

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: September 16, 1999 Time: 10:00 a.m. Place: Riverside Convention Center Citrus Heritage Room 3443 Orange Street Riverside, California 92501 (909) 787-7950</p>

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 August 19, 1999.

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3. Finance Committee

The Finance Committee will report on their meetings of August 19 and September 13, 1999.

4. 1998/99 Audited Financial Statements

PriceWaterhouseCoopers will distribute and review their report and financial statements and supplemental financial information for the period ended June 30, 1999. The Board will be asked to accept the report.

5. Executive Director's Report

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

- The Board will be asked to approve the renewal of a consulting service agreement with Chuck Patrick to continue monitoring the Hoover Uprating Project and the Lower Colorado River Multi-Species Conservation Program.
- Plans for an October Board Planning Retreat will be considered.

6. 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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7. 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
 - 1998/99 Third Quarter Budget Comparison for the period ended June 30, 1999
- 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.

8. Closed Session

Public Employment:

- Executive Director Search
- Current Executive Director's Amended Employment Agreement.

9. Electric Industry Restructuring

Representatives from the Northern California Power Agency and the California Municipal Utilities Association will make presentations on the current status of industry restructuring, including the calculation of Competitive Transition Charges (CTC) and recent regulatory considerations by the Federal Energy Regulatory Commission.

Dated: September 8, 1999

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority