


RESOLUTION NO. 1983-14

A RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC
POWER AUTHORITY APPROVING
THE SOUTHERN TRANSMISSION SYSTEM AGREEMENT
AND TAKING CERTAIN RELATED ACTION

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

1. The form, terms, and provisions of the Southern Transmission System Agreement between Southern California Public Power Authority (the "Authority") and Intermountain Power Agency are hereby approved and adopted as a part of this Resolution. The President or the Vice President and the Secretary or the Assistant Secretary of the Authority are hereby authorized and directed to, respectively, execute and deliver and attest and seal said Southern Transmission System Agreement in substantially the form submitted to this meeting with the inclusion of Appendices B and C thereto, and such other changes, insertions, and omissions, as they may be approved by said President or Vice President, the execution of the Southern Transmission System Agreement by said President or Vice President being conclusive evidence of such approval.
2. The President or Vice President, Secretary or Assistant Secretary, and other proper officers of the Authority are hereby authorized and directed to execute and deliver any and all papers 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.
3. This Resolution shall take effect immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority, this twenty-second day of June, 1983.


PRESIDENT
Southern California Public Power Authority

ATTEST:



SECRETARY
Southern California Public Power Authority