

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

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

The meeting was called to order at 10:36 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 Noller, Anaheim (A); Joseph F. Hsu, Azusa, (M); Paul Toor, Banning (M); Ronald E. Davis, Burbank (M); Vince Brar, Cerritos (M); Thomas K. Clarke, Colton (M); Ignacio Troncoso, Glendale (M); Frank Barbera, Imperial Irrigation District (A); Ronald O. Vazquez, Los Angeles (M); Phyllis E. Currie, Pasadena (M); Charles Montoya, Vernon (A).

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

Attorneys and consultants present included: Stephen Cole of Fulbright & Jaworski; Ericka 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. Hsu moved to approve the minutes of the Regular Meeting held May 20, 2004. The motion was seconded by Ms. Currie, and unanimously approved.

**3. Executive Director's Report**

Mr. Carnahan referenced his written report, and discussed the highlights. He discussed the completion of the Request for Qualifications and Proposals for General Counsel. He introduced Richard Helgeson, who will start August 17, 2004.

Mr. Carnahan discussed preliminary plans for the annual strategic planning meeting, to be held October 19-22 at La Quinta Resort in La Quinta, California.

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

Mr. Koehler reported on the June 2 and July 7, 2004, meetings of the SCPPA Finance Committee, and presented the Investment Report for the month ending April 30, 2004, for receipt and filing.

Mr. Koehler presented the Ad Hoc Customer Service Committee's completed "Benchmarking Study on Best Practices for Customer Service." Committee Chair Chris Spahr and Klaus Meister (both from Riverside Public Utilities) explained the study and results, and answered questions.

Mr. Carnahan commended the Committee's work and urged the individual cities to use the information to improve their operations, and to continue refining the process.

#### **5. 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 and natural gas reserves projects. He reported that the Natural Gas Reserves Project Development Agreement was ready for execution, and that the Coordinating Committee would hold its first meeting in the near future.

Mr. Robledo presented Resolution No. 2004-26, authorizing SCPPA to join the American Council on Renewable Energy (ACORE) for a one-year term.

Mr. Troncoso moved that Resolution No. 2004-26 be approved. The motion was seconded by Mr. Brar and unanimously approved.

Mr. Robledo presented Resolution No. 2004-27, authorizing dissolution of the Resource Planning Committee. Discussion followed on the benefits of dissolving the current standing committee, which reports to the Board, and forming a similar, but more informal, committee to advise the Executive Director.

Mr. Vazquez moved that Resolution No. 2004-27 be approved. The motion was seconded by Mr. Montoya and unanimously approved.

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

Ms. Brown reported on legislative activities in Sacramento and Washington, D.C., and discussed the upcoming American Public Power Association (APPA) conference on the Regional Transmission Organization issue in Washington, D.C., in September. Mr. Carnahan agreed to circulate a draft SCPPA position paper.

Ms. Brown recapped the Congressional Staff Tour, which had the largest turnout to date, both from the D.C. side and the member cities. Feedback was overwhelmingly positive.

**7. Project Administrator's Report**

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

**8. Honorary Resolution**

President Davis presented a resolution honoring Vice President Tom Clarke, and thanking him for his many years of service.


**9. Election of Vice President**

Mr. Toor nominated Ms. Currie for the office of Vice President vacated by Mr. Clarke. The nomination was seconded by Mr. Vazquez, and Ms Currie was unanimously elected.

**10. Adjournment**

There being no further business, the meeting was adjourned at 11:55 a.m.

Respectfully submitted,



Robert K. Rozanski  
Assistant Secretary