

MINUTES OF THE AUGUST 19, 2004
REGULAR MEETING OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

A regular meeting of the Board of Directors was held on August 19, 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 S. Noller, Anaheim (A); Joseph F. Hsu, Azusa, (M); Paul Toor, Banning (M); Ronald E. Davis, Burbank (M); Vince Brar, Cerritos (M); Ignacio R. Troncoso, Glendale (M); Glenn O. Steiger, IID (M); Ronald O. Vazquez, Los Angeles (M); Phyllis E. Currie, Pasadena (M); Thomas P. Evans, Riverside (M); Charles W. Montoya, Vernon (A).

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

Attorneys and consultants present included: Stephen Cole, Fulbright & Jaworski; 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

Mr. Vazquez moved to approve the minutes of the Regular Meeting held July 15, 2004. 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. He discussed the recent public forum held in Riverside by the CMUA Energy Policy Committee regarding governmental conservation programs.

Mr. Carnahan presented Resolution No. 2004-28, authorizing collection and payment of annual dues to the American Public Power Association on behalf of the Members.

Mr. Troncoso moved that Resolution No. 2004-28 be approved, with the addition of a paragraph regarding concern with the current rate structure. The motion was seconded by Ms. Currie and unanimously approved.

Following discussion, Mr. Evans suggested that the Legislative Policy Committee begin to meet.

Mr. Carnahan discussed preliminary plans for the annual strategic planning meeting, to be held October 19-22, 2004, in La Quinta.

4. Finance and Accounting Manager's Report

Mr. Koehler reported on the August 2, 2004, meeting of the Finance Committee, and presented the Investment Report for the month ended May 31, 2004, and the quarter ended June 20, 2004, for receipt and filing.

5. Energy Systems Manager's Report

Mr. Robledo referenced his written report, and reported on meetings of the Public Benefits Committee and the resource planners, including status of the Landfill Gas and Natural Gas Reserves projects. He reported that the Natural Gas Reserves Project Development Agreement had been executed by all the participants, and that the Gas Coordinating Committee had begun to meet.

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.

8. Adjournment

There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Robert K. Rozanski
Assistant Secretary