

RESOLUTION NO. 1985-1

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

WHEREAS, the parties to the Southern Transmission System Agreement wish to revise such Agreement to provide for periodic review and adjustment of calculated Allocated STS Costs;


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

1. The form, terms, and provisions of the Revision to Appendix B of the Southern Transmission System Agreement between Southern California Public Power Authority (the "Authority") and Intermountain Power Agency are hereby approved and adopted as a part of this Resolution in substantially the form submitted to this meeting and with such other changes, insertions, and omissions, as may be approved by the President or Vice President.

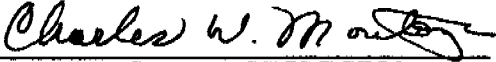
2. The President or Vice President, Secretary or Assistant Secretary, and other proper officers of the Authority are hereby authorized and directed to execute and deliver any and all papers and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this Resolution.

3. This Resolution shall take effect immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority, this 9th day of January 1985.

  
PRESIDENT  
Southern California Public  
Power Authority

ATTEST:

  
ASSISTANT SECRETARY  
Southern California Public  
Power Authority