



SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF SPECIAL MEETING
Board of Directors

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a special meeting of the Board of Directors is to be held as follows:

Date:	March 20, 2006
Time:	11:30 a.m.
Place:	SCPPA Office 225 S. Lake Avenue, Suite 1250 Pasadena, California (626) 793-9364

Members of the Board of Directors and other SCPPA member utility staff will meet with Ron Deaton, General Manager of the Los Angeles Department of Water and Power, to discuss the following:

1. Extension of Intermountain Power Project (IPP), Units 1 and 2
2. Southern Transmission System (STS) Upgrade
3. Progress and Participation in Green Path Transmission Project
4. Posting of Excess Capacity on WESTTRANS
5. Virtual RTO Concepts
6. Progress of SCPPA Renewable Development Agreement

Dated: March 15, 2006

BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority