



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:	November 19, 2009
Time:	10:30 a.m.
Place:	Pacific Palms Resort One Industry Hills Parkway City of Industry, California 91744 (626) 810-4455

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 meeting held October 15, 2009.

3. **Executive Director's Report**

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

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 November 2, 2009. The Finance Committee has recommended receipt and filing of the **Monthly and Quarterly Investment Reports** for the period ended September 30, 2009.

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 November 4, 2009.

The Transmission Working Group (under Resource Planning) is recommending approval of the following resolutions for transmission, energy exchange and shaping services:

- **Resolution 2009-125: Macquarie Cook Power, Inc.**
- **Resolution 2009-126: PowerEx Corp.**
- **Resolution 2009-127: Shell Energy North America.**

The Smart Grid Committee is recommending approval of:

- **Resolution 2009-128**, authorizing a consulting agreement with **GridPoint** for electric vehicles, charging, and demand response demonstration projects, including software and integration services
- **Resolution 2009-129**, authorizing a consulting agreement with **KEMA, Inc.** for program management office support, including strategic sourcing and measurement and verification services related to Smart Grid projects.

The Risk Management Committee is recommending approval of:

- **Resolution 2009-130**, authorizing the utilization of **Nixon Peabody LLP** for credit enhancement legal services pursuant to the SCPPA agreement with this firm.
- **Resolution 2009-131**, authorizing the renewal of subscriptions with **Moody's Analytics** for computer software, licensing, and data products, including ongoing subscriptions and application access provisions, relating to financial and business analytics.

The Board will also be asked to consider approval of **Resolution 2009-132**, authorizing an Agency Agreement between SCPPA and the Los Angeles Department of Water and Power.

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 2009-133**, authorizing the revised **2009/2010 Project Budget for the Tieton Hydropower Project**.
- **Resolution 2009-134**, authorizing the **2009/2010 Project Budget for the Windy Point/Windy Flats 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
- **Southern Transmission System 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).

9. **Strategic Planning**

The Board of Directors will meet to discuss future strategic plans, and will consider taking action.

Dated: November 10, 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