

RESOLUTION NO. 2004-27

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
DISSOLVING THE RESOURCE PLANNING COMMITTEE.**

WHEREAS, the Resource Planning Committee considers and discusses information which is strategic in nature; and

WHEREAS, the Resource Planning Committee is often asked by developers to hold price, market information, and other trade secret protected information confidential; and

WHEREAS, only one SCPPA Board member currently serves as a member of the Resource Planning Committee, which does not constitute a quorum of the Board; and


WHEREAS, as a standing committee of SCPPA, the Resource Planning Committee is subject to the Brown Act; and therefore, if required to consider confidential information provided by developers it could imperil the trade secret protection character of this information; and

WHEREAS, the subject matter area addressed by the Resource Planning Committee could be handled by a periodic report by the Executive Director.

NOW, THEREFORE, the Board of Directors of the Southern California Public Power Authority does hereby resolve, determine and order:


1. The Resource Planning Committee is hereby dissolved.
2. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION is approved and adopted by the Authority this 15th day of July, 2004.



PRESIDENT
Southern California Public
Power Authority

ATTEST:



SECRETARY
Southern California Public
Power Authority