

RESOLUTION NO. 1984-13

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC
POWER AUTHORITY APPROVING THE PALO VERDE-
NORTH GILA LINE/ANPP HIGH VOLTAGE SWITCHYARD
INTERCONNECTION AGREEMENT ("INTERCONNECTION
AGREEMENT") AND TAKING CERTAIN RELATED ACTION

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


1. The form, terms and conditions of the Interconnection Agreement among Southern California Public Power Authority (the "Authority"), Arizona Public Service Company, El Paso Electric Company, Public Service Company of New Mexico, Salt River Project Agricultural Improvement and Power District, San Diego Gas & Electric Company, Imperial Irrigation District and Southern California Edison Company 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 Interconnection 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 Interconnection Agreement by said President or Vice President being conclusive evidence of such approval.

2. Any and all moneys received by the Authority pursuant to the Interconnection Agreement will constitute Revenues under the Authority's Indenture of Trust, dated as of July 1, 1981, with respect to the Palo Verde Project (the "Indenture"). Accordingly, all such moneys shall be deposited as Revenues with the Trustee under the Indenture. To the extent such Revenues are then deposited in the General Reserve Fund pursuant to the Indenture, this Board hereby determines that they shall be transferred to Initial Facilities Account in the Construction Fund under the Indenture.

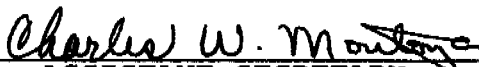
3. The President and Vice President, Secretary and Assistant Secretary, and other officers of the Authority are hereby authorized and directed to execute and deliver any and all papers and instruments and to do and cause to be done any and all acts and things (including obtaining and providing to the Trustee under the Indenture any opinion or Certificate of the Consulting Engineer required under the Indenture) necessary or proper for carrying out the transaction contemplated by this Resolution.

4. This Resolution shall take effect immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority, this 7th day of June 1984.


PRESIDENT
Southern California Public
Power Authority

ATTEST:


ASSISTANT SECRETARY
Southern California Public
Power Authority