

RESOLUTION NO. 1988-5

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC POWER
AUTHORITY (AUTHORITY) 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


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

1. The form, terms and provisions of Amendment No. 12
to the Arizona Nuclear Power Project Participation Agreement, in
the form presented at this meeting, be and the same are hereby
approved and adopted. The President or Vice President and the
Secretary or Assistant Secretary of the Authority are hereby
authorized and directed to execute, deliver, attest and seal said
Amendment No. 12 with such changes, insertions and omissions as
shall be approved by said President or Vice President (such
approval to be evidenced by his execution and delivery thereof).

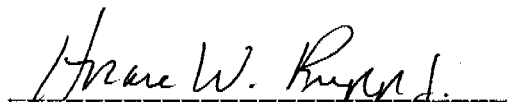
2. The President, Vice President, Secretary and
Assistant Secretary, and other officers of the Authority, are
hereby authorized and directed to execute and deliver any and all
documents and instruments and to do and cause to be done any and
all acts and things necessary or proper for carrying out the
transactions contemplated by this resolution.

3. This resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the
Authority, this 6th day of April 1988.


PRESIDENT
Southern California Public
Power Authority

ATTEST:


ASSISTANT SECRETARY
Southern California Public
Power Authority