

MINUTES OF THE FEBRUARY 3, 2000
SPECIAL MEETING OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

A special meeting of the Board of Directors was held on February 3, 2000, by conference call.

The meeting was called to order at 10:00 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); Bernard V. Palk, Glendale (M); and Kenneth J. DeDario, Vernon (M).

1. Closed Session

The Board went into closed session to discuss compensation negotiations for the new Executive Director. Guidance was given to the Negotiating Committee. No decision was made regarding the selection of an Executive Director.

2. Adjournment

There being no further business, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Robert Rozanski
Assistant Secretary