



**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:

<b>Date:</b>	October 19, 2006
<b>Time:</b>	8:30 a.m.
<b>Place:</b>	<a href="#">Temecula Creek Inn</a> 44501 Rainbow Canyon Road Yula Room Temecula, California 92592 (800) 962-7335

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 September 21, 2006.



3. **Executive Director's Report**

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

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

The Finance and Accounting Manager will report on the October 3, 2006, meeting of the Finance Committee, and the status of current financing and committee activities:

- The Finance Committee has recommended receipt and filing of **Investment Report** for month of August 2006.
- The Finance Committee is recommending Board approval of;
  - **Resolution 2006-46**, declaring the Natural Gas Prepayment Project an approved SCPPA Study Project and authorizing the payment of specified expenses which have been incurred in the development of the project through October 3, 2006.
  - **Resolution 2006-47**, authorizing the preparation of all documents to sell and issue Gas Project Revenue Bonds with the proceeds being used to prepay for a long-term supply of natural gas.
- The **Ad Hoc Customer Service Committee Meeting** of September 13, 2006.

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 meeting of October 4, 2006, and the following:

- The Board will be asked to approve **Resolution 2006-48**, authorizing a consulting services agreement with URS for services to members related to a feasibility study of a green waste-to-energy facility utilizing member solid waste streams as fuel
- The Board will be asked to approve **Resolution 2006-49**, authorizing a consulting services agreement with Build It Green for services to members with regard to energy efficient or "green" buildings

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

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

Lori Pickford, from Morgan Meguire, will report on the status of bills, legislative and regulatory activities, in 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 following project status reports are submitted for information:

- **Hoover Upgrading Power Project**
  - Monthly Status Report
  - Quarterly Budget Comparison Report for the fiscal year ended June 30, 2006
- **Magnolia Power Project**
  - Monthly Status Report
  - Annual Budget Comparison Report for the fiscal year ended June 30, 2006
- **Mead-Adelanto Transmission Project** Annual Budget Comparison Report for the fiscal year ended June 30, 2006
- **Mead-Phoenix Transmission Project** Annual Budget Comparison Report for the fiscal year ended June 30, 2006
- **Natural Gas Project** Annual Budget Comparison Report for the fiscal year ended June 30, 2006
- **Ormat Geothermal Power Project** Annual Budget Comparison Report for the fiscal year ended June 30, 2006
- **Palo Verde Power Project**
  - Monthly Status Report on operations of the Palo Verde Nuclear Generating Station Units 1, 2, and 3
  - Annual Budget Comparison Report for the fiscal year ended June 30, 2006
- **San Juan Unit 3 Power Project**
  - Monthly Status Report on operations of the San Juan Generating Station
  - Annual Budget Comparison Report for the fiscal year ended June 30, 2006
- **Southern Transmission System Project** Annual Budget Comparison Report for the fiscal year ended June 30, 2006.

8. **Revision of Natural Gas Project Agreements**

The Executive Director will report on recent developments with respect to the Natural Gas Project, and the potential interest in the Texas natural gas reserves. The Board will be asked to consider and approve **Resolution 2006-50**, authorizing revisions to **Appendix B and Appendix C of the SCPPA Project A and Project B Gas Sales Agreements**, pursuant to Section 21.1 of the Gas Sales Agreements.



9. **Strategic Planning**

The Board of Directors will meet to discuss future strategic plans, and will consider taking action.

Dated: October 11, 2006

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

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BILL D. CARAHAN  
Executive Director  
Southern California Public Power Authority