

## RESOLUTION NO. 2013-005

### RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO DEVELOP AND IMPLEMENT APPROPRIATE ELECTRIC RATES FOR ELECTRIC VEHICLE CHARGING AND PROVIDING FOR DEPOSIT OF REVENUES IN THE AUTHORITY'S REVOLVING GENERAL FUND, AND TAKING CERTAIN RELATED ACTION (RESTRUCTURING)

WHEREAS, the Southern California Public Power Authority (the Authority) owns interests in various generation and transmission projects, the output of which has been sold to Members of the Authority (Members); and

WHEREAS, certain Members are engaged in the generation, transmission, and distribution of electrical energy to retail customers, including assisting such customers with the efficient use of said energy; and

WHEREAS, the Authority has installed electric vehicle charging stations ("EV Chargers") on its property; and

WHEREAS, the Authority is allowed to resell energy purchased from Southern California Edison for the purposes of recharging electric vehicles' batteries without being considered a regulated Utility; and

WHEREAS, the Authority desires to cover all incremental costs associated with the provision of such energy to third parties and potentially

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Authority as follows:

1. The Executive Director of the Authority is authorized and directed to develop and implement resale electric rates that are appropriate to: 1) recover the full incremental cost of providing electricity to third parties for the purpose of charging electric vehicle batteries with the electric charging systems installed at the Authority's office; and 2) to recover a portion of the Authority's fixed costs incurred to install said charging systems.
2. The Board of Directors hereby directs that revenues derived from use of the EV Chargers be deposited in the revolving general fund. Notwithstanding anything to the contrary in Resolution No. 1992-1, such deposits shall be solely for the purpose of paying costs and expenses incurred by the Authority with respect installation, operation and maintenance of the EV Chargers, and pending application for such purpose the contributions shall not be expended to pay costs or expenses properly allocable to any project as provided in Section 3 of Resolution No. 1992-1;

3. Although the amounts to be contributed under this Resolution and related income shall constitute part of the General Fund, they shall be held and accounted for in a separate subaccount within the existing Restructuring Account. The Executive Director of the Authority is hereby directed to establish a subaccount ("the EV Chargers Subaccount") within the Restructuring Account for the purpose of holding contributions and related income, and making disbursements, under this Resolution. The President, Vice President, Secretary, any Assistant Secretary and the Executive Director of the Authority are each authorized to execute checks drawn on the Restructuring Account from time to time.
4. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 21st day of February, 2013.

  
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PRESIDENT  
Southern California Public  
Power Authority

ATTEST:

  
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ASSISTANT SECRETARY  
Southern California Public  
Power Authority