

RESOLUTION OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
APPROVING THE REVISION OF DESIGNATION OF AUTHORIZED
REPRESENTATIVES FOR THE PURPOSE OF PROVIDING INVESTMENT
INSTRUCTIONS TO FISCAL AGENT AND TRUSTEES OF SCPPA PROJECTS

WHEREAS, the Board of Directors (the "Board") of the Southern California Public Power Authority ("SCPPA") at its meeting on May 2, 1982, July 23, 1982, January 20, 1984 and July 30, 1986, adopted Resolution Nos. 1982-6, 1982-16, 1984-7 and 1986-16, respectively, designating certain employees of the Department of Water and Power of the City of Los Angeles ("LADWP"), acting individually, as Authorized SCPPA Representative for the purpose of providing investment instructions to the Fiscal Agent for the Mead-Phoenix Project and to the Trustees of the Palo Verde Power, Southern Transmission and Hoover Hydroelectric Projects, respectively; and

WHEREAS, Resolution 1988-9, adopted August 3, 1988, revised the original designations of LADWP employees authorized to effect all investment transaction for the above-named project; and

WHEREAS, since the last designations were made, personnel changes affecting certain LADWP Authorized Representatives have taken place which necessitates revision of designation of such LADWP employees authorized to make investment decisions for the above-named projects.

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

1. That previous designations of LADWP employees as Authorized SCPPA Representatives for the purpose of providing investment instructions to Trustees and, in the case of Mead-Phoenix Project, to the Fiscal Agent, contained in the above-referenced resolutions be replaced with the following designations:

Chief Financial Officer
Director of Joint Venture Accounting
Manager of SCPPA Accounting
Senior Utility Accountant in SCPPA Investment Section

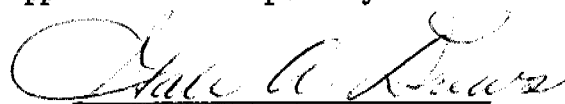
2. That said designation include all necessary authority to effect investment transactions for the above-named projects in accordance with the applicable indenture and project agreements;

3. That said Chief Financial Officer is hereby authorized to provide copies of this resolution to others as evidence of the designation contained herein;

4. That Resolution 1988-9 is hereby rescinded.

5. That this Resolution shall take effect immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 2nd day of May 1990.



PRESIDENT

Southern California Public
Power Authority

ATTEST:



ASSISTANT SECRETARY

Southern California Public
Power Authority