



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: | December 16, 2004 |
| Time: | 10:30 a.m. |
| Place: | Westin Hotel 191 N. Los Robles Avenue Fountain Room IV 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 November 18, 2004.

3. Executive Director's Report

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

- The Board will be updated by the Chair of the Ad Hoc Transmission & Distribution Engineering & Operations Committee regarding the results of their best practices and benchmarking study.

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 December 6, 2004, and their recommendation to receive and file:
 - SCPPA Financial Statements for the quarter ended September 30, 2004
 - SCPPA Investment Report for quarter ended September 30, 2004, and for the month of October 2004.

5. Energy Systems Manager's Report

The Energy Systems Manager will report on the status of current energy system activities, including the Public Benefits Committee, resource planning, and the Natural Gas Reserves Study 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 Upgrading Power Project:**
 - Monthly Status Report
 - Annual Budget Comparison Report for the period ended September 30, 2004
- **Magnolia Power Project**
 - Monthly Status Report
 - **Resolution 2004-38**, authorizing the project budgets for the Magnolia Power Project (Combined, Project A, and Project B)
- **Mead-Adelanto Transmission Project** Quarterly Budget Comparison Report for the period ended September 30, 2004
- **Mead-Phoenix Transmission Project** Quarterly Budget Comparison Report for the period ended September 30, 2004
- **Palo Verde Power Project:**
 - Monthly Status Report on operations of the Palo Verde Nuclear Generating Station Units 1, 2, and 3
 - Quarterly Budget Comparison Report for the period ended September 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
 - Quarterly Budget Comparison Report for the period ended September 30, 2004
- **Southern Transmission System** Quarterly Budget Comparison Report for the period ended September 30, 2004.

AT THIS POINT ON THE AGENDA, THE BOARD WILL RECESS FOR LUNCH.

8. **Legislative Briefing (PLAZA ROOM on ground floor)**

The Board will be updated on the recent elections, the impact on public power, and pending legislative and regulatory activities at both the State and Federal levels.

Dated: December 8, 2004

A handwritten signature in black ink, appearing to read "Bill D. Carnahan", written over a horizontal line.

BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority