

**MINUTES OF THE APRIL 11, 2000**  
**SPECIAL MEETING OF THE**  
**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A special meeting of the Board of Directors was held on April 11, 2000, in the 11<sup>th</sup> Floor Conference Room of the Anaheim Public Utilities Department located at 201 S. Anaheim Boulevard in Anaheim, California.

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 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); Tim Trewyn, Colton (A); Rufus Hightower, Pasadena (M); David Wright, Riverside (M); and Jorge Somoano, Vernon (A).

Staff present included: SCPPA Executive Director Bill Carnahan, Brian Thomas of Anaheim, and Jafar Bazzaz and Randy Howard of LADWP.

Also present were Michael Bell, Kenneth Mellor and Peter Robert Shaw of R.W. Beck.

**1. Rate Study Workshop**

The Board discussed in detail the draft report from R.W. Beck related to their study of retail electric rates.

No action was taken.

**2. Adjournment**

There being no further business, the meeting was adjourned at approximately 5:30 p.m.

Respectfully submitted,



Robert Rozanski  
Assistant Secretary