

RESOLUTION NO. 2017-015

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEGAL SERVICES AGREEMENT WITH ARNOLD & PORTER KAYE SCHOLER LLP, FOR STATE LEGISLATIVE ADVOCACY SERVICES, AND TAKING CERTAIN RELATED ACTIONS.

WHEREAS, the Southern California Public Power Authority ("SCPPA") was created pursuant to provisions contained in the Joint Exercise of Powers Act found in Chapter 5 of Division 7 of Title 1 of the Government Code of California, as amended from time to time (the "Act"), by its members, which are municipalities and an irrigation district that supply, among other things, electrical energy in the State of California, for the purpose of jointly and cooperatively undertaking the planning, financing, development, acquisition, construction, improvement, betterment, operation, and maintenance of projects for the generation or transmission of electric energy, including the development and implementation of systems and frameworks for the acquisition and delivery of secure, long-term reliable supplies of conventional and renewable electric energy; and

WHEREAS, SCPPA has need from time to time for consulting services related to state legislative developments that impact publicly owned utilities; and

WHEREAS, SCPPA issued a Request for Proposals for a State Legislative Consultant on February 13, 2017, to which Arnold & Porter Kaye Scholer LLP ("Arnold & Porter") and other firms responded; and

WHEREAS, such proposals were reviewed by SCPPA's –Legislative Working Group, which conducted interviews of Arnold & Porter and two other firms, and which recommended the retention of Arnold & Porter to the Executive Director, in which recommendation the Executive Director has concurred; and

WHEREAS, Arnold & Porter has experience in representing clients before the California State Legislature and the Governor's Office in matters affecting electric utilities and public agencies; and

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

1. The proposed Legal Services Agreement between SCPPA and Arnold & Porter for legislative advocacy services described in the above recitals, a copy of which has been presented to the Board in substantial final form, is hereby approved, and the Executive Director is authorized to execute and deliver it on behalf of SCPPA with such changes and additions the Executive Director determines to be in the best interests of SCPPA and its Members.

2. Fees and expenses payable to Arnold & Porter shall be allocated among the Members and paid from funds budgeted for legislative advocacy.
3. The Executive Director of the Southern California Public Power Authority is further 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.
4. This Resolution shall become effective immediately.

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



PRESIDENT
Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY
Southern California Public
Power Authority