

**MINUTES OF THE APRIL 15, 2004**  
**REGULAR MEETING OF THE**  
**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A regular meeting of the Board of Directors was held on April 15, 2004, at the offices of the Authority, 225 South Lake Avenue, Suite 1250, Pasadena, California.

The meeting was called to order at 10:40 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); Ronald E. Davis, Burbank (M); Vince Brar, Cerritos (A); Thomas K. Clarke, Colton (M); Ignacio R. Troncoso, Glendale (M); Glenn O. Steiger, IID (M); Ronald O. Vazquez, Los Angeles (M); Phyllis E. Currie, Pasadena (M); Donna L. Stevener, Riverside (A); and Charles Montoya, Vernon (A).

Staff present were: Executive Director Bill D. Carnahan; SCPPA staff members Phyllis H. Brown, Steven L. Homer, Craig A. Koehler, Geri L. Mitchell, and Manuel A. Robledo; Luan Nguyen, LADWP Nuclear Group; and Paciencia Dungo, Joan Ilagan, Mario Ignacio, and Therese Savery, LADWP Finance and Accounting.

Attorneys and consultants present included: Stephen Cole, Fulbright & Jaworski; and Ericka Curls-Bartling, 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**

Ms. Currie moved to approve the minutes of the Regular Meeting held March 18, 2004 (as amended). The motion was seconded by Mr. Montoya, and unanimously approved.

**3. Executive Director's Report**

Mr. Carnahan referenced his written report, and discussed the highlights. He discussed plans for the Congressional Staff Tour, and the status of the Request for Qualifications and Proposals for General Counsel Services.

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

Mr. Koehler reported on the April 5, 2004, meeting of the Finance Committee, including the status of the Mead-Phoenix/Mead-Adelanto refinancing. He also presented the Investment Report for February 2004 for receipt and filing.

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

Mr. Robledo referenced his written report, and reported on a meeting of the Resource Planning, including status of the landfill gas and natural gas reserves projects.

Resolution 2004-11 regarding the gas reserves project was tabled.

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

Ms. Brown reported on legislative activities in Sacramento and Washington, D.C., and discussed plans for the upcoming Congressional Staff Tour.

**7. Project Administrator's Report**

Mr. Homer referenced the written reports and reported on current issues at the projects, including the status of planned outages at both Palo Verde and San Juan Unit 3.

Mr. Homer discussed the SCPPA Participant tour of San Juan Unit 3, and Mr. Toor gave his impressions.

**8. Honorary Resolution**

President Davis presented an honorary resolution to Paciencia Dungo, who is retiring as Manager of SCPPA Accounting, thanking her for her many years of service to SCPPA and the members.

At this point the Board adjourned for lunch.

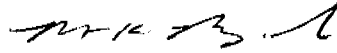
**9. Budget Review**

Upon returning to open session, the Board reviewed the draft 2004/2005 Administrative and General Expense Budget, which will be presented for approval in May.

**10. Adjournment**

There being no further business, the meeting was adjourned at 12:59 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rozanski", written in a cursive style.

Robert K. Rozanski  
Assistant Secretary