



**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:

<b>Date:</b>	March 20, 2008
<b>Time:</b>	10:30 a.m.
<b>Place:</b>	Riverside Public Utilities 3901 Orange Street Riverside, California (951) 826-5197

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 February 21, 2008.

**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 status of current activities, including the **Finance Committee** meeting of March 3, 2008, and their recommendation to receive and file:

- **SCPPA Investment Reports** for the month of January 2008.

The Finance Committee is also recommending Board approval of:

- **Resolution 2008-4**, authorizing the refunding of certain outstanding Southern Transmission Project Revenue Bonds; the execution and delivery of a Subordinate Indenture of Trust, a Supplemental Indenture of Trust, and a purchase contract; the delivery of a Preliminary Official Statement and an Official Statement; and authorizing the termination of certain interest rate swap agreements.
- **Resolution 2008-5**, authorizing the provision of certain continuing disclosure information with respect to Southern Transmission Project Revenue Bonds, 2008 Subordinate Refunding Series A.
- **Resolution 2008-6**, authorizing the execution and delivery of an amendment to the Standby Bond Purchase Agreement for the Magnolia Power Project A, Refunding Revenue Bonds, 2007-1.
- **Resolution 2008-7**, authorizing the execution and delivery of an amendment to the Standby Bond Purchase Agreements for Palo Verde Power Project Revenue Bonds, 1996 Subordinate Refunding Series B and 1996 Subordinate Refunding Series C.

The Finance and Accounting Manager will also report on the **Customer Service Committee** meeting of March 5, 2008.

#### 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 March 5, 2008. The Board will be asked to approve:

- **Resolution 2008-8**, authorizing the annual renewal of the power and gas market advisory service agreement with Global Energy Decisions (GED) on behalf of SCPPA members (Anaheim, Burbank, Colton, IID, Los Angeles, Pasadena, Riverside, and Vernon).

The Public Benefits Committee is recommending Board approval of:

- **2008-9**, authorizing an agreement with **Clean Power Research, LLC**, to purchase software to estimate the performance of customer solar photovoltaic systems, and to track and report on utility incentive programs.
- **2008-10**, authorizing a consulting agreement with **KEMA Services, Inc.**, for residential energy and water audits.

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

- **2008-11**, authorizing an agreement with **RKS Research & Consulting**, to conduct customer research for the purpose of increasing energy efficiency and solar photovoltaic program participation, and enhancing customer satisfaction.

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, and the APPA Legislative Rally and Congressional visits in February.

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 approve the following:

- **Resolution 2008-12**, authorizing the Executive Director to negotiate, execute and deliver agreements as may be necessary for the development of the **Canyon Power Project**.
- **Resolution 2008-13**, authorizing the **Revised 2007/2008 Barnett Natural Gas Project Budget**, which reflects the recently completed refunding of the project revenue bonds.
- **Resolution 2008-14**, authorizing the **Revised 2007/2008 Pinedale Natural Gas Project Budget**, which reflects the recently completed refunding of the project revenue bonds.

The following project status 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.

Dated: March 12, 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