

RESOLUTION NO. 2017-012

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
AUTHORIZING THE NEGOTIATION, EXECUTION AND
DELIVERY OF AN AGREEMENT FOR PURCHASE AND
INSTALLATION OF A GENERATOR STEP UP
TRANSFORMER WITH MITSUBISHI ELECTRIC POWER
PRODUCTS, INC., FOR THE APEX GENERATING
STATION**

WHEREAS, in 2014 the Southern California Public Power Authority (“SCPPA”) purchased the Apex Generation Station (“Apex”), an existing 525 MW combined-cycle power plant located near North Las Vegas, Nevada, for the benefit of the Los Angeles Department of Water and Power (“LADWP”); and

WHEREAS, LADWP, as the operator of Apex, has determined there is a need to purchase and install a new generator step up transformer at the facility, as more fully detailed in the Agenda Report submitted to the Board for this matter on this date; and

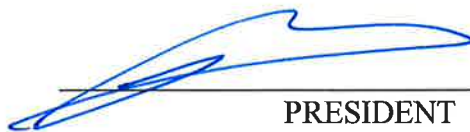
WHEREAS, on December 5, 2016, SCPPA, on behalf of LADWP, issued a Request for Proposals (“RFP”) for Generator Step Up Transformer for Apex GS, to which Mitsubishi Electric Power Products, Inc. (“Mitsubishi”) and two other firms responded; and

WHEREAS, three proposals were submitted reviewed by LADWP, which determined that Mitsubishi’s proposal was responsive and the lowest cost alternative among those presented.

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

1. The Executive Director is authorized and directed to negotiate, execute and deliver an agreement for the purchase and installation for the purchase and installation of a new generator step up transformer for Apex, based upon the RFP and addenda thereto, Mitsubishi’s Proposal #17002 dated March 22, 2017, and subsequent discussions with Mitsubishi.
2. The President, Vice President, Secretary, any Assistant Secretary, Executive Director and any other officer of the Authority are each hereby authorized to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this Resolution.
3. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 20th day of April, 2017.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



SECRETARY
Southern California Public
Power Authority