


RESOLUTION NO. 1983-15

A RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC
POWER AUTHORITY APPROVING IN PRINCIPLE CERTAIN
TERMS AND CONDITIONS RELATED TO A PROPOSED
REVOLVING CREDIT AGREEMENT AND TAKING CERTAIN
RELATED ACTION

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

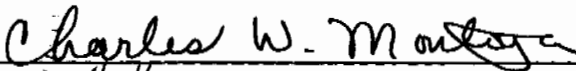
1. The terms and conditions of the proposed Revolving Credit Agreement between Southern California Public Power Authority (the "Authority"), Bank of America National Trust and Savings Association, and certain other banks are hereby approved in principle and adopted as part of this Resolution. The President and the Executive Director of the Authority is each hereby authorized and directed to execute or initial and deliver said terms and conditions (as an indication of the Authority's agreement in principle thereto) in substantially the form submitted to this meeting with such changes, insertions and omissions as may be approved by said President or Executive Director, the execution or initialling of said terms and conditions by said President or Executive Director being conclusive evidence of such approval.
2. 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:



Asst Secretary
Southern California Public Power Authority