



**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>	March 18, 2004
<b>Time:</b>	10:30 a.m.
<b>Place:</b>	Westin Hotel 191 N. Los Robles Avenue Plaza Room (outside on ground level) 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 February 19, 2004.



3. **Executive Director's Report**

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

- **Consulting Agreement:** The Board will be asked to approve **Resolution 2004-8**, authorizing the execution of an agreement with Plan b for benchmarking consulting services related to the Ad Hoc Transmission and Distribution Engineering and Operating Committee.

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 March 1, 2004, and their recommendation to receive and file SCPPA Investment Report for the month of January 2004.

The Finance Committee is also recommending Board approval of:

- **SCPPA Underwriter Pool:** Approving the banking firms recommended selected as a result of the Request for Qualifications and Proposals for Underwriting Services
  - **Co-Bond Counsel Agreement:** Updating an existing agreement to reflect the new firm name of Curls Bartling LLP.
- **Ad Hoc Customer Service Subcommittee** meeting of March 11, 2004.

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 March 3, 2004
- **Resource Planning Committee** meeting of February 26, 2004. The Committee is recommending Board approval of **Resolution 2004-9**, authorizing consulting services provided by Henwood Energy Services to members.

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

The Government Affairs Manager will report on the status of bills, legislative and regulatory activities, at the State and Federal levels.

7. **Project Administrator's Report**

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

- Annual Summary of Power System Data for SCPPA Member Utilities, covering the fiscal years ended June 30, 1999 through 2003



7. **Project Administrator's Report (continued)**

• **Hoover Upgrading Power Project**

- Monthly Status Report
- Budget Comparison Report for the quarter ended December 31, 2003

• **Magnolia Power Project**

- Monthly Status Report
- The Board will be asked to approve **Resolution 2004-10**, authorizing execution of Amendment No. 2 to the Magnolia Site Lease and Services Agreement between SCPPA and Burbank

• **Mead-Adelanto Transmission Project**

- Budget Comparison Report for the quarter ended December 31, 2003

• **Mead-Phoenix Transmission Project**

- Budget Comparison Report for the quarter ended December 31, 2003

• **Palo Verde Power Project**

- Monthly Status Report on operations of the Palo Verde Nuclear Generating Station Units 1, 2, and 3
- Budget Comparison Report for the quarter ended December 31, 2003

• **San Juan Unit 3 Power Project**

- Monthly Status Report on operations of the San Juan Generating Station
- Budget Comparison Report for the quarter ended December 31, 2003

• **Southern Transmission System**

- Budget Comparison Report for the quarter ended December 31, 2003.

**THE BOARD WILL RECESS FOR LUNCH IN THE LOS FELIZ ROOM (upstairs at north end of hotel).**

Dated: March 10, 2004

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BILL D. CARNAHAN  
Executive Director  
Southern California Public Power Authority