



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:	September 16, 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 August 19, 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:

- **Annual Report and Financial Statements:** The Board will receive and file the annual report and financial statements for the period from July 1, 2003, through June 30, 2004, from the independent auditors of the Authority, PriceWaterhouseCoopers.
- **Finance Committee** meeting of September 7, 2004, and their recommendation to receive and file SCPPA Investment Report for the month of July 2004.

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

The Energy Systems Manager will report on the status of current energy system activities, including the Natural Gas Reserves Study Project and the potential inclusion of the City of Palo Alto as a participant, the Public Benefits Committee, and resource planning:

- **Public Benefits Meeting** of September 1, 2004
- **Ameresco Chiquita Canyon Landfill Gas Project Development Progress Summary**
- The Board will be asked to approve **Resolution 2004-29**, authorizing the execution of a consulting agreement with Phoenix Consulting to provide an educational workshop regarding the California Independent System Operator's Market Redesign and Technology Upgrade.

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.

- **Hoover Annual Budget:** The Board will be asked to approve **Resolution 2004-30**, authorizing the annual budget for the Hoover Upgrading Project for the period from October 1, 2004, through September 30, 2005.

The following project status reports and project resolutions are submitted for information purposes:

- **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.



***AT THIS POINT IN THE AGENDA, THE BOARD WILL ADJOURN FOR LUNCH,
FOLLOWED BY AN LCR MSCP UPDATE***

8. Lower Colorado River Multi-Species Conservation Program Cost Sharing Agreement

The Board will be briefed on the Lower Colorado River Multi-Species Conservation Program and the **proposed Cost Sharing Agreement** by Jerry Zimmerman, Executive Director of the State of California Colorado River Board.

Dated: September 8, 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