

[Roll Call Vote]

RESOLUTION NO. 1995-24


RESOLUTION OF THE SOUTHERN CALIFORNIA
PUBLIC POWER AUTHORITY APPROVING ANNUAL BUDGET
FOR MEAD-PHOENIX PROJECT TRANSMISSION SERVICE YEAR
BEGINNING JANUARY 1, 1996

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

1. The budget for the Mead-Phoenix Project for the Transmission Service Year beginning January 1, 1996 (a six-month budget), 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 Multiple Project and the Mead-Phoenix Project Bond Indentures and Transmission Service Agreements; and the budget hereby approved, in such final form, shall constitute the Authority's annual Budget for the Mead-Phoenix Project for the Transmission Service Year beginning January 1, 1996.

2. This resolution shall become effective immediately.

The foregoing resolution is approved and adopted by the Authority this 16th day of November 1995.



President
Southern California Public
Power Authority

ATTEST:



Assistant Secretary
Southern California Public
Power Authority