

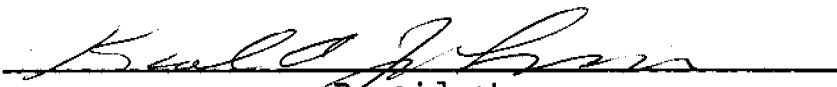
RESOLUTION NO. 1983-21

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

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

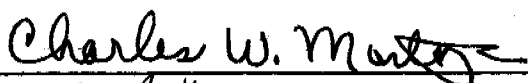
1. The form, terms and provisions of the Agency Agreement between Southern California Public Power Authority (the "Authority"), and the Department of Water and Power of The City of Los Angeles presented to this meeting are hereby approved and adopted. The President or the Vice President and the Secretary or the Assistant Secretary of the Authority are hereby authorized and directed to, respectively, execute and deliver and attest and seal said Agency Agreement in substantially the form submitted to this meeting with such changes, insertions and omissions as may be approved by said President or Vice President, the execution of the Agreement by said President or Vice President being conclusive evidence of such approval.
2. The President, Vice President, Secretary, Assistant Secretary and other 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 sixth day of July, 1983.



President
Southern California Public Power Authority

ATTEST:



Asst Secretary
Southern California Public Power Authority