



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:	January 17, 2008
Time:	10:30 a.m.
Place:	SCPPA Office 225 S. Lake Avenue, Suite 1250 Pasadena, California (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. Re-Election/Re-Appointment of Officers

Pursuant to the by-laws of the Authority, the Board will re-elect the President and Vice President, and re-appoint a Secretary, Assistant Secretary and Treasurer/Auditor.

3. Approval of Minutes

The Board will be requested to approve the minutes of the regular meeting held December 20, 2007.

4. Executive Director's Report

The Executive Director's Report will report on activities since the last Board meeting, including:

- SCPPA 2008 Board Meeting Schedule and Locations.

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

The Finance and Accounting Manager will report on the status of current activities, including the **Finance Committee** meeting of January 7, 2008, and their recommendation to receive and file the SCPPA Investment Report for the month of November 2007.

6. **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** which met on January 9, 2008.

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.

- **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.

9. **AB 32 Presentation and Discussion**

Norm Pedersen, of Hanna and Morton, will update the Board on regulations and reporting requirements of AB 32, the Global Warming Solutions Act of 2006, for such discussion or action as the Board may deem appropriate.

Dated: January 9, 2008

A handwritten signature in black ink, appearing to read "Bill D. Carahan", is written over a horizontal line.

BILL D. CARAHAN
Executive Director
Southern California Public Power Authority