

NOTICE OF REGULAR MEETING

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:	January 21, 1999
Time:	10:00 a.m.
Place:	Azusa Light & Water 729 N. Azusa Avenue First Floor Conference Room Azusa, California 91702 (626) 812-5171

The following matters are the business to be transacted and considered by the Board of Directors:

TAB

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 December 17, 1998.

NOTICE OF REGULAR MEETING (continued)

January 21, 1999

Page Two

TAB

3. Election and Appointment of Officers

Pursuant to the by-laws of the Authority, the Board of Directors will elect a new President and Vice President, and appoint a Secretary, Assistant Secretary and Treasurer/Auditor.

4. Arizona Corporation Commission Intervention

The Board will be asked to approve **Resolution 1999-1**, authorizing intervention in proceedings at the Arizona Corporation Commission with respect to electric industry restructuring which may affect the San Juan and Mead-Phoenix Projects.

5. Finance Committee

The Finance Committee will report on their meeting of January 11, 1999.

6. Executive Director's Report

The Executive Director's Report outlines various activities since the last Board meeting.

- The Board will be asked to renew a consulting service agreement with Charles Patrick.

7. Legislative Advocacy

- Federal: The Board will discuss the written monthly report from APCO Associates on the status of federal legislative activities affecting the Authority.

- State: The Board will also discuss issues related to state legislation.

8. Project Management Reports

The following written reports on activities since the last Board meeting are submitted for information or discussion purposes:

- The Project Management Staff Report, including various activities in which the project management staff participated

NOTICE OF REGULAR MEETING *(continued)*

January 21, 1999

Page Three

TAB

8. Project Management Reports *(continued)*

- Hoover Upgrading Power Project:
 - Monthly Status Report, including an update on Lower Colorado River activities
 - Revised Annual Budget Comparison for fiscal year ended September 30, 1998.
- Palo Verde Power Project Monthly Status Report on operations of Palo Verde Nuclear Generating Station Units 1, 2, and 3
- San Juan Unit 3 Power Project Monthly Status Report on operations of San Juan Generating Station.

9. Special Presentation

The Board will make an honorary presentation to an outgoing officer.

Dated: January 13, 1999

Original Signed by D.W.W.

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority