

# 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:

<b>Date:</b>	December 16, 1999
<b>Time:</b>	10:30 a.m.
<b>Place:</b>	DoubleTree Hotel 191 N. Los Robles Avenue Fountain Room Pasadena, California 91101 (626) 792-2727

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:

- The regular meeting held November 18, 1999
- The special meeting held December 6, 1999.

**NOTICE OF REGULAR MEETING (continued)**

**December 16, 1999**

**Page Two**

**TAB**

**3. 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.

**4. Palo Verde Project Property Tax Settlement**

The Board will be asked to approve and ratify the Stipulation and Settlement Agreement between SCPPA and the State of Arizona Department of Revenue, dated November 15, 1999, related to a property tax dispute related to the valuation of SCPPA's share of the Palo Verde Nuclear Generating Station.

**5. Finance Committee**

The Finance Committee will report on their meeting of December 6, 1999, and the status of current proposed financing activities.

The written report of the November 18, 1999, meeting is also provided for information purposes.

**6. Executive Director's Report-**

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

**7. Project Management Reports**

The following written reports on activities since the last Board meeting are submitted for information or discussion purposes:

- The Project Management Staff Report, including various activities in which the project management staff participated
- 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.

**NOTICE OF REGULAR MEETING** *(continued)*

**December 16, 1999**

**Page Three**

**TAB**

**8. Closed Session**

Public Employment: Executive Director

**9. Consulting Agreement**

The Board will consider approving an agreement with Daniel Waters for consulting services after his retirement.

**[AT THIS POINT, THE BOARD WILL RECESS FOR LUNCH.]**

**10. Legislative Briefing**

- State: The Board will be briefed by Gregg Cook of Government Affairs Consulting on the status of legislative and regulatory activities at the state level
- Federal: The Board will also be briefed by Deborah Sliz of Morgan Meguire on the status of federal legislative and regulatory activities affecting the Authority.

Dated: December 8, 1999

---

DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority