



**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>	July 16, 2009
<b>Time:</b>	10:30 a.m.
<b>Place:</b>	Anaheim Public Utilities 201 S. Anaheim Blvd. 2 <sup>nd</sup> 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 May 21, 2009.

**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** meetings of June 1 and July 6, 2009.

- The Finance Committee has recommended receipt and filing of **Investment Reports** for the months of April and May 2009.
- The Finance Committee is recommending approval of:
  - **Resolution 2009-78**, authorizing the appointment of underwriters for the issuance of bonds for the Canyon Power Project.
  - **Resolution 2009-79**, authorizing the execution and delivery of the Asset Purchase Agreement, the Power Sales Agreements, the Layoff Contracts, the Agency Agreement, and other related agreements and documents relating to the Linden Wind Energy Project.
  - **Resolution 2009-80**, the execution and delivery of the Power Purchase Agreement, the Power Sales Agreements, the Layoff Contracts, the Agency Agreement, and other related agreements and documents relating to the Windy Point/Windy Flats Project.
  - **Resolution 2009-81**, authorizing the issuance of a Special Obligation Billing Statement to LADWP and Glendale for payment of the first Milestone Payment applicable to the Linden Wind Energy Project.

#### 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 June 3 and July 1, 2009.

The **Public Benefits Committee** will report to the Board on recent reporting to the California Energy Commission under AB2021 and SB1037 related to Energy Efficiency; and under SB1 for the Solar Initiative.

The **Public Benefits Committee** is recommending approval of:

- **Resolution 2009-82**, authorizing the execution of an agreement with Automated Energy Inc. for meter reading services (Riverside).
- **Resolution 2009-83**, authorizing the execution of a renewal agreement with CMg Design Inc. for communications services.
- **Resolution 2009-84**, authorizing the execution of an agreement with Lincus Inc. for measurement and verification services.
- **Resolution 2009-85**, authorizing the execution of an agreement with Summit Blue Consulting, LLC, for measurement and verification services.

5. **Energy Systems Manager's Report (continued)**

The SCPPA **Resource Planning** group is recommending approval of **Resolution 2009-86**, authorizing the execution of an agreement with Oxford Princeton for training services.

The **Renewables Steering Committee** is recommending approval of:

- **Resolution 2009-87**, authorizing the execution of an agreement with Black & Veatch for engineering services.
- **Resolution 2009-88**, authorizing the execution of an agreement with Garrad Hassan & Partners Ltd. for wind energy engineering services.

The **Ad Hoc Smart Grid Committee** is recommending approval of:

- **Resolution 2009-89**, authorizing the execution of an agreement with The Shpigler Group for consulting services.
- **Resolution 2009-90**, authorizing the execution of an agreement with Bass and Company for consulting services to prepare a Distribution Automation Plan.

The **Gas Committee** is recommending approval of **Resolution 2009-91**, authorizing the execution of an agreement with Tom Roth for consulting services.

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 reports are presented for information purposes:

- **Hoover Upgrading Power Project:**
  - Monthly Status Report
  - Budget Comparison Report for the quarter ended March 31, 2009
- **Magnolia Power Project:**
  - Monthly Status Report
  - Budget Comparison Report for the quarter ended March 31, 2009
- **Mead-Adelanto Transmission Project** Budget Comparison Report for the quarter ended March 31, 2009
- **Mead-Phoenix Transmission Project** Budget Comparison Report for the quarter ended March 31, 2009
- **MWD Small Hydro Project** Budget Comparison Report for the quarter ended March 31, 2009

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

- **Natural Gas Reserves – Barnett Project** Budget Comparison Report for the quarter ended March 31, 2009
- **Natural Gas Reserves – Pinedale Project** Budget Comparison Report for the quarter ended March 31, 2009
- **Natural Gas – Prepaid Project** Budget Comparison Report for the quarter ended March 31, 2009
- **Ormat Geothermal Project** Budget Comparison Report for the quarter ended March 31, 2009
- **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 March 31, 2009
- **Pebble Springs Wind Project** Budget Comparison Report for the quarter ended March 31, 2009
- **San Juan Unit 3 Power Project:**
  - Monthly Status Report on operations of the San Juan Generating Station
  - Budget Comparison Report for the quarter ended March 31, 2009
- **Southern Transmission System Upgrade Project:**
  - Monthly Status Report
  - Budget Comparison Report for the quarter ended March 31, 2009.

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 (one potential case).

Dated: July 8, 2009

A handwritten signature in black ink, appearing to read "Bill D. Carnahan", is written over a horizontal line.

BILL D. CARNAHAN  
Executive Director  
Southern California Public Power Authority