

**MINUTES OF THE OCTOBER 20, 2005**  
**SPECIAL MEETING OF THE**  
**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A special meeting of the Board of Directors was held on October 20, 2005, at the Fess Parker Double Tree Resort, 633 East Cabrillo Boulevard, Santa Barbara, California.

The meeting was called to order at 8:37 a.m. by President Phyllis E. Currie.

The following Board members (M) and alternates (A) were present and acting in their capacity as representative for their utility: Marcie L. Edwards, Anaheim (M); Joseph F. Hsu, Azusa (M); James D. Earhart, Banning (M); Ronald E. Davis, Burbank (M); Vince Brar, Cerritos (A); Ignacio R. Troncoso, Glendale (M); Glenn O. Steiger, Imperial (M); Ronald O. Vazquez, Los Angeles (M); Phyllis E. Currie, Pasadena (M); Gary Nolff, Riverside (A); Charles W. Montoya, Vernon (A).

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

Also present was Mr. Randy Howard, Los Angeles Department of Water and Power.

Attorneys and consultants present included: Stephen Cole of Fulbright & Jaworski; and Phyllis Lee of Niesar-Curls Bartling.

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

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

**2. Approval of Minutes**

Ms. Edwards moved to approve the minutes of the regular meeting held September 15, 2005. The motion was seconded by Mr. Troncoso, and unanimously approved.

**3. Executive Director's Report**

Mr. Carnahan referenced his written report and deferred discussion to the Strategic Planning session.

**4. Finance and Accounting Manager's Report**

Mr. Koehler reported on the October 3, 2005, meeting of the Finance Committee, and presented the Investment Reports for the quarter ending June 20, 2005, and the month of August 2005.

Mr. Koehler reported on the activities of the Customer Service Committee, including the status of their benchmarking study.

Mr. Koehler presented Resolution No. 2005-35, authorizing an agreement with Black & Veatch for information technology services to members. Mr. Davis moved that Resolution No. 2005-35 be approved. The motion was seconded by Mr. Troncoso and unanimously approved.

**5. Energy Systems Manager's Report**

Mr. Robledo referenced his written report, and reported on meetings of the Public Benefits Committee, including status of the Landfill Gas-to-Energy Project, and the Ormat Geothermal Project. He also discussed the status of Requests for Proposals for Renewable Resources, and Trading and Risk Management Services, the annual Public Benefits Program Report, and the Ice Bear Demonstration Project.

Mr. Howard discussed developments in the Natural Gas Reserves Project.

**6. Government Affairs Manager's Report**

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

**7. Project Administrator's Report**

Mr. Homer referenced the written reports and reported on current issues at the projects, including recent outages at Palo Verde, the proposal to convert Mead-Phoenix and Mead-Adelanto to DC, and revised estimates for the environmental work at San Juan Generating Station.

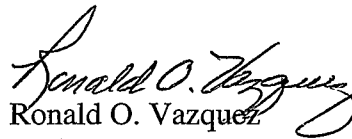
**8. Strategic Planning**

The Board discussed strategic planning issues.

**9. Adjournment**

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

  
Ronald O. Vazquez  
Assistant Secretary