

RESOLUTION NO. 1999-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
(SCPPA) AUTHORIZING THE EXECUTIVE DIRECTOR TO
HIRE CONSULTANTS ON BEHALF OF MEMBERS

WHEREAS, SCPPA owns interests in various generation and transmission projects, the output or capability of which, has been sold to members of SCPPA; and

WHEREAS, the electric industry is being restructured so that the providers of electricity will be in competition with each other; and

WHEREAS, such competition may affect a member's interest in a SCPPA generation or transmission project; and

WHEREAS, such restructuring has resulted in many changes in the electric industry which require SCPPA members to retain the services of consultants; and

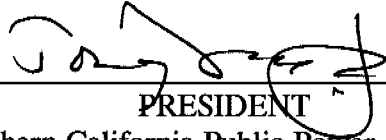
WHEREAS, certain of the members desire in some instances to jointly retain consultants to achieve economies of scale; and

WHEREAS, SCPPA is able and willing to retain consultants at the request of a member and to bill all cost and expense of retaining such consultants to the requesting member.

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


1. The Executive Director is authorized and directed to retain individual consultants at the request of a member of SCPPA, provided that such member agrees, in writing, to bear all cost and expense of such consultant. The total annual cost per consultant for any one utility shall not exceed \$20,000.
2. The Executive Director is authorized and directed to bill the cost and expense of a consultant to such project billings as the Executive Director and the member may agree.

THE FOREGOING RESOLUTION is signed and approved by SCPPA, this 18th day of February, 1999.



PRESIDENT
Southern California Public Power Authority

ATTEST:



SECRETARY
Southern California Public Power Authority