



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:	April 15, 2004
Time:	10:30 a.m.
Place:	SCPPA Office 225 S. Lake Avenue, Suite 1250 Pasadena, California (626) 793-9364

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 March 18, 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 April 5, 2004, and their recommendation to receive and file SCPPA Investment Report for the month of February 2004.

5. **Energy Systems Manager's Report**

The Energy Systems Manager will report on the status of current energy system activities, including:

- **Natural Gas Study Project:** The Board will be asked to approve **Resolution 2004-11**, declaring a new study project and authorizing the execution of a Natural Gas Project Development Agreement among the Authority, the cities of Anaheim, Burbank, Colton, Glendale, Los Angeles, Pasadena, Redding, Santa Clara, along with the Turlock Irrigation District and the Southern Nevada Water Authority.
- **Resource Planning Committee** meeting of March 25, 2004.

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:

- **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.



8. **Honorary Resolution**

The Board will present an honorary resolution at this time.

9. **SCPPA Budget Review**

The Board will be asked to review the draft 2004/05 SCPPA Budget.

Dated: April 14, 2004

A handwritten signature in black ink, appearing to read "Bill D. Carnahan". The signature is written in a cursive style with a large, prominent loop at the end.

BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority