

## 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><b>Date:</b> July 15, 1999 <b>Time:</b> 10:00 a.m. <b>Place:</b> DoubleTree Hotel San Marino Room 191 N. Los Robles Avenue Pasadena, California 91101 (626) 792-2727</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 May 20, 1999.

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**3. Finance Committee**

The Finance Committee will report on their meetings of June 7 and July 12, 1999.

**4. Financial Advisor Contract**

The Board will be asked to approve the renewal of a financial advisory service agreement with Public Financial Management for the period beginning July 9, 1999, and ending June 30, 2001.

**5. San Juan Participation Agreement**

The Board will be asked to approve **Resolution 1999-17**, authorizing the execution of a revised participation agreement.

**6. Executive Director's Report**

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

- The Board will consider changing the month of the annual meeting from May of each year to October of each year.
- Alan Pasternak, Technical Director of the California Radioactive Materials Management Forum (Cal Rad Forum), will address the Board regarding Cal Rad's activities and SCPPA's participation as a member of the Forum. The Board will consider authorizing the payment of the \$20,500 annual dues to Cal Rad Forum.

**7. Legislative Advocacy**

- Federal: The Board will discuss the written monthly report from Morgan Meguire on the status of federal legislative activities affecting the Authority.
- State: The Board will also discuss 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
- Hoover Upgrading Power Project Monthly Status Report, including an update on Lower Colorado River activities
- Palo Verde Power Project Monthly Status Report on operations of PVNGS Units 1, 2, and 3
- San Juan Unit 3 Power Project Monthly Status Report on operations of San Juan Generating Station.

**9. Closed Session**

Public Employee Performance Evaluation:

- Executive Director.

Dated: July 7, 1999

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority