

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a special meeting of the Board of Directors is to be held as follows:

Date:	April 5, 1999
Time:	11:30 a.m.*
Place:	Southern California Public Power Authority Pasadena Office 225 S. Lake Avenue Suite 1410 Pasadena, CA 91101 (626) 793-9364

1999/2000 Administrative & General Expense Budget Workshop

The Board of Directors will discuss issues included in and related to the administrative and general expense budget of the Authority for the next fiscal year.

Dated: March 31, 1999

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority

** Time approximate meeting will begin following end of 10:00 a.m. SCPPA Finance Committee meeting agenda.*