



**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>	December 18, 2008
<b>Time:</b>	10:30 a.m.
<b>Place:</b>	<a href="#">Westin Hotel</a> 191 N. Los Robles Avenue Fountain IV Room Pasadena, California (626) 792-2727

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 20, 2008.

3. **Executive Director's Report**

The Executive Director will report on activities since the last Board meeting.

The Board will be asked to consider approval of **Resolution 2008-90**, authorizing the execution and delivery of an extension of the SCPPA office lease agreement.

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

The Finance and Accounting Manager will report on the December 1, 2008, 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 2008, and the **Financial Statements** (unaudited) for the quarter ended September 30, 2008.

The Committee is also recommending approval of:

- **Resolution 2008-91**, authorizing the amendment of the Southern Transmission System Project Revenue Bond Indentures to permit the purchase of bonds by Project Participants.

The Board will also be asked to approve:

- **Resolution 2008-92**, authorizing the designation of officers to authorize bank-related actions and other matters related to Wells Fargo Bank.
- **Resolution 2008-93**, authorizing the extension of the services agreement with Fulbright & Jaworski LLP
- **Resolution 2008-94**, authorizing the extension of the services agreement with Curls Bartling PC
- **Resolution 2008-95**, authorizing the extension of the services agreement with Nixon Peabody
- **Resolution 2008-96**, authorizing an agreement with zGlobal for consulting services related to the California Independent System Operator Market Redesign and Technology Upgrade (MRTU), including training services and impact analysis.

The Finance and Accounting Manager will also report on the **Risk Management Committee** meeting of December 8, 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** meetings of November 5 and December 3, 2008. The Public Benefits Committee is recommending approval of the following:

- **Resolution 2008-97**, authorizing an addendum to the agreement with **Energy Controls & Concepts** to include eight-foot fluorescent fixtures within the Small Business Direct Installation program, as well as updating the scope of work to define the maximum incentive at any single customer location and procedures for processing customer requests not defined within the program.
- **Resolution 2008-98**, authorizing an addendum to the agreement with **FCI Management Consultants Inc.** to include eight-foot fluorescent fixtures within the Small Business Direct Installation program, as well as updating the scope of work to define the maximum incentive at any single customer location and procedures for processing customer requests not defined within the program.

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

- **Resolution 2008-99**, authorizing an addendum to the agreement with **Intergy** to include eight-foot fluorescent fixtures within the Small Business Direct Installation program, as well as updating the scope of work to define the maximum incentive at any single customer location and procedures for processing customer requests not defined within the program.
- **Resolution 2008-100**, authorizing an agreement with **Positive Energy** for home energy reporting program and services.

The Board will also be asked to consider approval of:

- **Resolution 2008-101**, authorizing agreements to accommodate financing related to the existing contract with **Ameresco** for the Chiquita Landfill Gas-to-Energy Project.

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.

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** (*Madera Room on Ground Floor*)

The Board will be updated on results of the recent elections, and their impact on public power, along with pending legislative and regulatory activities at the Federal level.

Dated: December 10, 2008

A handwritten signature in black ink, appearing to read "Bill D. Carnahan". The signature is written in a cursive style with a long horizontal flourish extending to the right.

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BILL D. CARNAHAN  
Executive Director  
Southern California Public Power Authority