

RESOLUTION NO. 1988-1

A RESOLUTION OF THE SOUTHERN CALIFORNIA
PUBLIC POWER AUTHORITY DESIGNATING THE
AUTHORITY DELEGATE AND THE AUTHORIZED
AUTHORITY REPRESENTATIVES FOR THE
MEAD-PHOENIX DC INTERTIE PROJECT

WHEREAS, in accordance with Section 6.1.3 of the Mead-Phoenix DC Intertie Project Development Agreement, the Authority is required to appoint a duly authorized delegate who shall be a non-voting member of the Management Committee; and

WHEREAS, in accordance with Section 8 of the Mead-Phoenix DC Intertie Loan Agreement, before the Lender shall make any payments for Development Work or Costs of Issuance, the Authority is required to file a payment request with the Lender, signed by an Authorized Authority Representative and, in the case of payments for Development Work, a Development Manager Representative.

BE IT RESOLVED by the Board of Directors of the Southern California Public Power Authority as follows:

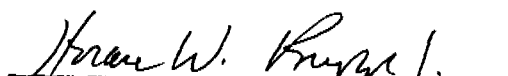
1. That, notwithstanding paragraph 2 of Resolution No. 1982-6 of the Authority, the DWP Coordinator be and is hereby designated as the Authority Delegate who shall be a non-voting member of the Management Committee.
2. That, notwithstanding paragraph 3 of Resolution No. 1982-6 of the Authority and Resolution No. 1982-25 of the Authority, the Executive Director, Secretary, and Assistant Secretary of the Authority, and the DWP Coordinator shall be, and each hereby is, designated as an Authorized Authority Representative and, as such, is authorized, individually, to sign payment requests for filing with the Lender on behalf of the Authority.

THE FOREGOING RESOLUTION is approved and adopted by the Southern California Public Power Authority this sixth day of January, 1988.


PRESIDENT

Southern California Public
Power Authority

Attest:


ASSISTANT SECRETARY
Southern California Public
Power Authority