

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:	December 6, 1999
Time:	12:00 p.m.
Place:	DoubleTree Hotel 191 N. Los Robles Avenue The Fountain Room (2 nd Floor) Pasadena, CA 91101 (626) 792-2727

Distributed Generation Briefing

The Board of Directors will be briefed by representatives from the City of Los Angeles Department of Water and Power on distributed generation.

Dated: December 1, 1999

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority