



**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>	October 21, 2004
<b>Time:</b>	8:30 a.m.
<b>Place:</b>	La Quinta Resort & Club Frank Capra Room 49-499 Eisenhower Drive La Quinta, California (800) 598-3828

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 September 16, 2004.

**3. Executive Director's Report**

The Executive Director will report on activities since the last Board meeting, including the scouting trips to Houston and Denver for the Natural Gas Reserves Acquisition Project.

#### 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 October 4, 2004, and their recommendation to receive and file SCPPA Investment Report for the month of August 2004.

The Finance Committee is recommending Board approval of:

- **Resolution 2004-31**, authorizing the execution and delivery of an amendment to a Standby Bond Purchase Agreement with respect to the 2000A STS bonds
- **Resolution 2004-32**, authorizing the Working Group to prepare all documents necessary for an interest rate swap with JPMorgan Chase Bank related to the STS Project.
- **Customer Service Committee** meeting of September 8, 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, the Public Benefits Committee, and resource planning:

- The Board will be asked to approve **Resolution 2004-33**, authorizing the execution and approval of the basic terms and provisions of the Gas Sales Agreements for the Natural Gas Project.

#### 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 Uprating Power Project:**
  - Monthly Status Report
  - Quarterly Budget Comparison for the period ended June 30, 2004
- **Mead-Adelanto Transmission Project** Annual Budget Comparison for the period ended June 30, 2004
- **Mead-Phoenix Transmission Project** Annual Budget Comparison for the period ended June 30, 2004
- **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
  - Annual Budget Comparison for the period ended June 30, 2004



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

• **San Juan Unit 3 Power Project:**

- Monthly Status Report on operations of the San Juan Generating Station
- Annual Budget Comparison for the period ended June 30, 2004

- **Southern Transmission System Project** Annual Budget Comparison for the period ended June 30, 2004.

8. **Strategic Planning**

The Board will meet for strategic planning sessions where they will be briefed by several speakers, and will discuss policy issues.

Dated: October 13, 2004

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

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BILL D. CARNAHAN  
Executive Director  
Southern California Public Power Authority