



**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>	August 17, 2006
<b>Time:</b>	10:30 a.m.
<b>Place:</b>	Cerritos Library 18025 Bloomfield Ave. Cerritos, California 90703 (562) 916-1222

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 July 20, 2006.

**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 2006-39**, authorizing annual payment of American Public Power Association dues and collection from members.

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

The Finance and Accounting Manager will report on the August 7, 2006, meeting of the Finance Committee, and the status of current financing activities.

- The Finance Committee has recommended receipt and filing of Monthly and Quarterly Investment Reports for the period ended June 30, 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** meeting of August 2, 2006.

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.

- The written report from Morgan Meguire 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 Board will be asked to approve **Resolution 2006-40**, authorizing the Annual Power Project Budget for the Hoover Upgrading Project for the fiscal year October 1, 2006, to September 30, 2007.

The following project status reports are submitted for information:

- **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. **Honorary Resolution**

The Board will present an honorary resolution to a longtime valued member of the Board.

Dated: August 9, 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