



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:	August 20, 2009
Time:	10:30 a.m.
Place:	Riverside Public Utilities 3901 Orange Street Riverside, California 92501

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 July 16, 2009.

3. Executive Director's Report

The Executive Director will report on activities since the last Board meeting. The Board will be asked to approve:

- **Resolution 2009-92**, authorizing the annual payment of **American Public Power Association dues** and collection of funds from members.

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 August 3, 2009.

- The Finance Committee has recommended receipt and filing of monthly and quarterly **Investment Reports** for the periods ended June 30, 2009.

The Finance Committee is recommending approval of:

- **Resolution 2009-93**, authorizing the execution and delivery of a Basis Swap Agreement relating to the **Magnolia Power Project**
- **Resolution 2009-94**, authorizing the execution and delivery of necessary amendments to the Standby Bond Purchase Agreements for the **Mead-Adelanto Transmission Project**.
- **Resolution 2009-95**, authorizing the execution and delivery of necessary amendments to the Standby Bond Purchase Agreements for the **Mead-Phoenix Transmission Project**.
- **Resolution 2009-96**, authorizing the execution of the renewal of the agreement with **Public Financial Management** for financial advisory services.

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 August 5, 2009.

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

- **Resolution 2009-97**, authorizing a consulting agreement with **KEMA** for an updated scope of energy efficiency services.
- **Resolution 2009-98**, authorizing a consulting agreement with **Energy Controls & Concepts (ECC)** for an updated scope of energy efficiency services.
- **Resolution 2009-99**, authorizing the renewal of a consulting agreement with **Apogee Interactive Inc.** for energy efficiency education content and customer education services.

The **Gas Committee** is recommending approval of **Resolution 2009-100**, authorizing a consulting agreement with **Robert Lord** for services related to Natural Gas Reserves Projects.

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 2009-101**, authorizing the 2009/2010 Annual Budget for the **Hoover Upgrading Project**.

The following project reports are presented for information purposes:

- **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
- **STS Upgrade Project** 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 (one potential case).

Dated: August 12, 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