

## RESOLUTION NO. 2007-11

### RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE ALLIANCE FOR COOPERATIVE ENERGY SERVICES POWER MARKETING LLC (“APM”)

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; and

WHEREAS, certain SCPPA members have an interest in retaining APM as an agent to perform energy procurement, risk management, scheduling, and settlement functions (“Services”); and

WHEREAS, as a service to its members, SCPPA conducted a competitive selection process to identify a common service provider capable of providing Services to one or more SCPPA members (“Participating Members”) to achieve greater economies of scale with regard to procuring Services; and

WHEREAS, APM is well qualified and has been selected, pursuant to SCPPA’s competitive selection process, to provide Services as agent to Participating Members; and

WHEREAS, the City of Pasadena has expressed an interest in becoming the first Participating Member to receive Services from APM; and

WHEREAS, SCPPA’s obligations under the proposed agreement between APM and Participating Members shall be limited to a facilitation and coordination role among Participating Members and APM, and SCPPA shall have no obligations or liability with regard to the Services provided by APM to the Participating Members or with regard to obligations of Participating Members to APM.

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

1. The Executive Director is authorized and directed to execute a contract with APM and any Participating Member interested in receiving Services, provided, however, that the Authority’s role shall be limited to program facilitation and coordination among APM and Participating Members and SCPPA shall have no obligation to provide or pay for Services; and
2. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 19<sup>th</sup> day of April, 2007.

A handwritten signature in black ink, appearing to read "David H. ...", is written over a horizontal line. Below the line, the text "PRESIDENT" is printed in all caps, followed by "Southern California Public Power Authority" on two lines.

PRESIDENT  
Southern California Public  
Power Authority

ATTEST:

A handwritten signature in black ink, appearing to read "Ronald O. ...", is written over a horizontal line. Below the line, the text "SECRETARY" is printed in all caps, followed by "Southern California Public Power Authority" on two lines.

SECRETARY  
Southern California Public  
Power Authority