



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:	October 15, 2009
Time:	10:30 a.m.
Place:	Southern California Public Power Authority 225 S. Lake Ave., Suite 1250 Pasadena, California 91101 (626) 793-9364

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 the meetings held September 17, 2009.



3. **Executive Director's Report**

The Executive Director will report on activities since the last Board meeting, including the LADWP Procurement Code issues related to Board Resolution 2009-111, adopted last month.

The Transmission & Distribution Engineering & Operating Committee is recommending approval of:

- **Resolution 2009-112**, authorizing an agreement with the University of Wisconsin for electrical engineering training course.

4. **Annual Financial Report and Financial Statements**

Moss Adams LLP will present the **Audited Financial Statements** for the fiscal year ended June 30, 2009. The Board will be asked to receive and file their report.

5. **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 October 5, 2009.

The Finance Committee has recommended receipt and filing of:

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

The Finance Committee is recommending approval of:

- **Resolution 2009-113**, authorizing execution of a Material Events Disclosure, relating to the Notes to be issued for the **Canyon Power Project**.
- **Resolution 2009-114**, authorizing the delegation to the Executive Director to negotiate and finalize a Memorandum of Understanding related to the **Imperial Valley Geothermal Project**.
- **Resolution 2009-115**, authorizing execution of the amendments of various legal documents in order to effect a restructuring of the **Prepaid Natural Gas Project No. 1**.
- **Resolution 2009-116**, authorizing the issuance of Notes, execution of the related legal documents and a Preliminary Official Statement for the acquisition of the **Tieton Hydropower Project**.
- **Resolution 2009-117**, authorizing billing pursuant to the Joint Powers Agreement related to the **Windy Point Project** for transmission rights assignment.

6. **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 October 7, 2009.

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

The Public Benefits Committee is recommending approval of:

- **Resolution 2009-118**, authorizing a consulting agreement with **ASW Engineering Management Consultants Inc.**, to provide on-site education and training solutions relating to energy, energy efficiency, demand side technologies such as HVAC, cooling towers, and energy intensive manufacturing and related professional development services.
- **Resolution 2009-119**, authorizing a consulting agreement with **Resource Action Programs** to provide energy and water efficiency education programs delivered through elementary schools.

Resource Planners are recommending approval of:

- **Resolution 2009-120**, authorizing a consulting agreement with **Ryerson, Master and Associates Inc.** (RMA, a wholly owned subsidiary of Lloyd's Register) to provide analysis and certification reporting, relating to power plant emissions.
- **Resolution 2009-121**, authorizing an agreement with **Michael Bell Management Consulting, Inc.**, for engineering consulting services.
- **Resolution 2009-122**, authorizing an agreement with **Platts** (a McGraw Hill Company) for long-term energy forecasting services.

7. **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.

8. **Project Administrator's Report**

The Project Administrator will report on staff and agent activities related to generation and transmission projects.

The following resolutions and annual project budgets are presented for consideration and approval:

- **Resolution 2009-123:** Milford I Wind Project
- **Resolution 2009-124:** Prepaid Natural Gas Project No. 1 (Revised).

The following project reports are presented for information purposes:

- **Hoover Upgrading Power Project:**
 - Monthly Status Report
 - Budget Comparison Report for the quarter ended June 30, 2009
- **Magnolia Power Project:**
 - Monthly Status Report
 - Annual Budget Comparison Report for the fiscal year ended June 30, 2009

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

- **Mead-Adelanto Transmission Project** Annual Budget Comparison Report for the fiscal year ended June 30, 2009
- **Mead-Phoenix Transmission Project** Annual Budget Comparison Report for the fiscal year ended June 30, 2009
- **Metropolitan Water District Small Hydro Project** Annual Budget Comparison Report for the fiscal year ended June 30, 2009
- **Natural Gas Reserves Project – Barnett** Annual Budget Comparison Report for the fiscal year ended June 30, 2009
- **Natural Gas Reserves Project – Pinedale** Annual Budget Comparison Report for the fiscal year ended June 30, 2009
- **Natural Gas – Prepaid Project No. 1** Annual Budget Comparison Report for the fiscal year ended June 30, 2009
- **Ormat Geothermal Project** Annual Budget Comparison Report for the fiscal year ended June 30, 2009
- **Palo Verde Power Project:**
 - Monthly Status Report on operations of the Palo Verde Nuclear Generating Station Units 1, 2, and 3
 - Annual Budget Comparison Report for the fiscal year ended June 30, 2009
- **Pebble Springs Wind Project** Annual Budget Comparison Report for the fiscal year ended June 30, 2009
- **San Juan Unit 3 Power Project:**
 - Monthly Status Report on operations of the San Juan Generating Station
 - Annual Budget Comparison Report for the fiscal year ended June 30, 2009
- **Southern Transmission System:**
 - STS Upgrade Project Status Report
 - Annual Budget Comparison Report for the fiscal year ended June 30, 2009
- **Tieton Hydro Project** Annual Budget Comparison Report for the fiscal year ended June 30, 2009.

9. **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: October 7, 2009



BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority