

RESOLUTION NO. 2000-3


RESOLUTION OF THE BOARD OF DIRECTORS OF
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
AUTHORIZING THE EXECUTION AND DELIVERY OF AN
AGREEMENT WITH THE AUTHORITY'S CO-BOND COUNSEL
EXTENDING THE TERM OF SUCH AGREEMENT

WHEREAS, the Finance Committee of the Southern California Public Power Authority (the "Authority"), at a meeting held on February 7, 2000, has determined that it is in the best interest of the Authority to extend the period during which the Authority's co-bond counsel, Curls, Brown & Duran LLP ("Curls Brown"), can provide services to the Authority.

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

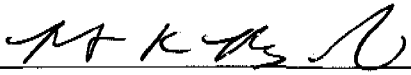
1. Each of the President, the Vice President and the Executive Director of the Authority is hereby authorized to enter into an agreement with Curls Brown in the same form as the letter agreement between the Authority and Curls Brown, dated February 23, 1996, with only the following changes: (i) the date of the new letter agreement shall be February 17, 2000 and (ii) the term of the new agreement shall begin on February 17, 2000 and end on June 30, 2000.
2. This resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 17th day of February, 2000.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority