

MINUTES OF THE FEBRUARY 4, 1987,
REGULAR MEETING OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

The regular meeting of the Board of Directors was held on February 4, 1987, at 10:00 a.m. at the Municipal Services Building of the city of Glendale, 633 East Broadway, Room 106, Glendale, California 91205. The agenda is attached.

The meeting was called to order at 10:10 a.m. by Mr. Gale A. Drews, President. All members were present with the exception of the representatives from the cities of Banning and Burbank.

The meeting began with a request from Mr. Drews that each member of the assembly introduce himself inasmuch as newly appointed alternate Board members were present for the first time.

1. Approval of the Minutes
for the Meetings of
October 1, 1986, November 20,
1986, and January 16, 1987.

A motion was made by Mr. W. E. Cameron, seconded by Mr. Bruce V. Malkenhorst, and unanimously carried that the minutes of the regular meeting of October 1, 1986; the special meeting of November 20, 1986; and, the special meeting of January 16, 1987; be approved.

2. Matters relating to
the Palo Verde Project.

Project Report

Mr. Eldon A. Cotton introduced Mr. Robert C. Burt, Engineer of System Services for the Los Angeles Department of Water and Power, who reviewed the Palo Verde Project Report using the handout he furnished Board members.

U. S. Committee for
Energy Awareness

Mr. Devine referred to the annual membership and contribution of \$3,261.00 for calendar year 1987 and recommended participation by the Authority with funds to come from the Palo Verde Project. Information regarding the USCEA was included in the last mailing received by Board members.

A motion was made by Mr. Bruce V. Malkenhorst, seconded by Mr. William D. Carnahan, and unanimously carried that participation by the Authority for the year 1987 be approved and the ensuing assessment of \$3,261.00 be paid from the Palo Verde Project Operating Fund.

California Radioactive
Materials Management Forum

Mr. Arthur T. Devine recommended the Authority not continue membership in the California Radioactive Materials Management Forum primarily because the proposed pact between Arizona and California for disposal of low-level nuclear waste has never materialized and Arizona now appears headed for a compact with South Dakota.

A motion was made by Mr. Henry C. Lee, seconded by Mr. Joseph F. Hsu, and unanimously carried that the Authority not renew membership in the California Radioactive Materials Management Forum at this time.

3. Matters relating to the
Intermountain Power Project
Southern Transmission System

According to Mr. Arthur T. Devine, the Finance Committee is considering a possible refunding of \$150 to \$200 million. The refunding is contingent upon market conditions over the next few weeks.

4. Matters relating to
the Hoover Upgrading Project

Mr. Arthur T. Devine reported that each of the six Hoover Upgrading participants' contracts have been executed by both parties.

In addition, approximately \$4 million has been paid to the Trustee for use by the Bureau of Reclamation as advance payment for the cost of upgrading for 1987.

5. Matters relating to
the Mead-Phoenix Project

Mr. Arthur T. Devine referred to the Management Committee Meeting on January 9th, which most of the Board members attended regarding the Mead/Adelanto Project.

According to Mr. Devine, Mead/Adelanto and Mead-Phoenix reports have been completed in draft form.

At the January 9th meeting, it was requested the Authority take formal action on the Mead/Adelanto Project in order to indicate interest by the Authority in the Project. Mr. Devine recommended action be taken to declare Mead/Adelanto a study project.

A motion was made by Mr. W. E. Cameron, seconded by Mr. Dale Pohlman, and unanimously carried that the Authority adopt the Mead/Adelanto Project as a study project.

6. Revised Contract for Rourke & Woodruff

Appointment of Interim General Counsel

Mr. Arthur T. Devine discussed the memo and Amendment to Agreement from Mr. Alan Watts of Rourke & Woodruff, which had been furnished to Board members for examination. The memo designates Mr. Watts special counsel and defines his legal duties and obligations to the Authority.

The Amendment to Agreement presented by Mr. Watts for approval at the meeting will adjust the cost of hourly rates for legal services performed.

The second item Mr. Devine asked the Board to consider is his appointment as the interim general counsel for the Authority. Mr. Devine, who was asked to serve as an interim general counsel, has agreed to do so with the occasional use of outside legal counsel as required.

A motion was made by Mr. Dale Pohlman, seconded by Mr. Eldon A. Cotton, and unanimously carried that the Amendment to Agreement, dated February 1, 1987, between Rourke & Woodruff and the Southern California Public Power Authority and the appointment of Mr. Arthur T. Devine as interim general counsel utilizing occasional outside legal counsel, to be selected by the Executive Committee, be approved.

7. Election of Officers

The election of officers for the 1987 Board of Directors took place under the direction of Mr. Arthur T. Devine.

Mr. Gale A. Drews and Mr. W. E. Cameron were again unanimously elected to the offices of president and vice-president, respectively.

The following were again appointed by unanimous acclamation to serve as the Authority's officers:

Mr. Eldon A. Cotton - Secretary

Mr. Frank Salas - Assistant Secretary

Mr. Arthur T. Devine - Executive Director/
Treasurer/Auditor

8. Brown Act

Mr. Arthur T. Devine commented on the new requirements, which went into effect under the Brown Act.

9. President Drews provided an opportunity for members of the public to address the Board. No members of the public availed themselves of the opportunity.

There being no further business, the meeting was adjourned at 11:30 a.m. The next regular meeting will be held on March 4, 1987.

Respectfully submitted,



FRANK SALAS
Assistant Secretary
Southern California Public Power Authority

Attachments

cc: Board of Directors