



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:	December 17, 2009
Time:	10:30 a.m.
Place:	Hilton Hotel 168 S. Los Robles Avenue Pasadena Room I and II Pasadena, California (626) 577-1000

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 November 19, 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 Finance and Accounting Manager will report on the December 7, 2009, meeting of the **Finance Committee**, and the status of current financing activities. The Finance Committee is recommending receipt and filing of the:

- **Investment Report** for the month of October 2009
- **Financial Statements** (unaudited) for the quarter ended September 30, 2008.

The Committee is also recommending approval of:

- **Resolution 2008-136**, authorizing the incurrence of pre-operation costs for the **Ice Bear Project** to facilitate the deployment of ice bear units pursuant to the planning and development agreements between SCPPA and Azusa, Burbank, Colton, Glendale, and the Imperial Irrigation District; the deployment of Ice Bear units within their service territories; and further actions to carry forth the pre-operation cost authorization set forth in each of the planning and development agreements.
- **Resolution 2008-137**, authorizing the purchase, installation and maintenance of Ice Bear units; the execution and delivery of a Purchase and Sale Agreement, and Maintenance and Verification Services Agreements.
- **Resolution 2008-138**, authorizing the issuance of bonds for the Milford Wind Corridor Phase I Project, the execution and delivery an Indenture of Trust and a First Supplemental Indenture of Trust for Revenue Bonds, Series 2010-1, a Purchase Contract, the delivery of a Preliminary Official Statement, and the execution and delivery of an Official Statement.
- **Resolution 2008-139**, authorizing certain continuing disclosure for the Milford Wind Corridor Phase I Project, Revenue Bonds, Series 2010-1.

The Committee is also recommending approval of the following extension of three bond counsel services agreements:

- **Resolution 2008-140**: Fulbright & Jaworski L.L.P.
- **Resolution 2008-141**: Curls Bartling P.C.
- **Resolution 2008-142**: Nixon Peabody L.L.P.

5. **Energy Systems Manager's Report**

The Energy Systems Manager will report on the status of current energy system activities, including resource planning, and the **Public Benefits Committee** meeting of December 2, 2008.

6. **Government Affairs Manager's Report**

The Government Affairs Manager will report on the status of bills, legislative and regulatory activities, at the State level.

7. **Project Administrator's Report**

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

- **Hoover Updating 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** Monthly 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).

AT THIS POINT ON THE AGENDA, THE BOARD WILL RECESS FOR LUNCH.

9. **Legislative Briefing/Conference** (*San Gabriel Room*)

The Board will be updated on recent federal legislative and regulatory activities, and the impact on public power.

Dated: December 9, 2009



BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority