

**RESOLUTION NO. 2007-9**

**RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC  
POWER AUTHORITY APPROVING THE REVISED  
ANNUAL BUDGETS FOR THE BARNETT NATURAL GAS  
RESERVES PROJECT FOR THE FISCAL YEAR JULY 1,  
2006 THROUGH JUNE 30, 2007 (REVISED BUDGETS)**

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

1. The three revised budgets for the Barnett Natural Gas Reserves Project (Project A, Project B, and Combined) for the Fiscal Year July 1, 2006 through June 30, 2007, submitted to this Board of Directors, are hereby approved. The Executive Director is hereby authorized and directed to place the budgets so approved in final form, with such changes as shall be necessary or advisable to comply with the Project Agreements; and the budgets hereby approved, in such final form, shall constitute the Authority's Annual Budgets for Fiscal Year July 1, 2006 through June 30, 2007.

2. This Resolution shall become effective immediately.

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

  
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PRESIDENT  
Southern California Public  
Power Authority

ATTEST:

  
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SECRETARY  
Southern California Public  
Power Authority