

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:

<p>Date: May 20, 1999</p> <p>Time: 10:00 a.m.</p> <p>Place: Rancho Santa Barbara Marriott Hotel Turf Club A 555 McMurray Road Buellton, California 93427 (805) 688-1000</p>
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The following matters are the business to be transacted and considered by the Board of Directors:

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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 April 15, 1999.

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3. Finance Committee

The Finance Committee will report on their meeting of May 3, 1999.

4. Budgets for Fiscal Year 1999/2000

The Board will be asked to approve the following resolutions related to expense budgets for the fiscal year beginning July 1, 1999, and ending June 30, 2000:

- **Resolution 1999-7:** SCPPA Administrative and General Expense Budget
- **Resolution 1999-8:** Contribution to General Fund for Legislative Advocacy
- **Resolution 1999-9:** Contribution to General Fund for Industry Restructuring
- **Resolution 1999-10:** Mead-Adelanto Transmission Project Budget
- **Resolution 1999-11:** Mead-Phoenix Transmission Project Budget
- **Resolution 1999-12:** Palo Verde Power Project Budget
- **Resolution 1999-13:** San Juan Unit 3 Power Project Budget
- **Resolution 1999-14:** Southern Transmission Project Budget
- **Resolution 1999-15:** Employee Salary Ranges.

5. Consulting Agreement

The Board will be asked to approve **Resolution 1999-16**, authorizing the Executive Director to execute a consulting services agreement related to resource risk management consulting at the request of Riverside Public Utilities Department.

6. Executive Director's Report

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

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.
- The Board will be asked to approve a consulting agreement with Morgan Meguire, the new federal legislative advocacy firm of Deborah Sliz.
- State: Gregg Cook, of Government Affairs Consulting, will give a brief report on the current status of issues in the State Legislature affecting public power.

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8. Project Management Reports

The following written reports are submitted for information or discussion purposes:

- The Project Management Staff Report, including various activities in which the project management staff participated since the last Board meeting
- Rate Comparison Charts as of April 1999
- Hoover Upgrading Power Project:
 - Monthly Status Report, including an update on Lower Colorado River activities
 - Budget Comparison Report for the quarter ended March 31, 1999
- Mead-Adelanto Transmission Project:
 - Budget Comparison Report for the quarter ended March 31, 1999
- Mead-Phoenix Transmission Project:
 - Budget Comparison Report for the quarter ended March 31, 1999
- Palo Verde Power Project:
 - Monthly Status Report on operations of PVNGS Units 1, 2, and 3
 - Budget Comparison Report for the quarter ended March 31, 1999
- San Juan Unit 3 Power Project:
 - Monthly Status Report on operations of San Juan Generating Station
 - Budget Comparison Report for the quarter ended March 31, 1999
- Southern Transmission System Project:
 - Budget Comparison Report for the quarter ended March 31, 1999.

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9. Closed Session

Public Employee Performance Review:

- Project Administrator
- Office Manager

Dated: May 12, 1999

ORIGINAL SIGNED BY DWW

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority