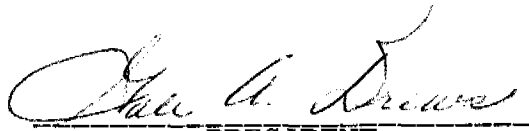


RESOLUTION NO. 1988-14

Be it resolved that the Board of Directors of the Southern California Public Power Authority hereby approves the Power of Attorney presented at this meeting 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.

This resolution shall take effect immediately.

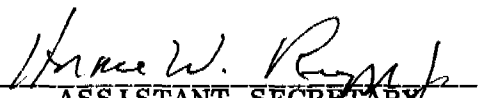
THE FOREGOING RESOLUTION is approved and adopted by the Authority this 2nd day of November 1988.



PRESIDENT

Southern California Public  
Power Authority

ATTEST:



ASSISTANT SECRETARY  
Southern California Public  
Power Authority