

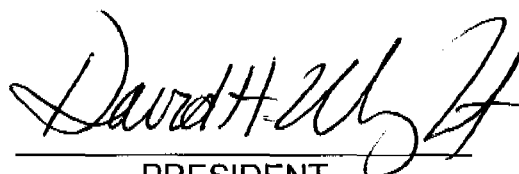
RESOLUTION NO. 2007-3

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC
POWER AUTHORITY FOR THE CREATION OF AN
ADDITIONAL ASSISTANT SECRETARY POSITION AND
FOR APPOINTMENT OF MARIO IGNACIO AS
ASSISTANT SECRETARY TO THE SLATE OF OFFICERS
OF THE SOUTHERN CALIFORNIA PUBLIC POWER
AUTHORITY

BE IT RESOLVED by the Board of Directors of the Southern California
Public Power Authority (the "Authority") that:


1. An additional position of Assistant Secretary is hereby added to the
Slate of Officers of the Southern California Public Power Authority in
addition to those positions approved by action of the Board of
Directors at its meeting on January 18, 2007.
2. The Assistant Secretary position approved by way of this resolution
shall exist in addition to the current slate of officers of the Authority
approved by the Board of Directors at its January 18, 2007, meeting.
3. Mario Ignacio is hereby appointed to the Assistant Secretary position
created by this resolution.
4. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the
Authority this 15th day of February, 2007.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



SECRETARY
Southern California Public
Power Authority