

# 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> August 19, 1999 <b>Time:</b> 10:00 a.m. <b>Place:</b> DoubleTree Hotel San Rafael 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 July 15, 1999.

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**3. Election/Appointment of Officers**

Due to vacancies, the Board of Directors will elect a Secretary and appoint an Assistant Secretary.

**4. Finance Committee**

The Finance Committee will report on the status of financing activities and their meeting of August 19, 1999.

- Palo Verde Power Project Debt Management: The Board will consider adopting **Resolution 1999-24**, authorizing the Working Group to prepare documentation to fix the rate of interest (pursuant to the Indenture or a swap agreement) on Project variable rate debt for a period of up to one year.
- Southern Transmission System Project Debt Management: The Board will consider adopting **Resolution 1999-25**, authorizing the Working Group to prepare documentation to fix the rate of interest (pursuant to the Indenture or a swap agreement) on Project variable rate debt for a period of up to one year.

**5. Public Financial Management**

The Board will be asked to approve **Resolution 1999-18**, authorizing collection of funds for payment to Public Financial Management for work performed for Glendale Department of Water and Power.

**6. TAVA/R.W. Beck**

The Board will be asked to approve **Resolution 1999-19**, authorizing the collection of funds for payment of invoices related to the Y2K analysis program, conducted on behalf of six SCPPA members: Anaheim, Burbank, Colton, Glendale, Pasadena and Riverside.

**7. Henwood Energy Services**

The Board will be asked to approve **Resolution 1999-20**, authorizing collection of funds for payment of invoices from Henwood Energy Services for resource management services rendered to Riverside Public Utilities.

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**8. Energy Masters International**

The Board will be asked to approve **Resolution 1999-21**, authorizing the execution of a consulting service agreement related to the design and implementation of various energy services programs and the collection of funds.

**9. San Juan Coal Agreement**

The Board will be asked to approve **Resolution 1999-22**, authorizing the execution of a cost sharing agreement with Anaheim and M-S-R in support of coal cost reduction efforts at San Juan Generating Station.

**10. Executive Director's Report**

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

- The Board will be asked to approve **Resolution 1999-23**, authorizing the transfer of unused funds from the 1997/98 Joint Action Feasibility Study to the Advocacy Account.
- Plans for an October Board Planning Retreat will be considered.

**11. 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.

**12. 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

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**12. Project Management Reports (*continued*)**

- 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.

**13. 1999/2000 Hoover Upgrading Power Project Annual Budget**

The Board will be asked to approve **Resolution 1999-26**, authorizing the budget for the Hoover Upgrading Project for the fiscal year October 1, 1999 through September 30, 2000.

**14. Closed Session**

Public Employee Performance Evaluation:

- Executive Director.

**15. Search Firm**

The Board will consider a consulting agreement related to staffing and employee recruitment.

Dated: August 11, 1999

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority