

FIFTH AMENDMENT

THIS FIFTH AMENDMENT (“FIFTH AMENDMENT”) TO THE AGREEMENT TO JOINTLY DELIVER THE 2010-2012 SOUTH BAY ENERGY EFFICIENCY PARTNERSHIP PROGRAM dated January 1, 2010 (as amended, the “Agreement”) is effective as of January 1, 2016 (the “Fifth Amendment Effective Date”) by and among SOUTHERN CALIFORNIA EDISON COMPANY (“SCE”), SOUTHERN CALIFORNIA GAS COMPANY (“SCG”) AND SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (“SBCCOG”). Terms not otherwise defined herein shall have the meaning ascribed to them in the Agreement. SCE and SCG may be referred to individually herein as the “Utilities”. The Utilities and SBCCOG may be referred to herein individually as a “Party” or collectively as the “Parties.”

RECITALS

WHEREAS, the Parties previously executed the Agreement effective January 1, 2010 and subsequently amended the Agreement four times to, among other things, extend its term through December 31, 2015 in accordance with the applicable decisions of the California Public Utilities Commission (“Commission”);

WHEREAS, on October 24, 2014, the Commission issued its Decision 14-10-046 approving the continuation of the Energy Efficiency Partnership Programs, consistent with the terms and conditions set forth in the Agreement (“2016 Program”), except as otherwise provided in this Fifth Amendment; and

WHEREAS, the Parties desire to further amend the Agreement as necessary to provide an authorized budget for the 2016 Program and to update the Agreement as required to reflect the extended 2016 Program cycle.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. To the extent applicable, any reference in the Agreement, as amended, to the “2010-2012 Program” shall also hereby include the 2016 Program.
2. Section 11 of the Agreement is hereby deleted in its entirety and replaced with the following:

11. END DATE FOR PROGRAM AND ADMINISTRATIVE ACTIVITIES

Unless this Agreement is terminated pursuant to Section 25 below, or unless otherwise agreed to by the Parties or so ordered by the Commission, the Parties shall complete all Program Administrative activities (as defined in the PIP) and all reporting requirements by no later than March 31, 2017, and all Direct Implementation and Marketing & Outreach activities by no later than December 31, 2016.

3. Section 12 of the Agreement is hereby deleted in its entirety and replaced with the following:

12. FINAL INVOICES

SBCCOG must submit final invoices to the Utilities no later than March 31, 2017.

4. Section 25.1 of the Agreement is hereby deleted in its entirety and replaced with the following:

25.1 Term. This Agreement shall be effective as of the Effective Date. Subject to Section 37, the Agreement shall continue in effect until June 30, 2017 unless otherwise terminated in accordance with this Agreement, as amended.

5. Exhibit B-1 (SOUTHERN CALIFORNIA EDISON COMPANY 2013-2015 GOALS & SBCCOG BUDGET FOR SBCCOG) and Exhibit B-2 (SOUTHERN CALIFORNIA GAS COMPANY 2013-2015 GOALS & SBCCOG BUDGET for SBCCOG) of the Agreement are hereby deleted in their entirety and replaced with the version of Exhibit B-1 (SOUTHERN CALIFORNIA EDISON COMPANY 2016 GOALS & SBCCOG BUDGET FOR SBCCOG) and Exhibit B-2 (SOUTHERN CALIFORNIA GAS COMPANY 2016 GOALS & SBCCOG BUDGET for SBCCOG) _attached to this Fifth Amendment, which attached versions are incorporated herein by reference and made a part of the Agreement.

6. Section 26 of the Agreement is hereby deleted in its entirety and replaced with the following:

26. WRITTEN NOTICES

Any written notice, demand or request required or authorized in connection with this Agreement, shall be deemed properly given if delivered in person or sent by facsimile, nationally recognized overnight courier, or first class mail, postage prepaid, to the address specified below, or to another address specified in writing by a Party as follows:

SBCCOG
Jacki Bacharach
Executive Director
20285 S. Western Ave, Suite 100
Torrance, CA 90501
jacki@southbaycities.org

SCE:
Southern California Edison Company
Scot Mann, Program Manager
1515 Walnut Grove Avenue
Rosemead, CA 91770
Scot.mann@sce.com

SCG:
Southern California Gas Company
Ann Teall, Program Manager
555 W. Fifth Street, GT20B4
Los Angeles, CA 90013
ateall@semprautilities.com

Notices shall be deemed received (a) if personally or hand-delivered, upon the date of delivery to the address of the person to receive such notice if delivered before 5:00 p.m. PST (or PDT, as applicable), or otherwise on the Business Day following personal delivery; (b) if mailed, three (3) Business Days after the date the notice is postmarked; (c) if by facsimile, upon electronic confirmation of transmission, followed by telephone notification of transmission by the noticing Party; (d) if by email, followed by telephone confirmation or (e) if by overnight courier, on the Business Day following delivery to the overnight courier within the time limits set by that courier for next-day delivery.

7. This Fifth Amendment may be executed in one or more counterparts and delivered by electronic means, each of which shall be deemed to be an original, but all of which together shall be deemed to be one and the same instrument.

8. General. From and after the Fifth Amendment Effective Date, any reference to the Agreement contained in any notice, request, certificate or other instrument, document or agreement shall be deemed to mean the Agreement, as amended by any prior amendments to the Agreement, and this Fifth Amendment. In the event of any conflict between the Agreement, as amended, and this Fifth Amendment, this Fifth Amendment shall prevail. All remaining provisions of the Agreement shall remain unchanged and in full force and effect. Each party is fully responsible for ensuring that the person signing this Fifth Amendment on that party's behalf has the requisite legal authority to do so.

[SIGNATURES FOLLOW ON NEXT PAGE]

IN WITNESS WHEREOF, the Parties hereto have caused this Fifth Amendment to be executed by their duly authorized representatives as of the Fifth Amendment Effective Date.

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS:

SBCCOG

By: _____

Name Printed: James Gazeley

Title: Chair

Date: _____

SCG:

SOUTHERN CALIFORNIA GAS COMPANY

By: _____

Name Printed: Dan Rendler

Title: Director, Customer Programs and Assistance

Date: _____

SCE:

SOUTHERN CALIFORNIA EDISON COMPANY

By: _____

Name Printed: Marc Ulrich

Title: Vice President, Customer Programs and Services

Date: _____