



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:	January 15, 2004
Time:	10:30 a.m.
Place:	Westin Hotel 191 N. Los Robles Avenue Fountain Room IV (2 nd Floor) Pasadena, California (626) 792-2727

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. Re-Election/Re-Appointment of Officers

Pursuant to the by-laws of the Authority, the Board will re-elect the President and Vice President, and re-appoint a Secretary, Assistant Secretary and Treasurer/Auditor.

3. Approval of Minutes

The Board will be requested to approve the minutes of the regular meeting held December 18, 2003.



4. **Executive Director's Report**

The Executive Director's Report will report on activities since the last Board meeting, including:

- The Board will be asked to endorse the nomination of David Wright, of Riverside Public Utilities, to serve on the Board of Directors of DEED (Association to Demonstrate Energy-Efficient Developments, a program of the American Public Power Association, the only research and development program funded by and for public power utilities).

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

The Finance and Accounting Manager will report on the status of current activities, including:

- **Finance Committee** meeting of January 5, 2004, and their recommendation to receive and file the SCPPA Investment Report for November 2003
- **Ad Hoc Customer Service Committee** meeting of January 8, 2004.

6. **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 January 7, 2004:
 - The Board will be asked to approve **Resolution 2004-1**, authorizing the collection of funds from member agencies, and the execution of a consulting services agreement for training provided by The Structure Group
 - The Board will discuss the proposed **Innovative Electric Technology Project (IETP)**, and consider taking action.

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

The Government Affairs Manager will report on the status of bills, legislative and regulatory activities, including:

- **State**
- **Federal:**
 - **Provisions of Comprehensive Energy Legislation (H.R. 6):** See Section III of the Morgan Meguire monthly report
- **American Public Power Association (APPA) Legislative Rally:**
 - Rally and Congressional visits to be held February 1-4, 2004, in Washington, D.C.
 - APPA Resolutions proposed by Los Angeles Dept. of Water and Power.



8. **Project Administrator's Report**

The Project Administrator will report on staff and agent activities related to generation and transmission projects, including:

- **Hoover Upgrading Power Project:**
 - Annual Budget Comparison Report for the fiscal year ended September 30, 2003
 - 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.

THE BOARD WILL RECESS FOR LUNCH IN THE SAN RAFAEL ROOM.

Dated: January 7, 2004

A handwritten signature in black ink, appearing to read "Bill D. Carnahan", written over a horizontal line.

BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority