



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:	February 19, 2004
Time:	10:30 a.m.
Place:	Westin Hotel 191 N. Los Robles Avenue, 2 nd Floor Fountain Room I 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. Approval of Minutes

The Board will be requested to approve the minutes of the regular meeting held January 15, 2004.

3. Executive Director's Report

The Executive Director's Report 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 status of current activities, including:

- **Finance Committee** meeting of February 9, 2004, and their recommendation to receive and file:
 - SCPPA Financial Statements for the quarter ended December 31, 2003 (unaudited)
 - SCPPA Investment Report for the month of December 2003.

The Finance Committee is also recommending Board approval of:

- **Resolution 2004-2**, authorizing the execution and delivery of an Indenture of Trust, the issuance of Mead-Adelanto Project Revenue Bonds, 2004 Series A, an auction agency agreement, a purchase contract, an interest rate swap agreement, insurance agreements, an official statement, and the financial advisor's fee agreement
 - **Resolution 2004-3**, authorizing the continuing disclosure obligations for the Mead-Adelanto Project Revenue Bonds, 2004 Series A
 - **Resolution 2004-4**, authorizing the execution and delivery of an Indenture of Trust, the issuance of Mead-Phoenix Project Revenue Bonds, 2004 Series A, an auction agency agreement, a purchase contract, an interest rate swap agreement, insurance agreements, an official statement, and the financial advisor's fee agreement
 - **Resolution 2004-5**, authorizing the continuing disclosure obligations for the Mead-Phoenix Project Revenue Bonds, 2004 Series A.
- **Ad Hoc Customer Service Subcommittee** meeting of January 22, 2004.
 - **Consulting Agreement:** The Board will be asked to approve **Resolution 2004-6**, authorizing the execution of a consulting services agreement with Braun & Blasing to provide legal, regulatory, and legislative consulting services for the Colton Electric Utility.

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 February 4, 2004
- **Resource Planning Committee** meeting of January 29, 2004.



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

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

- **State**
- **Federal**
- **American Public Power Association (APPA) Legislative Rally:**
 - Report on Rally and Congressional visits held February 1-4, 2004, 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, including:

- **Hoover Upgrading Power Project** Monthly Status Report
- **Magnolia Power Project:**
 - Monthly Status Report
 - The Board will be asked to approve **Resolution 2004-7**, authorizing execution of Amendment Number 1 to the Burbank Interconnection Agreement as approved by the Magnolia Power Project Coordinating Committee
- **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**

Board members will present an honorary resolution.

THE BOARD WILL RECESS FOR A LUNCH MEETING IN THE SAN MARINO ROOM WITH PARTICIPANTS IN AN APPA CONGRESSIONAL STAFF TOUR.

Dated: February 11, 2004

BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority