

AUTHORITY RESOLUTIONS FOR 1988

- 1988-1 Designating the Authority delegate and the authorized Authority representatives for the Mead-Phoenix DC Intertie Project
- 1988-2 Approving Computer Services Agreement for the Arizona Nuclear Power Project
- 1988-3 Authorizing and directing the transfer of moneys to the Decommissioning Account established with respect to the Palo Verde Project
- 1988-4 Approving Amendment No. 2 to the ANPP High-Voltage Switchyard Participation Agreement to conform the liability provisions in the Agreement to the liability provisions contained in the ANPP Participation Agreement as amended
- 1988-5 Approving Amendment No. 12 to the Arizona Nuclear Power Project Participation Agreement to revise certain definitions, create a new defined term and add an additional responsibility to the duties of the E&O Committee
- 1988-6 Approving Amendment No. 4 to Loan Agreement, approving the exchange of Loan Notes as contemplated by such amendment, and adopting a Note Retirement Plan (Mead-Phoenix DC Intertie Project)
- 1988-7 Approving Annual Budget for Palo Verde Project Power Supply Year, beginning July 1, 1988
- 1988-8 Approving Annual Budget for Southern Transmission Project Transmission Service Year, beginning July 1, 1988
- 1988-9 Approving the revision of designation of authorized representatives for the purpose of providing investment instructions to fiscal agent and trustees of SCPPA Projects.
- 1988-10 Regarding allocation of General Expenses
- 1988-11 Approving amended Annual Budget for Southern Transmission Project Transmission Service Year beginning July 1, 1988, and authorizing the transfer of moneys from the General Reserve Fund related to the Authority's Southern Transmission Project to the Initial Facilities Account in the Construction Fund related thereto
- 1988-12 Approving the Authority's execution and delivery of the Certificate of Completion with respect to the Initial Facilities of the Southern Transmission System
- 1988-13 Approving Annual Budget for Hoover Upgrading Project Power Supply Year beginning October 1, 1988

AUTHORITY RESOLUTIONS FOR 1988 (Continued)

- 1988-14 Approves the Power of Attorney which authorizes David Ripsom and such of the partners of Duane, Morris and Heckscher designated by him, to act as agents of the Authority as set forth in said Power of Attorney in connection with Policy No. X88-064 between the Authority and the Nuclear Electric Insurance Limited and hereby ratifies the action of the Secretary, Eldon A. Cotton, in executing said Power of Attorney, dated October 26, 1988.
- 1988-15 Approving a Sixth Supplemental Indenture of Trust and authorizing the issuance of \$239,320,000 aggregate principal amount of Transmission Project Revenue Bonds, 1988 Refunding Series A; authorizing the execution and delivery of a Purchase Contract and Official Statement in connection therewith; appointing a Paying Agent; authorizing certain related actions; and authorizing the officers of the Authority to do all other things deemed necessary or advisable
- 1988-16 With respect to registration and qualification of Transmission Project Revenue Bonds, 1988 Refunding Series A, under Blue Sky Laws of various states
- 1988-17 Approving a Tenth Supplemental Indenture of Trust and authorizing the issuance of Southern California Public Power Authority Project Revenue Bonds, 1988 Refunding Series A; authorizing the execution and delivery of a Purchase Contract and Official Statement in connection therewith; appointing a Paying Agent; authorizing certain related actions; and authorizing the officers of the Authority to do all other things deemed necessary or advisable
- 1988-18 With respect to registration and qualification of Power Project Revenue Bonds, 1988 Refunding Series A, under Blue Sky Laws of various states
- 1988-19 Authorizing the Authority to prepare cost sharing agreement with respect to proposed Utah-Nevada Transmission Project and authorizing certain related activities