

RESOLUTION NO. 2004-26

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO DO
ALL OTHER THINGS DEEMED NECESSARY OR
PROPER FOR SCPPA TO JOIN THE AMERICAN
COUNCIL ON RENEWABLE ENERGY.**

WHEREAS, the most SCPPA members have adopted renewable portfolio standards in support of adding renewable energy supplies to their power resource portfolios; and


WHEREAS, SCPPA has coordinated two renewable energy projects and continues to explore opportunities for joint collaboration on renewable energy projects; and

WHEREAS, the American Council on Renewable Energy is an association of that supports all types of renewable energy rather than specific technologies that become diluted in the national debate.

NOW, THEREFORE, the Board of Directors of the Southern California Public Power Authority does hereby resolve, determine and order:


1. The Executive Director is authorized and directed to join the American Council on Renewable Energy for a one-year term in an amount not to exceed \$1,500.
2. This amount will be charged as "Membership and Dues" under the general fund.
3. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 15th day of July, 2004.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



SECRETARY
Southern California Public
Power Authority