

RESOLUTION NO. 2011-018

*no vote  
deferred*

**RESOLUTION RELATING TO THE RENEWABLE ELECTRIC ENERGY RESOURCE PROJECT: (I) PROVISIONALLY AUTHORIZING THE CONTINUING DEVELOPMENT, NEGOTIATION, AND POTENTIAL FINALIZATION OF THE PROPOSED TERMS OF A POWER PURCHASE AGREEMENT BETWEEN THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND WINDY FLATS PHASE III, LLC TO FACILITATE THE POTENTIAL PROCUREMENT OF RENEWABLE ENERGY BY WAY OF A PREPAYMENT AND/OR THROUGH OTHER MEANS, AS WELL AS AN OPTION TO ACQUIRE WIND ENERGY GENERATION RESOURCES AND RELATED PROPERTIES, LEASES, PERMITS, FACILITIES, RIGHTS, ENTITLEMENTS, STRUCTURES, AND ADMINISTRATIVE AND OPERATING AGREEMENTS AND CERTAIN OTHER RIGHTS AND AGREEMENTS ASSOCIATED WITH ACQUISITION, OPERATION OR FINANCING OF THE WINDY FLATS WEST PROJECT; (II) PROVISIONALLY APPROVING A PROPOSED SHARED FACILITIES AGREEMENT (III) PROVISIONALLY AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF RELATED TRANSMISSION ARRANGEMENTS TO FACILITATE THE ACQUISITION OF THE OUTPUT OF THE WINDY FLATS WEST PROJECT (IV) PROVISIONALLY AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF POWER SALES AGREEMENTS WITH THE SCPPA MEMBERS PARTICIPATING IN THE WINDY FLATS WEST PROJECT; (V) AUTHORIZING THE ISSUANCE AND POSTING OF A NOTICE OF STATUTORY EXEMPTION PURSUANT TO TITLE 14 CALIFORNIA CODE OF REGULATIONS SECTION 15277 RELATING TO THE WINDY FLATS WEST PROJECT (VI) AUTHORIZING CERTAIN RELATED ACTIONS; AND (VII) AUTHORIZING THE OFFICERS OF THE AUTHORITY TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE**

WHEREAS, the Southern California Public Power Authority (the "Authority" or "SCPPA") and certain of its members have investigated the acquisition and development of certain wind generation resources and facilities as part of the SCPPA Renewable Electric Energy Resource Project created by the Board of Directors pursuant to SCPPA Resolution Number 2006-13, to provide a long-term supply of renewable energy to such members for the purpose of satisfying the needs of such members and their governing bodies to meet desired specified renewable energy resource goals; and

WHEREAS, pursuant to these goals certain SCPPA members have been involved in the investigation and the gaining of information relating to a Washington state wind generation project and its related properties, permits, leases facilities, rights, entitlements, structures, and administrative and operating agreements and the attendant rights, entitlements and assets associated with this project, including shared facility structures and interconnection and