


RESOLUTION NO. 1984- 4

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

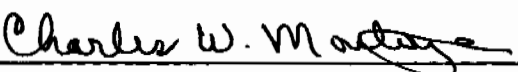
BE IT RESOLVED by the Board of Directors of Southern
California Public Power Authority as follows:

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. 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 such changes, insertions and omissions as shall be approved by said President or Vice President, the execution of said Southern Transmission System Agreement by said President or Vice President being conclusive evidence of such approval.
2. The President and Vice President, Secretary and 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 supersedes in its entirety Resolution No. 1983-14 of the Authority.
4. This Resolution shall take effect immediately.

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


PRESIDENT
Southern California Public
Power Authority

ATTEST:


SECRETARY
Southern California Public
Power Authority