

— Minutes of the Closed Session of
the SCPPA Regular Meeting of 6-06-90

CONFIDENTIAL

MINUTES OF THE JUNE 6, 1990,
REGULAR MEETING OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

CLOSED SESSION

A Closed Session was held at approximately 11:15. During this session, Mr. Bill D. Carnahan reported that the process of selecting a new Executive Director will take at least another 45 to 60 days.

Mr. Carnahan handed out to the Board a report from Hughes, Heiss & Associates which listed the names of the 19 candidates under consideration. Mr. Carnahan further advised the Board that copies of the resumes or a synopsis by Hughes, Heiss will be mailed to Committee members prior to the June 14th meeting.