

**RESOLUTION NO. 2018-109**

**RESOLUTION OF THE SOUTHERN CALIFORNIA  
PUBLIC POWER AUTHORITY (SCPPA) AUTHORIZING  
MEMBERSHIP AND PARTICIPATION IN THE  
CALIFORNIA ELECTRIC TRANSPORTATION  
COALITION, AND TAKING CERTAIN RELATED  
ACTIONS**

WHEREAS, the Southern California Public Power Authority ("SCPPA" or "the Authority") owns interests in various generation and transmission projects, the output of which has been sold to Members of the Authority (Members); and

WHEREAS, SCPPA Members are engaged in the generation, transmission, and distribution of electric energy to retail customers, including assisting customers reduce transportation costs with the efficient use of electricity as their fuel source energy to retail customers; and

WHEREAS, certain Members desire to provide cost-effective transportation electrification program offerings to customers and improve electric system operations in their respective service territories; and

WHEREAS, the California Electric Transportation Coalition (CaIETC) is a non-profit association working to build and shape the future market of transportation electrification; and

WHEREAS, SCPPA has maintained Membership and participation on their Board of Directors, with full voting rights, at a reduced price of \$40,000 per year, which is approximately one-half the cost of other existing Board Members; and

WHEREAS, Members have expressed significant interest in continuing SCPPA's participation in this advocacy group and supporting the potential for additional electrification-related studies and/or programs, at a price or contribution not to exceed, \$15,000; and

WHEREAS, the Authority is willing to bill all expenses and costs for Membership and supplemental projects funding, that combined will not to exceed \$55,000 per year, proportionately to participating Members; and

WHEREAS, the Board of Directors of Authority, in its Resolution No. 1990-15, established a revolving general fund (the General Fund) for the payment of costs and expenses incurred by the Authority from time to time in carrying out its purposes; and

WHEREAS, the Board of Directors of the Authority, in its Resolution No. 1992-1, provided for the continuation of the General Fund

and established a procedure to be followed with respect to additional contributions to the General Fund; and

WHEREAS, the Board of Directors of the Authority, in its Resolution No. 1995-2, provided for a separate bank account (the Joint Planning Account) to hold and disburse the additional contributions to the General Fund with respect to joint planning matters; and

WHEREAS, the Board of Directors of the Authority, in its Resolution No. 1995-13, changed the name of the Joint Planning Account to the Restructuring Account; and

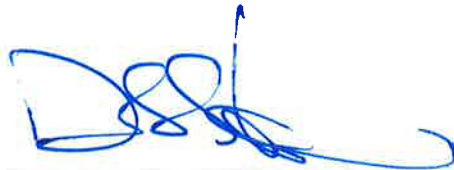
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Authority as follows:

1. The Executive Director or his designee is authorized to represent the Authority on the CalETC Board and all SCPPA Members, excluding the City of Cerritos and the Los Angeles Department of Water and Power, acting on behalf of the City of Los Angeles, shall bear an equal share of all costs and expenses associated with CalETC Membership.
2. The Board of Directors hereby provides for additional contributions to the General Fund. Notwithstanding anything to the contrary in Resolution No. 1992-1, such additional contributions,
  - a) shall be solely for the purpose of paying costs and expenses incurred by the Authority with respect to CalETC Membership, and pending application for such purpose the contributions shall not be expended to pay costs or expenses properly allocable to one or more projects as provided in Section 3 of Resolution No. 1992-1;
  - b) with respect to each bill SCPPA receives from CalETC, shall be billed to the Members that have received services from CalETC with respect to such bill, with the amount of each such Member's bill to be prorated based upon the number of participating Members; and
  - c) shall be billed and collected by adding the amounts provided above to the Authority's Hoover Uprating Project billings to Anaheim (if applicable), and to the Authority's Palo Verde Project billings to the other applicable Members, with such amounts designated as "Resolution 2018-109 Charge." In the alternative, Members who have elected to be billed under the Alternative Billing Method authorized by Resolution 2015-025 shall be billed separately according to the method prescribed therein.
3. Although the amounts to be contributed under this Resolution and related income shall constitute part of the General Fund, they shall be held and accounted for in the Restructuring Account. The Executive Director of the Authority is hereby directed to utilize the Restructuring Account for the

purpose of holding contributions and related income, and making disbursements, under this Resolution. The President, Vice President, Secretary, any Assistant Secretary and the Executive Director of the Authority are each authorized to execute checks drawn on the Restructuring Account from time to time.

4. Amounts contributed to and held in the General Fund and the Restructuring Account pursuant to this Resolution will not be contributed or held for the purposes of any project for which the Authority has obtained any form of external financing. Such amounts shall not constitute (a) Revenues, or (b) revenues, income, rents or receipts derived by the Authority from or attributable to Authority Capacity (or to the payment of the costs thereof) or the ownership or operation of any Project. As used herein, "Revenues," "Authority Capacity," and "Project" shall have the respective meanings set forth in the indentures of trust and other instruments governing the external financing arrangements entered into from time to time by the Authority.
5. The President, Vice President, Secretary, any Assistant Secretary, Executive Director and any other officer of the Authority are each hereby authorized to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this Resolution.
6. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 20<sup>th</sup> day of December 2018.



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PRESIDENT  
Southern California Public  
Power Authority

ATTEST:



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ASSISTANT SECRETARY  
Southern California Public  
Power Authority