

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: November 18, 1999 Time: 10:30 a.m. Place: Anaheim Public Utilities Department 201 S. Anaheim Blvd. 2nd Floor Conference Center Anaheim, CA 92805 (714) 765-5173</p>
--

The following matters are the business to be transacted and considered by the Board of Directors:

TAB

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 October 21, 1999.

NOTICE OF REGULAR MEETING (continued)

November 18, 1999

Page Two

TAB

3. Finance Committee

The Finance Committee will report on their meetings of November 1 and November 18, 1999, and the status of current financing activities. Subject to the outcome of their November 18th meeting, the Committee will recommend Board approval of:

- **Resolution 1999-28**, authorizing further legal and financial analysis of, and preparation of documents with respect to, a proposal to refund certain San Juan Unit 3 Power Project Revenue Bonds, and related activities.
- **Resolution 1999-29**, authorizing further legal and financial analysis of, and preparation of documents with respect to, a proposal to enter into one or more swap agreements with respect to certain STS Transmission Project Revenue Bonds, and related activities.

4. Funding of Lower Colorado River Multi-Species Conservation Program

The Board will be asked to approve **Resolution 1999-30**, authorizing collection of a special advocacy account assessment to fund SCPPA's portion of the latest phase of the Lower Colorado River Multi-Species Conservation Program.

5. Desert STAR

The Board will consider approval of an application for membership in Desert STAR, a regional independent system operator.

6. R.W. Beck Agreement

The Board will consider approval of a consulting services agreement with R.W. Beck related to distributed generation and the associated collection of funds.

7. Executive Director's Report

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

NOTICE OF REGULAR MEETING *(continued)*
November 18, 1999
Page Three

TAB

8. 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.

9. 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 Uprating Power Project Monthly Status Report, including an update on Lower Colorado River activities
- Mead-Adelanto Transmission Project Quarterly Budget Comparison Report for the period ended September 30, 1999
- Mead-Phoenix Transmission Project Quarterly Budget Comparison Report for the period ended September 30, 1999
- Palo Verde Power Project:
 - Monthly Status Report on operations of PVNGS Units 1, 2, and 3
 - Quarterly Budget Comparison Report for the period ended September 30, 1999
- San Juan Unit 3 Power Project:
 - Monthly Status Report on operations of San Juan Generating Station
 - Quarterly Budget Comparison Report for the period ended September 30, 1999
- Southern Transmission System Project Quarterly Budget Comparison Report for the period ended September 30, 1999.

NOTICE OF REGULAR MEETING (*continued*)
November 18, 1999
Page Four

TAB

10. Closed Session

Potential Litigation: The Board will be briefed on potential litigation related to the Palo Verde Power Project and State of Arizona property taxes.

AT THIS POINT ON THE AGENDA, THE BOARD WILL RECESS FOR LUNCH.

11. Electric Industry Restructuring Update

The Board will reconvene to discuss restructuring and related utility matters.

Dated: November 10, 1999

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority