



Revised

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:	July 15, 2004
Time:	10:30 a.m.
Place:	SCPPA Office 225 S. Lake Avenue, Suite 1250 Pasadena, California 91101 (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 May 20, 2004.

3. Executive Director's Report

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

- **Save the Dates -- October 19-22, 2004:** SCPPA Annual Meeting, including a tour of Imperial Irrigation District facilities, Board of Directors Meeting, and Board Strategic Planning Session, Banquet, and Golf Tournament at La Quinta Resort & Club in La Quinta, California.



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

The Finance and Accounting Manager will report on the June 7, 2004, meeting of the **Finance Committee**, and the status of current financing activities.

- The Finance Committee has recommended receipt and filing of **SCPPA's Investment Report** for the month ended April 30, 2004.

Ad Hoc Customer Service Committee: The Benchmarking Study on Best Practices for Customer Service is included for Board review.

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 June 2 and July 7, 2004. A press release on municipal utility programs is included for your information. The Public Benefits Committee is recommending approval of:
 - **Resolution 2004-26**, authorizing SCPPA to join the American Council on Renewable Energy (ACORE) for a one-year term.
- **Resource Planning Committee** meeting of May 27 and June 24, 2004. The Resource Planning Committee is recommending approval of:
 - **Resolution 2004-27**, authorizing dissolution of the Resource Planning Committee.

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.:

- The written reports for June and July from Morgan Meguire in Washington, D.C., will be highlighted. A House of Representatives letter regarding the Renewable Energy Production Incentive has been included.
- The Board will be updated on evaluations of the 2004 Congressional Staff Tour.

7. **Project Administrator's Report**

The Project Administrator will report on staff and agent activities related to generation and transmission projects.

The following project status reports are submitted for information:

- **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.

9. **Election of Vice President**

Pursuant to the by-laws of the Authority, the Board will elect a Vice President to replace the outgoing Vice President.

Dated: July 7, 2004

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