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## 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:

<b>Date:</b>	May 21, 2010
<b>Time:</b>	10:30 a.m.
<b>Place:</b>	City of Cerritos Cerritos Library 18025 Bloomfield Avenue Skyline Room Cerritos, California 90703

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 April 16, 2010.

3. **Executive Director's Report**

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



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 May 4, 2010.

- The Finance Committee has recommended receipt and filing of:
  - **Financial Statements** (unaudited) for the quarter ended March 31, 2010
  - **Investment Reports** for the month and quarter ended March 31, 2010.
- The Finance Committee is recommending approval of:
  - **Resolution 2010-51**, authorizing the Working Group to prepare the financing documents for the **Canyon Power Project** 2010 Bonds
  - **Resolution 2010-52**, authorizing the Working Group to prepare the financing documents for the **Milford I Wind Project** financing
  - **Resolution 2010-53**, authorizing the sale of escrow securities to purchase and cancel 1997B **Palo Verde Power Project** Revenue Bonds, whether such sale is through a tender offer program or the purchase of individual bonds held by one or more owners of 1997B Palo Verde bonds.
- The Board will be asked to approve the following resolutions related to the **2010/2010 Administrative and General Expense Budget**:
  - **Resolution 2010-54**: Administrative and General Expense Budget
  - **Resolution 2010-55**: Legislative Advocacy Expense Budget (General)
  - **Resolution 2010-56**: Government Affairs Expense Budget (Sacramento)
  - **Resolution 2010-57**: Restructuring Account Expense Budget.

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

The Energy Systems Manager will report on the status of current energy system activities, including **Resource Planning**, the **Ad Hoc Smart Grid Committee**, and the **Public Benefits Committee**, which met on May 6, 2010. The Public Benefits Committee is recommending approval of:

- **Resolution 2010-XX**, authorizing a consulting agreement with \_\_\_\_\_  
\_\_\_\_\_.
- **Resolution 2010-XX**, authorizing a consulting agreement with \_\_\_\_\_  
\_\_\_\_\_.



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- **Resolution 2010-XX**, authorizing a consulting agreement with \_\_\_\_\_  
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**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:

- **Hoover Uprating 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.

The Board will be asked to approve the following resolutions related to the Project Budgets for the fiscal year beginning July 1, 2010, and ending June 30, 2011:

- **Resolution 2010-XX:** Ameresco Project Budget
- **Resolution 2010-XX:** Magnolia Power Project Budget
- **Resolution 2010-XX:** Mead-Adelanto Transmission Project Budget
- **Resolution 2010-XX:** Mead-Phoenix Transmission Project Budget
- **Resolution 2010-XX:** MWD Hydro Project Budget
- **Resolution 2010-XX:** Milford Wind Corridor Phase I Project Budget
- **Resolution 2010-XX:** Natural Gas Reserves (Barnett) Project Budget
- **Resolution 2010-XX:** Natural Gas Reserves (Pinedale) Project Budget
- **Resolution 2010-XX:** Natural Gas Prepayment Project (No. 1)
- **Resolution 2010-XX:** Ormat Geothermal (Heber) Project Budget
- **Resolution 2010-XX:** Palo Verde Power Project Budget
- **Resolution 2010-XX:** Pebble Springs Wind Power Project Budget
- **Resolution 2010-XX:** San Juan Unit 3 Power Project Budget
- **Resolution 2010-XX:** Southern Transmission System (STS) Project Budget
- **Resolution 2010-XX:** Tieton Hydropower Project Budget
- **Resolution 2010-77:** Windy Point/Windy Flats Project Budget.

8. Closed Session

- **Public Employment:** Work review and performance evaluation of the Executive Director of the Authority pursuant to Section 54957 of the California Government Code.
- **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).
- **Potential Litigation:** Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code (one potential case).

Dated: May 13, 2010



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BILL D. CARNAHAN  
Executive Director  
Southern California Public Power Authority