



SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF MEETING
Board of Directors

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a regular meeting of the Board of Directors is to be held as follows:

Date:	March 19, 2009
Time:	10:30 a.m.
Place:	La Quinta Resort 49-499 Eisenhower Drive Capra Room C La Quinta, CA 92253

The following matters are the business to be transacted and considered by the Board of Directors:

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

Any member of the Board may request that items on the agenda be taken out of order, or that items be added to the agenda pursuant to the provisions of Section 54954.2(b) of the California Government Code.

Any member of the public may address the Board on any item of interest to the public before or during the Board's consideration of the item, provided the item is within the subject matter jurisdiction of the Board.

2. Approval of Minutes

The Board will be requested to approve the minutes of their meeting held February 19, 2009.

3. Executive Director's Report

The Executive Director's Report will report on activities since the last Board meeting.

The Board will be asked to consider approval of:

- **Resolution 2009-24**, authorizing the Executive Director to execute and deliver a no-cost contract with **Jenn Feng** (or its U.S. representative, Environ) to allow the installation of LED streetlights in Burbank and Glendale as part of a SCPPA demonstration project.

3. **Executive Director's Report (continued)**

- **Resolution 2009-25**, authorizing a service agreement with IPKeys Technology to evaluate and report on potential telepresencing and video conferencing resources, equipment, methodologies, programs and related services.

4. **Finance and Accounting Manager's Report**

The Finance and Accounting Manager will report on the status of current activities, including the **Finance Committee** meeting of March 2, 2009. The Committee is recommending receipt and filing of the **SCPPA Investment Reports** for the month and quarter ended January 2009.

The Committee is also recommending approval of:

- **Resolution 2009-26**, authorizing the reimbursement of expenses relating to the issuance of bonds for the **Leaning Juniper 2 Wind Project**.
- **Resolution 2009-27**, authorizing the refunding of certain outstanding Magnolia Power Project A Revenue Bonds, the issuance of Series 2009-1 and 2009-2, the execution and delivery of a Fifth, Sixth and Seventh Supplemental Indenture of Trust, a Bond Purchase Contract, one or more Remarketing Agreements, Reimbursement Agreements, amendments to or replacement Interest Rate Swap Agreements, a Preliminary Official Statement, and an Official Statement.

The Finance and Accounting Manager will also report on the **Customer Service Committee** meeting of January 29, 2009.

5. **Energy Systems Manager's Report**

The Energy Systems Manager will report on the status of current energy system activities, including resource planning and the **Public Benefits Committee** which met on March 4, 2009.

The Public Benefits Committee is recommending Board approval of:

- **Resolution 2009-28**, authorizing **Energy Controls & Concepts (ECC)** updated scope of work (Riverside) under existing contract.
- **Resolution 2009-29**, authorizing a service agreement with **K.J. Kammerer & Associates (KJK&A)** for vending machine energy efficiency program implementation services for customers of members.
- **Resolution 2009-30**, authorizing a service agreement with **National Resource Management Inc. (NRMI)** for the maintenance of refrigeration compressors and controls for increased energy efficiency.

5. Energy Systems Manager's Report (continued)

- Five resolutions authorizing service agreements for comprehensive energy audit and **Retro-Commissioning Services** for customers of members with the following vendors:
 - **Resolution 2009-31: Cogent Energy, Inc.**
 - **Resolution 2009-32: Lincus, Inc.**
 - **Resolution 2009-33: PE Consulting Inc.**
 - **Resolution 2009-34: Richard Heath & Associates (RHA)**
 - **Resolution 2009-35: Siemens.**
- **Resolution 2009-36**, authorizing a service agreement with **Shelf Control, Inc.** for the installation of lighting and controls for refrigeration units for increased energy efficiency.

SCPPA Resource Planners are recommending approval of:

- **Resolution 2009-37**, authorizing an updated scope of work (Glendale) under the existing master contract with **R.W. Beck**.

SCPPA Renewable Steering Committee is recommending approval of:

- **Resolution 2009-38**, authorizing the renewal of the membership agreement with the Solar Electric Power Association (SEPA).

The Board will also be asked to consider approval of:

- **Resolution 2009-39**, authorizing the addition of Los Angeles Department of Water and Power and Glendale as project participants in the **Tieton Hydropower Project**, approving the form of the Participation Agreement and Power Sales Agreements pertaining thereto, making certain findings and delegating certain matters to the Executive Director.
- **Resolution 2009-40**, determining that project matters relating to the **Tieton Hydropower Project** shall be decided by a majority vote of the Board of Directors.

6. Government Affairs Manager's Report

The Government Affairs Manager will report on the status of bills, legislative and regulatory activities, at the State and Federal levels.

7. **Project Administrator's Report**

The Project Administrator will report on staff and agent activities related to generation and transmission projects. The following project status reports are presented for information purposes:

- **Ten-Year Forecast** of Projected Power and Transmission Costs for 2009 through 2018
- **Hoover Upgrading Power Project** Monthly Status Report
- **Magnolia Power Project** Monthly Status Report
- **Palo Verde Power Project** Monthly Status Report on operations of the Palo Verde Nuclear Generating Station Units 1, 2, and 3
- **San Juan Unit 3 Power Project** Monthly Status Report on operations of the San Juan Generating Station
- **Southern Transmission System Upgrade Project** Monthly Status Report.

8. **Closed Session**

- **Pending Litigation:** Conference with legal counsel regarding existing litigation related to the STS Project in the case of Gunn Hill Dairy Properties et al. v. Southern California Public Power Authority et al. pending in the Fourth Judicial District Court in and for Millard County, Utah, Case No. 050700157, pursuant to subdivision (a) of Section 54956.9(a) of the California Government Code.
- **Potential Litigation:** Conference with legal counsel regarding the potential initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the California Government Code (two potential cases).

Dated: March 11, 2009



BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority