

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:

<p>Date: January 12 and 13, 1998</p> <p>Time: 9:00 a.m.</p> <p>Place: Temecula Creek Inn Kiva Room 44501 Rainbow Canyon Rd. Temecula, California 92390</p>

The Board of Directors will be meeting for a two-day strategic planning retreat. The Board will discuss various topics, including possible joint action options.

Dated: January 9, 1998

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority