

RESOLUTION NO. 1984-12

RESOLUTION OF THE SOUTHERN CALIFORNIA
PUBLIC POWER AUTHORITY ELIMINATING THE
HARRY ALLEN PROJECT AS A STUDY PROJECT
AND RESCINDING AUTHORITY TO ENTER INTO
CONTRACTS FOR SAID PROJECT

WHEREAS, by Resolution No. 1981-16, adopted October 7, 1981, this Authority adopted the Harry Allen Power Project as a Study Project; and

WHEREAS, by Resolution No. 1982-1, adopted February 3, 1982, the Authority authorized execution of a Planning Cost Sharing Agreement with each member electing to participate in a planning study for the Harry Allen Power Project and further authorized execution of a Preliminary Agreement between the Authority and Nevada Power Company (Nevada) and other proposed participants in the Harry Allen Project which would have provided a sharing of preliminary study costs incurred by Nevada provided that, prior to execution of said Preliminary Agreement by the Authority, the members of the Authority would have signed Planning Cost Sharing Agreements with members for 100 percent of the Authority Percentage of Planning Work Costs; and

WHEREAS, the Harry Allen Project has been indefinitely postponed by Nevada and said Planning Cost Sharing Agreements and Preliminary Agreement were never fully executed or made effective,


NOW, THEREFORE, BE IT RESOLVED that:

(1) The Harry Allen Project shall cease to be a Study Project for the Authority,

(2) Authorization for the Authority to enter into the aforesaid Planning Cost Sharing Agreements and the Preliminary Agreement is hereby rescinded, and

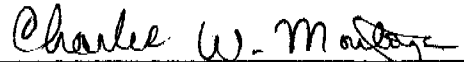
(3) The Authority hereby reserves any rights it may have in the Project.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this second day of May 1984.



PRESIDENT
Southern California Public Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public Power Authority