



REVISED

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:	April 17, 2008
Time:	10:30 a.m.
Place:	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 March 20, 2008.

3. Appointment of Officer

The Board will appoint the Secretary.



4. **Executive Director's Report**

The Executive Director's Report will report on activities since the last Board meeting. The Board will be asked to approve:

- **Resolution 2008-18:** Authorizing the Executive Director to negotiate, execute and deliver an agreement with California Strategies, LLC, for services related to development of the Green Path North Project.

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 April 2, 2007, and their recommendation to receive and file:
 - SCPPA Investment Report for the month of February, 2008.
- The Board will be asked to approve **Resolution 2007-15**, authorizing payment to Holland & Hart LLP for legal work in connection with the development of the Prepaid Natural Gas Program (Project 2).
- A draft of the 2008/2009 SCPPA Administrative & General Expense Budget will be distributed in preparation for approval at the May 15, 2008, Board meeting.

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

The Energy Systems Manager will report on the status of current energy system activities, including:

- The **Public Benefits Committee** meeting of April 2, 2008.

The Board will be asked to approve the following:

- **Resolution 2007-16**, authorizing a Power Purchase Agreement with the Metropolitan Water District for small hydroelectric power.

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, and the Greenhouse Gas Legislative Staff Briefing to be held April 24th in Sacramento.

8. **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:

- **Resolution 2008-17**, authorizing a revised 2007/2008 Annual Budget for the **Ormat Geothermal Project**.



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

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.

9. **Closed Session**

The Board shall recess to closed session with respect to following matters:

- **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 (one potential case).
- **Public Employment:** Performance evaluation of the Executive Director of the Southern California Public Power Authority pursuant to Section 54957 of the California Government Code.

Dated: April 10, 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