



**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>	July 20, 2006
<b>Time:</b>	10:30 a.m.
<b>Place:</b>	Marriott Hotel 2200 E. Holt Blvd. Mountain View Salon A/B Ontario, California 91761 (909) 975-5000

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 regular meeting held May 18, 2006, and the special meeting held May 24, 2006.

### 3. Executive Director's Report

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

- The Executive Committee has recommended Board approval of **Resolution 2006-34**, authorizing the addition of the immediate Past President to the Executive Committee, and a change in expiration date for the contract with the Executive Director
- **Save the Date:** The SCPPA Annual Meeting will be held October 18-20, 2006, at the Temecula Creek Inn in Temecula, California. The Golf Tournament will be held at the same location.

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

The Finance and Accounting Manager will report on the July 5, 2006, meeting of the **Finance Committee**, and the status of current financing activities.

- The Finance Committee has recommended receipt and filing of:
  - **Quarterly Financial Statements** for the quarter ended March 31, 2006
  - **Investment Reports** for the quarter ended March 31, and the months of April and May, 2006
  - **Memo from Public Financial Management** on Swap Savings dated July 7, 2006.
- The Finance Committee is recommending Board approval of:
  - **Resolution 2006-35**, authorizing an amended and restated swap confirmation with respect to the Interest Rate Swap Agreement with JPMorgan Chase Bank relating to the Southern Transmission Project
  - **Resolution 2006-36**, authorizing a consulting services agreement with CH2MHill to perform an update study related to the Agua Mansa Power Plant in Colton.
- **Customer Service Committee** meeting of June 28, 2006.

### 5. Energy Systems Manager's Report

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

- **Public Benefits Committee** meetings of June 7 and July 5, 2006.
- The Board will be asked to approve:
  - **Resolution 2006-37**, authorizing the execution of the Amended and Restated Power Purchase Agreement with Ameresco Chiquita Energy, and the First Amendment to the Chiquita Canyon Landfill Gas-to-Energy Project Power Sales Agreements with the cities of Anaheim, Burbank, Glendale, and Pasadena.
  - **Resolution 2006-38**, authorizing a contract with Navigant Consulting, Inc., to perform a technical study regarding the local capacity requirement determination by the California Independent System Operator.

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

The status of bills, legislative and regulatory activities, in Sacramento and Washington, D.C., will be summarized. The written report from Morgan Meguire in Washington, D.C., will be highlighted.

7. **Project Administrator's Report**

The Project Administrator will report on staff and agent activities related to generation and transmission projects. The following project status reports are submitted for information:

- **Hoover Uprating Power Project:**
  - Quarterly Budget Comparison for the quarter ended March 31, 2006
  - Monthly Status Report
- **Magnolia Power Project:**
  - Quarterly Budget Comparison for the quarter ended March 31, 2006
  - Monthly Status Report
- **Mead-Adelanto Transmission Project** Quarterly Budget Comparison for the quarter ended March 31, 2006
- **Mead-Phoenix Transmission Project** Quarterly Budget Comparison for the quarter ended March 31, 2006
- **Natural Gas Project** Quarterly Budget Comparison for the quarter ended March 31, 2006
- **Ormat Geothermal Project** Quarterly Budget Comparison for the quarter ended March 31, 2006
- **Palo Verde Power Project:**
  - Quarterly Budget Comparison for the quarter ended March 31, 2006
  - Monthly Status Report on operations of the Palo Verde Nuclear Generating Station Units 1, 2, and 3
- **San Juan Unit 3 Power Project:**
  - Quarterly Budget Comparison for the quarter ended March 31, 2006
  - Monthly Status Report on operations of the San Juan Generating Station
- **Southern Transmission System Project** Quarterly Budget Comparison for the quarter ended March 31, 2005.

Dated: July 12, 2006

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