

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:	October 21, 1999
Time:	8:30 a.m.
Place:	Temecula Creek Inn 44501 Rainbow Canyon Road Temecula, California 92390 (909) 694-1000

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 September 16, 1999.

3. APPA Dues

The Board will be asked to approve **Resolution No. 1999-27**, authorizing collection of funds for payment of American Public Power Association dues on behalf of members of the Southern California Public Power Authority.

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4. Consulting Contract

The Board will consider approving a contract with R.W. Beck to perform services for SCPPA members.

5. 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 Palo Verde Nuclear Generating Station Units 1, 2, and 3
- San Juan Unit 3 Power Project Monthly Status Report on operations of San Juan Generating Station.

6. Strategic Planning

The Board will discuss strategic planning matters.

7. Closed Session

Public Employment: Executive Director.

Dated: October 14, 1999

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority