

**MINUTES OF THE JANUARY 20, 2000**  
**REGULAR MEETING OF THE**  
**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A regular meeting of the Board of Directors was held on January 20, 2000, in the San Rafael Room of the DoubleTree Hotel, 191 North Los Robles, Pasadena, California.

The meeting was called to order at 10:41 a.m. by President Joseph F. Hsu.

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); Joseph F. Hsu, Azusa (M); Paul Toor, Banning (M); Ronald E. Davis, Burbank (M); Tom Clarke, Colton (M); Bernard V. Palk, Glendale (M); Kristine Fontaine, Imperial (M); Rufus Hightower, Pasadena (M); Bill Carnahan, Riverside (M); and Kenneth J. DeDario, Vernon (M).

Staff present were: SCPPA Executive Director, Daniel W. Waters; SCPPA staff members Geri L. Mitchell and Steven L. Homer; Consulting Financial Manager, Greg Leddy; Consulting Project Administrator Charles E. Patrick; and Luan Nguyen, DWP Nuclear Group.

Attorneys and consultants present included: Stephen T. Cole of Fulbright & Jaworski; Alan R. Watts; Daniel Hartman of Public Financial Management; and Ken Mellor of R.W. Beck.

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

President Hsu afforded the public an opportunity to address the Board.

**2. Approval of Minutes**

Mr. Carnahan moved to approve the minutes of the regular meeting held December 16, 1999, and the special meeting held January 4, 2000. The motion was seconded by Mr. Davis and unanimously approved.

**3. Re-Election/Re-Appointment of Officers**

Mr. Waters explained the need to re-elect or re-appoint officers for the year according to the by-laws. Mr. Palk moved that Mr. Hsu and Mr. Aghjayan be re-elected as President and Vice President, respectively, and that Mr. Vazquez and Mr. Rozanski be re-appointed as Secretary and Assistant Secretary, respectively, and that Mr. Waters be re-appointed as Treasurer/Auditor and Assistant Secretary. The motion was seconded by Mr. Clarke and unanimously approved.

**4. R.W. Beck Agreement**

Mr. Waters presented Resolution No. 2000-1, authorizing collection of funds from SCPPA Members and transfer of funds from the Advocacy Account to the Restructuring Account for the R.W. Beck study of distributed generation.

Mr. Toor moved that Resolution 2000-1 be approved. The motion was seconded by Mr. Davis and unanimously approved.

**5. Audit Committee**

Mr. Waters reported on the results of the request for proposals for independent auditing services. After interviewing three national firms, the Audit Committee recommended continuing with PriceWaterhouseCoopers. Mr. Waters will bring a new agreement with the firm to the February Board Meeting.

**6. Finance Committee**

Mr. Waters reported on the meeting of the Finance Committee held on January 10, 2000, and presented Resolution 2000-2, authorizing the preparation of documents relating to a refinancing and tender offer for the STS Project, and designating PaineWebber as Tender Agent. He noted that he will be bringing an agreement for Public Financial Management's services on this transaction to the February Board meeting.

Mr. Palk moved that Resolution 2000-2 be approved. The motion was seconded by Mr. Hightower and approved by project roll call vote, with Anaheim and Los Angeles absent, Azusa and Imperial present but not voting, and Burbank, Colton and Vernon abstaining.

**7. Executive Director's Report**

Mr. Waters referenced his written report, and discussed the highlights.

Mr. Aghjayan moved that SCPPA co-sponsor a safety awards lunch at the April APPA Engineering & Operating Conference. The motion was seconded by Mr. Davis and unanimously approved.

**8. Legislative Advocacy**

Mr. Waters referenced the written reports from Morgan Meguire and Government Affairs Consulting, and discussed the highlights.

Mr. Waters reported on the meeting with Congressman Rogan in Burbank, and reported on negotiations between EEI and APPA regarding private use regulations.

**9. Project Reports**

Mr. Waters referenced the written project reports.

**10. Closed Session**

At this point the Board went into closed session to discuss potential litigation and employment and compensation matters.

Upon reconvening after lunch, President Hsu announced that no action had been taken.

**11. Consulting Agreement**

Mr. Palk moved that the consulting agreement with Mr. Waters be approved. The motion was seconded by Mr. Aghjayan and unanimously approved.

**12. Adjournment**

There being no further business, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,



Robert Rozanski  
Assistant Secretary