

RESOLUTION NO. 1983-9

RESOLUTION OF THE BOARD OF DIRECTORS OF SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY APPROVING THE TERMS AND CONDITIONS AND AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDMENT NO. 2 TO THE SALT RIVER PROJECT - AUTHORITY TRANSMISSION AGREEMENT

WHEREAS, Salt River Project and Southern California Public Power Authority (Authority) entered into the Transmission Agreement dated August 14, 1982, as amended by Amendment No. 1, dated August 25, 1982 (Transmission Agreement), wherein Salt River Project agreed to receive a portion of power and associated energy from Authority's 5.91% Generation Entitlement Share at the 500 kV bus of the ANPP High Voltage Switchyard and to make such power and energy available at various points of delivery; and

WHEREAS, Salt River Project and Authority desire to amend and modify the Transmission Agreement in order to eliminate Salt River Project's obligation to provide transmission service for a portion of Authority's ANPP Generation Entitlement Share through the components of the ANPP High Voltage Switchyard and thereby reduce the payments to be made by Authority to Salt River Project under the Transmission Agreement; and


WHEREAS, the Amendment No. 2 to the Transmission Agreement in the form submitted to this meeting is hereby found and determined to be satisfactory in form and scope to the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF DIRECTORS AS FOLLOWS:

1. The Amendment No. 2 to the Transmission Agreement in the form submitted to this meeting, to be entered into by the Authority and Salt River Project, is hereby approved and authorized and the President and Secretary or Assistant Secretary of the Authority are, and each of them hereby is, authorized, for and on behalf of the Authority, to execute, attest, seal and deliver said Amendment No. 2 to the Transmission Agreement with such changes therein as the President shall approve, execution thereof by the President to constitute conclusive evidence of such approval; and

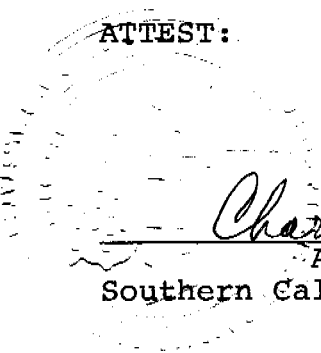
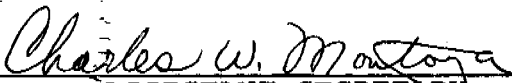
2. The officers of the Authority are, and each of them hereby is, authorized in the name and on behalf of the Authority to execute and deliver all such applications, notices, certificates, orders or other instruments and do all such acts and things as may be necessary or, in the opinion of the officer or officers acting, desirable and proper to carry into effect the purposes of this resolution.

THE FOREGOING RESOLUTION is approved and adopted by the Authority, this 8th day of April 1983.



PRESIDENT
Southern California Public Power Authority

ATTEST:

ASSISTANT SECRETARY
Southern California Public Power Authority