

MINUTES OF THE APRIL 7, 2005
SPECIAL MEETING (BUDGET WORKSHOP) OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

A special meeting of the Board of Directors was held on April 7, 2005, in the offices of the Authority, 225 South Lake Avenue, Suite 1250, Pasadena, California.

The meeting was called to order at 10:25 a.m. by Executive Director Bill Carnahan. A quorum was not present.

The following were present and acting in their capacity as representative for their utility: Bob Tang (Azusa); Tunji Adedeji (Pasadena); Reiko Kerr (Riverside); Richard Corbi (Burbank); Mario Ignacio (Los Angeles); Ruwen Liu (Glendale) (on teleconference)

Staff present were: SCPPA Executive Director, Bill D. Carnahan; SCPPA staff Craig Koehler and Steven Homer; and Therese Savery, Manager of SCPPA Accounting.

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

Mr. Carnahan afforded the public an opportunity to address the Board.

2. Review of the Draft 2005-2006 SCPPA A&G Budget and Draft Project Budgets

Mr. Koehler presented the draft Administrative and General Budget, and Mr. Homer presented the draft budgets for the Magnolia, Mead-Adelanto, Mead-Phoenix, Palo Verde, San Juan Unit 3, and the Southern Transmission System Projects for the Fiscal Year 2005/2006, which had been distributed to all Board Members.


They reviewed the highlights and answered questions.

The budget will be presented for approval at the Regular Board Meeting on May 19, 2005.

3. Adjournment

There being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,



Robert Rozanski
Assistant Secretary