

RESOLUTION NO. 1985-17

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC
POWER AUTHORITY APPROVING AMENDMENT NO. 11
CONCERNING ADMINISTRATIVE AND GENERAL COSTS CHARGED
TO ARIZONA NUCLEAR POWER PROJECT START-UP AND
PRE-OPERATION COSTS AND TAKING CERTAIN RELATED ACTION

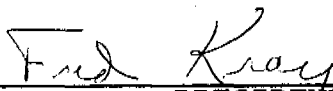
BE IT RESOLVED by the Board of Directors of the Southern California Public Power Authority as follows:

1. The Amendment No. 11 to the Arizona Nuclear Power Project Participation Agreement, in the form presented to this meeting, be and the same hereby is approved. The President or Vice President and the Secretary or Assistant Secretary of the Authority are hereby authorized and directed to execute and deliver said Amendment No. 11 with such changes, insertions and omissions as shall be approved by said President or Vice President (such approval to be conclusively evidenced by his execution and delivery thereof).

2. The President, Vice President, Secretary and any Assistant Secretary, and any other officer of the Authority, be and each of them is hereby authorized and directed to execute and deliver any and all documents 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.

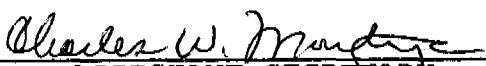
3. This resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority, this 11th day of December 1985.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority