d) AGM Reiko Kerr's expressions of concern about the effect of a possible natural gas shortage this winter and the resulting curtailment of DWP's supplies for power generation (see item 6). [7m]
6. **Power System Reliability with Natural Gas Shortage**, a presentation by Donald Sievertson, Manager of Energy Control and High Voltage Stations, LADWP. [25m]
7. **Suggestion that LADWP produce an Annual Report** (made by Jack Humphreville in public comment at the LADWP Board meeting on November 28. Dr. Fred Pickel of the Office of Public Accountability will offer his suggestions for content if such a report were to be produced [12m]
8. **Office of Public Accountability: Ratepayer Advocate Dr. Frederick H. Pickel** (213-978-0220, fred.pickel@lacity.org) **will be present to answer questions about his office and current work.** Reports from the OPA are available on the OPA website (<http://opa.lacity.org>) [6m]
9. **Member input on neighborhood council concerns regarding DWP issues.** [4m]
10. **Public Comment and Announcements (*Please limit to two minutes per speaker.*) [3m]**
11. **Adjournment:** Before 10:00 a.m.

The MOU is a formal "best efforts" agreement for information sharing, mutual notice, and education. The agreement is now administered for LADWP by the office of **Joseph Ramallo**, Assistant General Manager, Communications, Marketing, and Community Affairs. Neighborhood Councils should send all notices and the names of their DWP MOU Representatives to the head of the NC Outreach team, Stephanie Spicer (stephanie.spicer@ladwp.com, 213-367-1314), with a copy to Tony Wilkinson (tonyw.civic@gmail.com) and Jack Humphreville (JackH@targetmediapartners.com). Ms. Spicer manages the Community Affairs team.