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Subject: Draft Resolution on Tax Legislation

Joel, Frank -

Attached is a redlined and "clean" version of SCE's proposed changes to the document Ann Kim sent to you yesterday on the draft resolution regarding the 2010 tax legislation. Also attached is SCE's proposed memo account language, which we envision as an attachment to the resolution. As we discussed, SCE does not agree that a memo account is needed for us given our commitment to update our 2012 GRC to reflect this legislation. Our understanding is that a revised draft resolution would be issued this coming Monday and there would be further opportunity to comment. Please call if you would like to discuss further.

(See attached file: Draft Resolution W-4867 - Memo Account Proposal - redline SCE.doc)(See attached file: Draft Resolution W-4867 - Memo Account Proposal - with SCE changes Feb 4.doc)(See attached file: Draft Resolution Memo Account.doc)

Frank McNulty

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