



SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

NOTICE OF SPECIAL MEETING

Board of Directors

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that pursuant to Section 54956 of the California Government Code a special meeting of the Board of Directors of the Southern California Public Power Authority is to be held as follows:

Date:	September 17, 2009
Time:	10:30 a.m. or as soon thereafter as the Special Meeting agenda items may be heard
Place:	Anaheim Public Utilities 201 S. Anaheim Blvd., 2 nd Floor Gordon Hoyt 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 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. Consideration for Approval of Proposed SCPPA Resolution 2009-111

The Board will be requested to consider for approval SCPPA Resolution 2009-111 adopting in substance, the procurement rules utilized by the Department of Water and Power for the City of Los Angeles with respect to Southern California Public Power Authority Projects in which the Department of Water and Power for the City of Los Angeles is the majority participant.

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Dated: September 15, 2009

A handwritten signature in black ink, appearing to read "Bill D. Carnahan". The signature is written in a cursive style with a long horizontal flourish extending to the right.

BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority