

MINUTES OF THE MARCH 8, 2000
SPECIAL MEETING OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

A special meeting of the Board of Directors was held on March 8, 2000, by conference call.

The meeting was called to order at 4:00 p.m. by President Joseph F. Hsu.

The following Board members (M) and alternates (A) were on line and acting in their capacity as representative for their utility: Edward K. Aghjayan, Anaheim (M); Joseph F. Hsu, Azusa (M); Paul Toor, Banning (M); Bernard V. Palk, Glendale (M); Robert K. Rozanski, Los Angeles (A); Donna Stevener, Riverside (A); and Kenneth J. DeDario, Vernon (M).

Also on the line was Alan R. Watts, acting as counsel to the Authority.

1. Closed Session

The Board discussed the agreement with the new Executive Director.

The agreement was unanimously approved after the motion made by Ed Aghjayan and second by Ken DeDario to approve the agreement between the Authority and the Bill D. Carnahan Corporation.

It was agreed that the President and Secretary would execute the agreement.

2. Adjournment

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Robert K. Rozanski
Assistant Secretary