

[ROLL CALL VOTE]

RESOLUTION NO. 1995-12

RESOLUTION OF THE SOUTHERN CALIFORNIA
PUBLIC POWER AUTHORITY APPROVING ANNUAL BUDGET
FOR SAN JUAN UNIT 3 PROJECT SUPPLY YEAR
BEGINNING JULY 1, 1995

BE IT RESOLVED by the Board of Directors of the Southern California Public Power Authority (Authority) that:

1. The budget for the San Juan Unit 3 Project for the Power Supply Year beginning July 1, 1995, submitted to this Board of Directors, is hereby approved. The Executive Director is hereby authorized and directed to place the budget so approved in final form, with such changes as shall be necessary or advisable to comply with the San Juan Unit 3 Project Bond Indenture and Power Sales Contracts; and, the budget hereby approved, in such final form, shall constitute the Authority's Annual Budget for the San Juan Unit 3 Project for the Power Supply Year beginning July 1, 1995.

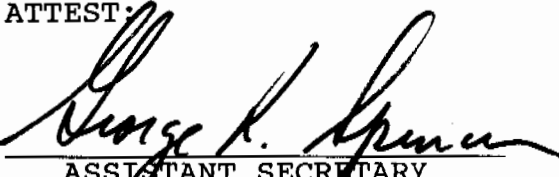
2. This resolution shall become effective immediately.

The foregoing resolution is approved and adopted by the Authority this 18th day of May 1995.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority