

**MINUTES OF THE NOVEMBER 15, 2005**  
**REGULAR MEETING OF THE**  
**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A regular meeting of the Board of Directors was held on November 17, 2005, at the offices of the Authority, 225 South Lake Avenue, Suite 1250, Pasadena, California.

The meeting was called to order at 10:45 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: Kenneth S. Noller, Anaheim (A); Joseph F. Hsu, Azusa, (M); James Earhart, Banning (M); Ronald E. Davis, Burbank (M); Vince Brar, Cerritos (A); Jeannette Olko, Colton (M); Ignacio R. Troncoso, Glendale (M); Glenn O. Steiger, Imperial (M); Enrique Martinez, Los Angeles (A); Phyllis E. Currie, Pasadena (M); Jerry Rogers, Riverside (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; Therese Savery, Manager of SCPPA Accounting.

Attorneys and consultants present included: Stephen Cole, Fulbright & Jaworski, and Oscar Escobar, Niesar Curls Bartling.

Also present were Lori Pickford, of Morgan Meguire; Kathy Masterson of Public Financial Management; and Tony Braun and Bruce McLaughlin, of Braun & Blaising.

**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**

Mr. Davis moved to approve the minutes of the Special Meeting held October 20, 2005. The motion was seconded by Mr. Troncoso, and unanimously approved.

**3. Executive Director's Report**

Mr. Carnahan referenced his written report and discussed the highlights, including results from the SCPPA Annual Meeting and Strategic Planning Session.

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

Mr. Koehler reported on the November 7, 2005, meeting of the Finance Committee, and presented the Investment Report and the Swap Valuation Report for the month of September 2005.

**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.

Mr. Robledo reported on the status of the Request for Proposals for Renewable Energy Projects, and a separate Request for Proposals for Energy Trading And Risk Management Services. He also discussed the status of the Innovative Electric Technology Program.

Mr. Robledo presented Resolution No. 2005-36, authorizing the first Project Budget for the Ormat Geothermal Energy Project. Mr. Troncoso moved that Resolution No. 2005-36 be approved. The motion was seconded by Mr. Noller and approved by a project roll call vote, with Riverside absent, and Azusa, Burbank, Cerritos, Colton, Imperial, and Los Angeles present but not voting.

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

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

Discussion followed regarding the proposed Greenpath Transmission Project.

**7. Project Administrator's Report**

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

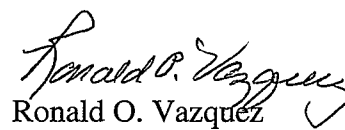
**8. Energy Policy Act Briefing**

The Board was briefed by representatives from California Municipal Utilities Association, Public Financial Management, and Morgan Meguire on the Energy Policy Act of 2005 as it relates to SCPPA and its members.

**9. Adjournment**

There being no further business, the meeting was adjourned at 2:03 p.m.

Respectfully submitted,

  
Ronald O. Vazquez  
Secretary