

RESOLUTION NO. 2001-16

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC POWER
AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN
AGREEMENT WITH THE
CALIFORNIA ENERGY COMMISSION
AND PROVIDING FOR ADDITIONAL CONTRIBUTIONS TO THE
AUTHORITY'S REVOLVING GENERAL FUND, AND TAKING CERTAIN
RELATED ACTION
(CEC)

WHEREAS, the State of California faces a shortage of electric generation; and

WHEREAS, the State of California has allocated funds for reducing the consumption of energy through energy efficiency, peak demand reduction, and low-income assistance measures; and

WHEREAS, the Members of Southern California Public Power Authority (the Authority) desire to assist the State of California by implementing such programs to reduce the consumption of electricity in their service areas; and

WHEREAS, the Board of Directors of Authority, in its Resolution No. 1990-15, established a revolving general fund (the General Fund) for the payment of costs and expenses incurred by the Authority from time to time in carrying out its purposes; and

WHEREAS, the Board of Directors of the Authority, in its Resolution No. 1992-1, provided for the continuation of the General Fund and established a procedure to be followed with respect to additional contributions to the General Fund; and

WHEREAS, the Board of Directors of the Authority wishes to provide for additional contributions to the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Authority as follows:

1. The Executive Director is authorized and directed to execute a contract with the California Energy Commission (CEC), pursuant to which the CEC will provide funds to pay for programs to reduce the consumption of electricity, and to administer such contract through consultants.

2. The Board of Directors hereby provides for additional contributions to the General Fund. Notwithstanding anything to the contrary in Resolution No. 1992-1, such additional contributions,
 - a) shall be solely for the purpose of paying costs and expenses incurred by the Authority with respect to the CEC contract and its administration, and pending application for such purpose the contributions shall not be expended to pay costs or expenses properly allocable to one or more projects as provided in Section 3 of Resolution No. 1992-1;
 - b) shall be collected in one or more payments from the CEC; and
 - c) shall be used to fund participating Members' applicable programs in the amounts shown on Exhibit A (which amounts include a proportionate share of all the Authority's administrative costs), or in such other amounts as are agreed to among the Members;
 - d) shall be returned to the CEC if not expended for approved programs.
3. Although the amounts to be contributed under this Resolution and related income shall constitute part of the General Fund, they shall be held and accounted for in a separate account. The Executive Director of the Authority is hereby directed to establish an account (the CEC Account) within the General Fund for the purpose of holding contributions and related income, and making disbursements, under this Resolution. The President, Vice President, Secretary, any Assistant Secretary and the Executive Director of the Authority are each authorized to execute checks drawn on the CEC Account from time to time.
4. Amounts contributed to and held in the General Fund and the CEC Account pursuant to this Resolution will not be contributed or held for the purposes of any project for which the Authority has obtained any form of external financing. Such amounts shall not constitute (a) Revenues, or (b) revenues, income, rents or receipts derived by the Authority from or attributable to Authority Capacity (or to the payment of the costs thereof) or the ownership or operation of any Project. As used herein, "Revenues", "Authority Capacity" and "Project" shall have the respective meanings set forth in the indentures of trust and other instruments governing the external financing arrangements entered into from time to time by the Authority.

5. The President, Vice President, Secretary, any Assistant Secretary, Executive Director and any other officer of the Authority are each hereby authorized 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.

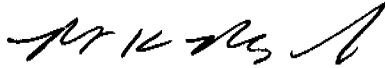
6. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 17th day of May, 2001.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
 RESOLUTION NO. 2001-16
 ALLOCATION AMONG MEMBERS

EXHIBIT A

<u>City</u>	<u>Sales (GWH)</u>	<u>% of Total</u>	<u>Share of \$8 Million</u>	<u>KWH Reduction</u>
ANAHEIM	3,256.30	24.87%	\$1,989,490	1,584
AZUSA	237.70	1.82%	\$ 145,227	116
BANNING	124.90	0.95%	\$ 76,310	61
BURBANK	1,055.90	8.06%	\$ 645,119	514
COLTON	293.90	2.24%	\$ 179,563	143
GLENDALE	1,086.10	8.29%	\$ 663,571	528
IMPERIAL	2,556.90	19.53%	\$1,562,180	1,244
PASADENA	1,155.40	8.82%	\$ 705,911	562
RIVERSIDE	2,153.00	16.44%	\$1,315,411	1,047
VERNON	<u>1,173.91</u>	<u>8.97%</u>	<u>\$ 717,220</u>	<u>571</u>
TOTAL	13,094.01	100.00%	\$8,000,000	6,370