

**MINUTES OF THE JANUARY 20, 2005**  
**REGULAR MEETING OF THE**  
**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A regular meeting of the Board of Directors was held on January 20, 2005, at the offices of the Authority, 225 South Lake Avenue, Suite 1250, Pasadena, California.

The meeting was called to order at 10:35 a.m. by President Ronald E. Davis.

The following Board members (M) and alternates (A) were present and acting in their capacity as representative for their utility: Kenneth S. Noller, Anaheim (A); Joseph F. Hsu, Azusa, (M); Paul Toor, Banning (M); Jeannette Olko, Colton (M); Ronald E. Davis, Burbank (M); Ruwen Liu, Glendale (A); Glenn O. Steiger, Imperial (M); Ronald O. Vazquez, Los Angeles (M); Phyllis E. Currie, Pasadena (M); Donna Stevener, Riverside (A); Charles W. Montoya, Vernon (A).

Staff present were: Executive Director Bill D. Carnahan; SCPPA staff members Phyllis H. Brown, Richard M. Helgeson, Steven L. Homer, Craig A. Koehler, Geri L. Mitchell, and Manuel A. Robledo; and Therese Savery, Manager of SCPPA Accounting.

Attorneys and consultants present included: Stephen Cole of Fulbright & Jaworski, and Erika Curls-Bartling, of Curls Bartling.

**1. Notice/Agenda Opportunity for the Public to Address the Board**

President Davis afforded the public an opportunity to address the Board.

**2. Approval of Minutes**

Mr. Vazquez moved to approve the minutes of the Regular Meeting held December 16, 2004, as amended. The motion was seconded by Mr. Steiger, and unanimously approved.

**3. Election/Appointment of Officers**

President Davis referenced the slate of officers and asked for nominations for Vice President.

Mr. Noller nominated Mr. Steiger. The nomination was seconded by Mr. Vazquez. No other nominations were made.

President Davis called for a motion to approve the slate of officers as amended, which included Ms. Currie as President, Mr. Steiger as Vice President, Mr. Vazquez as Secretary, Mr. Rozanski as Assistant Secretary, and Mr. Carnahan as Treasurer/Assistant Secretary.

Mr. Noller moved that the slate be approved. The motion was seconded by Ms. Stevener and unanimously approved, whereupon President Currie took the chair.

#### **4. Executive Director's Report**

Mr. Carnahan referenced his written report, including a clarifying addendum, and discussed the highlights, including the upcoming American Public Power Association Legislative Rally in Washington, D.C., and the Request for Proposals for Auditing Services. He also discussed a possible pilot project to use Public Benefits money to support the development of a load shifting project using an air conditioning/ice making combination.

Mr. Carnahan presented Resolution No. 2005-1, authorizing executive of the Federal Participation Agreement for the Lower Colorado River Multi-Species Conservation Program on behalf of SCPPA members receiving power from the Hoover Project (other than Los Angeles, who will sign separately).

Mr. Hsu moved that Resolution No. 2005-1 be approved. The motion was seconded by Mr. Toor and unanimously approved.

#### **5. Finance and Accounting Manager's Report**

Mr. Koehler reported on the January 3, 2005, meeting of the Finance Committee, the January 12, 2005, meeting of the Ad Hoc Customer Service Committee, and presented the Investment Report for the month of November 2004, for receipt and filing.

Mr. Koehler also discussed the Request for Proposals process for the selection of a firm to provide auditing services.

#### **6. Energy Systems Manager's Report**

Mr. Robledo referenced his written report, and reported on meetings of the Resource Planning and Public Benefits Committees, including status of the landfill gas-to-energy project, the natural gas reserves project, and a geothermal project.

#### **7. Government Affairs Manager's Report**

Ms. Brown updated her written report, and discussed legislative activities in Sacramento and Washington, D.C.

#### **8. Project Administrator's Report**

Mr. Homer referenced the written reports and reported on current issues at the projects.

Mr. Homer presented the updated ten-year forecasts for all the projects, and noted that the forecast for San Juan had been updated again after the mailing, to include the most recent estimates for environmental work. Hard copies, including the latest version for San Juan, were distributed.

9. **Closed Session**

At this point, the Board went into closed session to discuss litigation regarding the San Juan Project. No action was taken.

10. **Adjournment**

After returning to open session, and there being no further business, the meeting was adjourned at 11:50 a.m.

Respectfully submitted,



Robert K. Rozanski  
Assistant Secretary