



**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>	November 20, 2008
<b>Time:</b>	10:30 a.m.
<b>Place:</b>	Cerritos Library 18025 Bloomfield Ave. Skyline Room Cerritos, California 90703 (562) 916-1350 (Library) (562) 916-1222 (Vince Brar)

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 23, 2008.

**3. 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 2008-79**, authorizing SCPPA's participation and billing to members for a contribution to the American Public Power Association (APPA) Electric Market Reform Initiative (EMRI) related to wholesale markets.

#### 4. Finance and Accounting Manager's Report

The Finance and Accounting Manager will report on the November 3, 2008, meeting of the **Finance Committee**, and the status of current financing activities. The Finance Committee is recommending receipt and filing of the **Investment Reports** for the month of September 2008, and the quarter ended September 30, 2008, and approval of:

- **Resolution 2008-80**, authorizing issuance of the **Canyon Power Project Revenue Notes** 2008 Series A; the execution and delivery of an Indenture of Trust, a First Supplemental Indenture of Trust, and a Purchase Contract; and the delivery of a Preliminary Official Statement and the execution and delivery of an Official Statement.
- **Resolution 2008-81**, authorizing **continuing disclosure** for Canyon Power Project Revenue Notes, 2008 Series A.
- **Resolution 2008-82**, authorizing issuance of **Southern Transmission Project Revenue Bonds**, 2008 Subordinate Series B, for the upgrade of the Southern Transmission System; the execution and delivery of a Subordinate Indenture of Trust, a Supplemental Indenture of Trust, a purchase contract; and the delivery of a Preliminary Official Statement and the execution and delivery of an Official Statement.
- **Resolution 2008-83**, authorizing **continuing disclosure** for Southern Transmission Project Revenue Bonds, Series 2008 B.

The Finance and Accounting Manager will also report on the September 10, 2008, meeting of the **Ad Hoc Customer Service Committee**.

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

The Energy Systems Manager will report on the status of current energy system activities, including Public Benefits, Resource Planning, and Renewable Energy development projects. The minutes of the Public Benefits Committee meeting of November 5, 2008, are included.

The Board will be asked to consider approval of:

- **Resolution 2008-84**, authorizing the annual renewal of the existing contract with **Appliance Recycling Centers of America (ARCA)** for refrigerator recycling program services effective January 1, 2009.
- **Resolution 2008-85**, authorizing execution of an agreement with **EnerNoc** for demand response programs and related services.
- **Resolution 2008-86**, authorizing an agreement with **Louisiana Tech University** for a research project related to generation plants, waste products, and other considerations relating to greenhouse gas credits.
- **Resolution 2008-87**, authorizing the execution and delivery of First Amended and Restated Power Sales Agreements, and the First Amendment to the Power Purchase Agreement with First Wind for the **Milford Corridor Phase I Wind Project**.

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

- **Resolution 2008-88**, authorizing an agreement with **Western Renewable Energy Generation Information System (WREGIS)** to establish accounting for environmental attributes associated to Renewable Projects.

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

The Government Affairs Manager will report on the status of bills, legislative and regulatory activities, in Sacramento and Washington, D.C.

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:

- **Resolution 2008-89**, authorizing the **Pebble Springs Wind Project** 2008/2009 Annual Project Budget.

The following project reports are submitted 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.

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 (three potential cases).

**Dated:** November 12, 2008

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