

RESOLUTION NO. 1984- 2

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC POWER  
AUTHORITY VERIFYING THE COMPUTATION OF PROJECT VOTES WITH  
RESPECT TO THE SOUTHERN TRANSMISSION SYSTEM PROJECT

WHEREAS, the Authority and certain of its Members have entered into or will enter into the Transmission Service Contracts, dated as of May 1, 1983 (the "Transmission Service Contracts"), with respect to the Southern Transmission System Project; and

WHEREAS, such Transmission Service Contracts will constitute Project Contracts under the Joint Powers Agreement, dated as of November 1, 1983, as heretofore amended (the "Joint Powers Agreement"); and, with certain exceptions, all questions regarding Project Matters shall be decided by 80% of the Project Votes cast thereon; and

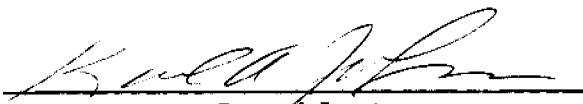
WHEREAS, pursuant Section 2(g) of the Joint Powers Agreement, a computation of Project Votes with respect to the Southern Transmission System Project has been prepared by the Secretary of the Authority and is attached hereto as Exhibit A; and

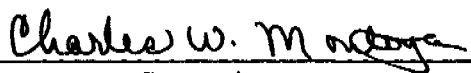
WHEREAS, pursuant to said Section 2(g), the Board of Directors of the Authority desires to verify and approved such computation of Project Votes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Southern California Public Power Authority that the computation of Project Votes attached hereto as Exhibit A, prepared by the Secretary of the Authority and submitted to the Board of Directors of the Authority, is hereby verified and approved.

This Resolution shall become effective when the Transmission Service Contracts become effective in accordance with Section 17.1 thereof.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this fourth day of January, 1984.

  
\_\_\_\_\_  
President  
Southern California Public  
Power Authority

  
\_\_\_\_\_  
Secretary  
Southern California Public  
Power Authority

## SOUTHERN TRANSMISSION SYSTEM PROJECT

<u>MEMBER</u>	<u>TRANSMISSION SERVICE SHARE = "TSS"</u>	<u>PROJECT VOTES (TSS X 1000 PLUS ONE)</u>
City of Anaheim	17.647%	178
City of Azusa	0.000	1
City of Banning	0.000	1
City of Burbank	4.498	46
City of Colton	0.000	1
City of Glendale	2.274	24
City of Pasadena	5.883	60
City of Riverside	10.164	103
City of Vernon	0.000	1
Department of Water and Power of The City of Los Angeles	59.534	597
Imperial Irrigation District	<u>0.000</u>	<u>1</u>
TOTAL	100.000%	1,013