

RESOLUTION NO. 1999-1

RESOLUTION AUTHORIZING THE INTERVENTION IN CERTAIN  
DOCKETS OF THE ARIZONA CORPORATION COMMISSION  
WHICH MAY AFFECT THE SAN JUAN POWER PROJECT AND  
THE MEAD-PHOENIX TRANSMISSION PROJECT


WHEREAS, the Arizona Corporation Commission has opened various dockets the purpose of which is to restructure the electric industry in the State of Arizona to provide for competition; and

WHEREAS, these dockets may affect the San Juan and Mead-Phoenix Projects of the Southern California Public Power Authority ("SCPPA")


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

1. The Executive Director is directed and authorized to intervene in those dockets before the Arizona Corporation Commission which may affect the San Juan and Mead-Phoenix Projects.
2. The Executive Director is directed to retain legal counsel in Arizona to represent SCPPA in the Arizona Corporation Commission dockets and to enter into an agreement with such legal counsel for such retention.
3. The Executive Director is directed and authorized to enter into an agreement with the M-S-R Public Power Agency to share the costs of intervention in the dockets on the basis of relative size share of SCPPA and M-S-R Public Power Agency in the San Juan and Mead-Phoenix Projects.
4. SCPPA's costs under 2 and 3 above shall be limited to twenty-five thousand dollars (\$25,000).

THE FOREGOING RESOLUTION is approved and adopted by SCPPA, this 21<sup>st</sup> day of January, 1999.

  
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PRESIDENT  
Southern California Public Power Authority

ATTEST:

  
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SECRETARY  
Southern California Public Power Authority