

**MINUTES OF THE MAY 1, 2000**  
**SPECIAL MEETING (BUDGET WORKSHOP) OF THE**  
**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A special meeting of the Board of Directors was held on May 1, 2000, in the offices of the Authority, 225 South Lake Avenue, Suite 1410, Pasadena, California.

The meeting was called to order at 10:16 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: Joseph F. Hsu, Azusa (M); Paul Toor, Banning, (M); Richard Corbi, Burbank (A); Jay Panzica, Pasadena (A); Donna Stevener, Riverside (A); and Kenneth J. DeDario, Vernon (M).

SCPPA staff present were: Executive Director, Bill D. Carnahan; Consulting Financial Manager, Greg Leddy; and staff member Steven L. Homer.

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

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

**2. Review of the Draft 2000/2001 SCPPA Administrative and General Budget**

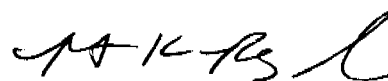
Mr. Homer presented the draft Administrative and General Budget for fiscal year 2000/2001, which had been distributed to all Board Members at the April 20, 2000, Board of Directors meeting. He reviewed the highlights and answered questions from the Board.

Minor changes were made to the budget, and suggestions were made for next year's format. The budget will be presented for approval at the regular Board meeting to be held May 18, 2000.

**3. Adjournment**

There being no further business, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,



Robert Rozanski  
Assistant Secretary