

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:	April 16, 1997
Time:	10:00 a.m.
Place:	Holiday Inn 3400 Market Street Empire Room Riverside, California 92501 (909) 784-8000

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 on March 19, 1998, and the special meeting held on April 6, 1998.

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3. R.W. Beck Unbundling Study

The Board will be asked to authorize the Executive Director to execute a letter agreement between R.W. Beck and the Authority based on a proposal to study electric industry market pricing and unbundling of rate information.

4. Finance Committee

The Finance Committee will report on their meeting of April 6, 1998. The Board will be updated on the status of current financings.

5. Executive Director's Report

The Executive Director's Report outlines various activities since the last Board meeting, including an update on efforts related to electric industry restructuring.

- The Board will be asked to approve an increase in the amount of the existing consulting service agreement with Greg Leddy.

6. Legislative Advocacy

- Federal: Representatives from APCO Associates and the American Public Power Association will be on hand to update the Board on the status of federal legislative activities affecting the Authority
- State: The Board will also discuss issues related to state legislation.

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 an update on Lower Colorado River activities
- Palo Verde Power Project Monthly Status Report
- San Juan Unit 3 Power Project Monthly Status Report.

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[AT THIS POINT IN THE AGENDA, THE BOARD WILL RECESS FOR LUNCH AND RECONVENE IN THE IMPERIAL ROOM]

8. Activity Based Costing

Representatives from Andersen Consulting will make a presentation on activity based costing as requested by the Board at their Strategic Planning Retreat.

Dated: April 8, 1998

Original signed by D.W.W.

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority