

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC  
POWER AUTHORITY ESTABLISHING NEED FOR THE MEAD-PHOENIX  
PROJECT AND AUTHORIZING STAFF TO ASSIST IN OBTAINING THE  
CERTIFICATE OF ENVIRONMENTAL COMPATIBILITY FROM THE  
ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE


WHEREAS, Southern California Public Power Authority (Authority) and M-S-R Public Power Agency (M-S-R) entered into separate Project Development Agreements, dated May 15, 1982, with Salt River Project Agricultural Improvement and Power District (Salt River) and each of the other Mead-Phoenix Project Participants, including Western Area Power Administration of the Department of Energy (Western), for the design and development of the Mead-Phoenix Project, a proposed ±500 kilovolt direct-current transmission line (Line) to connect the Mead Substation near Las Vegas, Nevada, with an undetermined switchyard in the Phoenix area, subsequently identified as the proposed Eastwing Switchyard site; and

WHEREAS, Salt River, Authority, and M-S-R entered into the Development Work Agreement, dated May 15, 1982, whereby Salt River has agreed to perform Development Work, as Development Manager, on behalf of the Mead-Phoenix Project Participants; and


WHEREAS, it is necessary, in order to meet the schedule for Development Work Activities, that Salt River obtain a Certificate of Environmental Compatibility from the Arizona Power Plant and Transmission Line Siting Committee, and necessary permits in the State of Nevada; and

WHEREAS, this Board concurs in the members' determinations that there is a need for, and therefore it is in the best interest of the Authority to obtain necessary approvals for the construction of, a Line between the proposed Eastwing Switchyard site and the Mead Substation.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby authorizes the Executive Director, the DWP Coordinator and legal counsel to take necessary action, on behalf of the Authority, to assist Salt River as Development Manager for the Mead-Phoenix Project Participants, to obtain a Certificate of Environmental Compatibility from the Arizona Power Plant and Transmission Line Siting Committee authorizing the construction, operation and maintenance of said Line between the proposed Eastwing Switchyard site and a point on the Arizona-Nevada boundary, along the recommended route or alternate segments for the route as proposed by Salt River, and to take action, as appropriate, to acquire the necessary permits required in the State of Nevada.

  
\_\_\_\_\_  
PRESIDENT  
Southern California Public Power Authority

ATTEST:

  
\_\_\_\_\_  
SECRETARY  
Southern California Public  
Power Authority

from: cwm 3/25/85

copy to:

John A. Watts  
A. Devine

E. Long  
o/c cwm

Call if you have any questions, 481-3365

March 14, 1985

Mr. Wayne Ruhter  
Director, Utilities Division  
Arizona Corporation Commission  
1210 West Washington Street  
Phoenix, Arizona 85007

Dear Mr. Ruhter:

Enclosed are eight (8) copies of the Southern California  
Public Power Authority's 1985 Ten-Year Plan, as required by  
A.R.S. Section 40-360-02.

If we can be of assistance in explaining this program, please  
feel free to contact \_\_\_\_\_.

Sincerely,

Arthur T. Devine  
Executive Director

SW

Enclosures



Southern California  
Public Power Authority  
613 E. Broadway, Room 300  
Glendale, CA 91205  
(818) 956-2045

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May 1, 1985

Mr. Wayne Ruhter  
Director, Utilities Division  
Arizona Corporation Commission  
1210 West Washington Street  
Phoenix, Arizona 85007

Dear Mr. Ruhter:

Enclosed are eight (8) copies of the Southern California Public Power Authority's 1985 Ten-Year Plan, as required by A.R.S. Section 40-360-02.

If we can be of assistance in explaining this program, please feel free to contact Mr. Arthur T. Devine at (818) 956-2045.

Sincerely,

  
Arthur T. Devine  
Executive Director

ATD:ap

Enclosures