

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:

Date:	March 19, 1998
Time:	10:00 a.m.
Place:	Azusa Light & Water 729 N. Azusa Avenue Azusa, California 91702 (626) 812-5171

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 the regular meeting held March 19, 1998.

3. Accounting and Investment Systems

The Board will be asked to approve **Resolution 1998-4**, authorizing the expenditure of \$160,000 by LADWP to acquire and install new systems for accounting and investment activities of the Authority.

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4. Finance Committee

The Finance Committee will report on their meeting of March 2, 1998. The Finance Committee is recommending Board approval of the following:

- **Resolution 1998-5**, authorizing a subordinate refunding and the issuance of STS Revenue Bonds, 1998 Series A
- Approval of the Finance Committee's recommendation for the selection of a Financial Advisor, and authorization for the Executive Director to enter into a fee agreement with the selected firm.

5. Executive Director's Report

The Executive Director's Report outlines various activities since the last Board meeting, including an update on:

- Public Power Restructuring Education Program
- Customer Information System Development
- CMUA electric industry restructuring efforts.

The Board will be asked to approve **Resolution 1998-6**, authorizing the collection of \$106,000 for restructuring expenses to be paid to California Municipal Utilities Association.

6. Legislative Advocacy

- Federal:
 - The Board will discuss written reports from APCO Associates on the status of federal legislative activities affecting the Authority
- State:
 - The Board will discuss issues related to state legislation.

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7. Project Management Reports

The following written reports are submitted for information or discussion purposes:

- The SCPPA 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 activities related to the Lower Colorado River
 - Quarterly Budget Comparison Report for the period ended December 31, 1997
- Mead-Adelanto Transmission Project Quarterly Budget Comparison Report for the period ended December 31, 1997
- Mead-Phoenix Transmission Project Quarterly Budget Comparison Report for the period ended December 31, 1997
- Palo Verde Power Project:
 - Monthly Status Report on operations of Units 1, 2, and 3 of the Palo Verde Nuclear Generating Station
 - Quarterly Budget Comparison Report for the period ended December 31, 1997
- San Juan Unit 3 Power Project:
 - Monthly Status Report, covering operations of the San Juan Generating Station
 - Quarterly Budget Comparison Report for the period ended December 31, 1997
- Southern Transmission System Project Quarterly Budget Comparison Report for the period ended December 31, 1997.

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

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8. IRS Regulations

The Board will reconvene to discuss the impact of rules and regulations issued by the Treasury Department.

9. Closed Session

- Conference with Legal Counsel pursuant to Government Code Section 54956.9(b) and (c) to discuss a significant exposure to litigation.
- Performance Evaluation: Executive Director.

Dated: April 25, 2017

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority