



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:

Date:	November 16, 2006
Time:	10:30 a.m.
Place:	Anaheim Public Utilities 201 S. Anaheim Blvd. 2 nd Floor Anaheim, California 92805 (714) 765-5173

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 October 19, 2006.

3. **Executive Director's Report**

The Executive Director will report on activities since the last Board meeting. The Board will be asked to approve:

- **Resolution 2006-51:** Authorizing SCPPA to undertake and fund various coordinated programs in connection with recent amendments to California law including amendments to the California Public Utilities Code and to the Public Resources Code.

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

The Finance and Accounting Manager will report on the November 6, 2006, meeting of the Finance Committee, and the status of current financing and committee activities:

- The Finance Committee has recommended receipt and filing of the **Monthly and Quarterly Investment Report** for September 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 November 1, 2006, and the following:

- The Board will be asked to approve **Resolution 2006-52**, 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**, and the acquisition of an additional 13% of the Texas Natural Gas Reserves Project.

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.

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 2006-53:** Authorizing the execution of the **Greenpath North Development Agreement** in order for members to pursue planning and development of the Greenpath North Transmission Line to enable deliveries of renewable energy.
- **Resolution 2006-54:** Authorizing execution of the **Mead-Phoenix Project Interconnection and Operation Agreement** between Nevada Power Company and the Mead-Phoenix Project Participants, interconnecting the Harry Allen Line and the Mead-Phoenix Line at the 500 KV Substation.
- **Resolution 2006-55:** Authorizing the **2006/2007 Annual Budgets for the Barnett Natural Gas Reserves Project**.



The following project status reports are submitted for information purposes:

- **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.

Dated: November 8, 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