



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:	September 17, 2009
Time:	10:30 a.m.
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 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 August 20, 2009.

3. **Executive Director's Report**

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

The T&D E&O Committee is recommending approval of:

- **Resolution 2009-102**, authorizing an agreement with Los Angeles Trade-Technical College for supplemental apprenticeship training services.

4. **Finance and Accounting Manager's Report**

The Interim Finance and Accounting Manager will report on the status of current activities, including the **Finance Committee** meeting of August 31, 2009. The Finance Committee has recommended receipt and filing of:

- The monthly **Investment Report** for the period ended July 2009.

The Finance Committee is recommending approval of:

- **Resolution 2009-103**, authorizing the execution and delivery of Project Agreements, an amendment to the Power Sales Agreement, an Agency Agreement, and other agreements; the legal documents for the Notes, and the Preliminary Official Statement related to the **Canyon Power Project**.
- **Resolution 2009-104**, authorizing the reimbursement of costs of the **Imperial Valley Geothermal Project** out of bond proceeds, pursuant to applicable Treasury regulations.
- **Resolution 2009-105**, authorizing the execution and delivery of the legal documents relating to the issuance of the Notes, and approving the Preliminary Official Statement for the **Linden Wind Energy Project**.
- **Resolution 2009-106**, authorizing a material events disclosure for the **Linden Wind Energy Project**.
- **Resolution 2009-107**, authorizing the establishment of a **Prepaid Gas Project** Working Group relating to the restructuring of the 2007 transaction.
- **Resolution 2009-108**, authorizing the execution and delivery of the Power Sales and Acquisition Contracts, the Asset Purchase Agreement, and an Agency Agreement related to the **Tieton Hydropower Project**.
- **Resolution 2009-109**, authorizing that Project Matters related to the **Tieton Hydropower Project** shall be decided by a majority vote of the Board of Directors, as provided in Section 10(g) of the Joint Powers Agreement.

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 September 2, 2009.

- The Board will be asked to consider approval of **Resolution 2009-110**, authorizing SCPPA to provide governing body approval of projects related to the **Renewable Energy Electric Project**.

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
- **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 (two potential cases).

Dated: September 9, 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