



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:	April 16, 2009
Time:	10:30 a.m.
Place:	Anaheim Public Utilities 201 S. Anaheim Blvd. 2 nd Floor Conference Room Anaheim, California 92805

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 March 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 approve:

- **Resolution 2009-50**, authorizing potential applications to the U.S. Department of Energy (DOE) for a **Smart Grid Project** and any other categories of funding available to SCPPA.

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 April 6, 2009. The Committee is recommending receipt and filing of:

- **SCPPA Investment Reports** for the month and quarter ended February 2009.

The Committee is also recommending approval of:

- **Resolution 2009-41**, authorizing **Ice Energy Project** Reimbursement Agreement
- **Resolution 2009-42**, authorizing **Ice Energy Project** Development Agreement
- **Resolution 2009-43**, authorizing the establishment of an **Ice Energy Project** Working Group
- **Resolution 2009-44**, authorizing approval of the **Ice Energy Project** and an application to the U.S. Department of Energy (DOE)
- **Resolution 2009-45**, authorizing **Milford II Wind Project** Reimbursement Agreement
- **Resolution 2009-46**, authorizing **Raser 3 Geothermal Project** Reimbursement Agreement
- **Resolution 2009-47**, authorizing **Raser 4 Geothermal Project** Reimbursement Agreement
- **Resolution 2009-48**, authorizing execution and delivery of the **Tieton Hydropower Project** Agency Agreement.

A draft of the 2009/2010 SCPPA Administrative and General Expense Budget will be distributed.

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 April 1, 2009.

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 Board will be asked to consider approval of:

- **Resolution 2009-49**, authorizing the 2008/2009 Budget for the **Tieton Hydropower Project**.

7. **Project Administrator's Report (continued)**

The following project status reports are presented for information purposes:

- **Hoover Upgrading Power Project:**
 - Monthly Status Report
 - Budget Comparison Report for the first quarter ended December 31, 2008
- **Magnolia Power Project:**
 - Monthly Status Report
 - Budget Comparison Report for the quarter ended December 31, 2008
- **Mead-Adelanto Transmission Project** Budget Comparison Report for the quarter ended December 31, 2008
- **Mead-Phoenix Transmission Project** Budget Comparison Report for the quarter ended December 31, 2008
- **Natural Gas Project (Barnett)** Budget Comparison Report for the quarter ended December 31, 2008
- **Natural Gas Project (Pinedale)** Budget Comparison Report for the quarter ended December 31, 2008
- **Ormat Geothermal Project (Heber)** Budget Comparison Report for the quarter ended December 31, 2008
- **Palo Verde Power Project:**
 - Monthly Status Report on operations of the Palo Verde Nuclear Generating Station Units 1, 2, and 3
 - Budget Comparison Report for the quarter ended December 31, 2008
- **San Juan (Unit 3) Power Project:**
 - Monthly Status Report on operations of the San Juan Generating Station
 - Budget Comparison Report for the quarter ended December 31, 2008
- **Southern Transmission System:**
 - STS Upgrade Monthly Status Report
 - Budget Comparison Report for the quarter ended December 31, 2007.

8. Closed Session

- **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).
- **Public Employment:** Executive Director.

Dated: April 13, 2009



BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority