

MINUTES OF THE JANUARY 4, 2000
SPECIAL MEETING OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

A special meeting of the Board of Directors was held on January 4, 2000, at Glendale Water and Power, 141 N. Glendale Avenue, Glendale, California.

The meeting was called to order at 2:10 p.m. by Vice President Edward K. Aghjayan.

The following Board members (M) and alternates (A) were present and acting in their capacity as representative for their utility: Edward K. Aghjayan, Anaheim (M); Ronald E. Davis, Burbank (M); Bernard V. Palk, Glendale (M); Rufus Hightower, Pasadena (M); Bill Carnahan, Riverside (M); and Kenneth J. DeDario, Vernon (M).

Staff present was: SCPPA Executive Director, Daniel W. Waters.

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

Vice President Aghjayan afforded the public an opportunity to address the Board.

2. Briefing on Negotiations with Cal ISO

Vice President Aghjayan summarized the history and status of Public Power's negotiations with the California Independent System Operator (ISO).

Leon Keddington of LADWP reviewed a draft letter to the ISO setting out the criteria necessary for Public Power utilities to join the ISO.

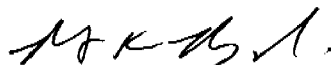
No action was taken.

A copy of the final letter as submitted to the ISO is attached.

3. Adjournment

There being no further business, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,



Robert Rozanski
Assistant Secretary