

RESOLUTION NO. 2018-103

RESOLUTION RELATING TO THE MAMMOTH CASA DIABLO IV ENERGY PROJECT AUTHORIZING THE EXECUTION AND SUBMISSION OF A COMPLIANCE FILING TO THE CALIFORNIA ENERGY COMMISSION PURSUANT TO THE REQUIREMENTS OF THE CALIFORNIA EMISSIONS PERFORMANCE STANDARD REGULATIONS AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH OTHER DOCUMENTS, INSTRUMENTS AND AGREEMENTS AS MAY BE NECESSARY OR APPROPRIATE TO BEST CARRY FORWARD THE INTERESTS OF AND OBJECTIVES OF THE AUTHORITY.

WHEREAS, the Southern California Public Power Authority (the "Authority" or "SCPPA") and its members have investigated the purchase of generation and energy output of certain geothermal energy resources and facilities in order to provide a long term base load supply of renewable energy for its members. The Authority and the Cities of Banning and Colton (the "Members") have identified a geothermal energy project, denominated as the Mammoth Casa Diablo IV Energy Project (the "Project"), which will contribute toward fulfillment of Members' renewable energy goals; and

WHEREAS, pursuant to resolution 2018-093 the Authority approved the Project and approved the completion, execution and delivery of the Project related agreements; and

WHEREAS, the Project is subject to the California Energy Commission's ("Commission") Emission Performance Standard regulations ("EPS Regulations;" 20 CCR § 2900 *et seq.*), including the requirement in 20 CCR § 2909 that a publicly-owned utility submit a "compliance filing" with the Commission within ten (10) business days after it enters into a "covered procurement" as therein defined; and

WHEREAS, the Authority now presents this resolution to the SCPPA Board of Directors for its action to approve the compliance filing and direct Authority staff to execute the compliance filing, attached here in substantial final form, upon its completion and submit the same to the California Energy Commission in conformance with the requirements of the EPS Regulations.

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

1. The Authority hereby approves and authorizes each of the Executive Director, Director of Resource and Program Development, General Counsel and Senior Assistant General Counsel to execute and submit the compliance filing for the Project as submitted to the Board of Directors in substantial final form attached to the Agenda Report accompanying this Resolution, with such changes, corrections and revisions as such officials may deem necessary and advisable.

2. In addition to the foregoing, the Executive Director and any other officer of the Authority is hereby authorized to execute and deliver any and all agreements, documents and instruments and to do and cause to be done any and all acts and things deemed necessary or advisable for carrying out the transactions contemplated by this Resolution.

3. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 15th day of November 2018.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority