

# 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>	May 21, 1998
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	Miramonte Resort Florentine Room I 76-477 Highway 111 Indian Wells, California 92210 (760) 341-2200

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 April 16, 1998.
- The special meeting held on May 4, 1998.

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**3. Finance Committee**

- The Finance Committee will report on their meeting of May 4, 1998, including an update on current refunding of certain STS bonds.
- The Board will be asked to approve executing a letter agreement with R.W. Beck to evaluate the various Palo Verde contingency and reserve funds as recommended by the Finance Committee.

**4. Budgets for Fiscal Year 1998/99**

The Board will be asked to approve the following resolutions related to expense budgets for the fiscal year beginning July 1, 1998, and ending June 30, 1999:

- **Resolution 1998-9:** SCPPA Administrative and General Expense Budget
- **Resolution 1998-10:** Employee Salary Ranges
- **Resolution 1998-11:** Contribution to General Fund for Legislative Advocacy
- **Resolution 1998-12:** Contribution to General Fund for Industry Restructuring
- **Resolution 1998-13:** Mead-Adelanto Transmission Project Budget
- **Resolution 1998-14:** Mead-Phoenix Transmission Project Budget
- **Resolution 1998-15:** Palo Verde Power Project Budget
- **Resolution 1998-16:** San Juan Unit 3 Power Project Budget
- **Resolution 1998-17:** Southern Transmission Project Budget.

**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.

**6. Legislative Advocacy**

- Federal: The Board will discuss the written monthly report from APCO Associates on the status of federal legislative activities affecting the Authority.
- State: The Board will also 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 Project Management Staff Report, including various activities in which the project management staff participated since the last Board meeting.
- Rate Comparison Charts as of April 1998.
- Hoover Upgrading Power Project:
  - Budget Comparison Report for the quarter ended March 31, 1998
  - Monthly Status Report, including an update on Lower Colorado River activities.
- Mead-Adelanto Transmission Project:
  - Budget Comparison Report for the quarter ended March 31, 1998.
- Mead-Phoenix Transmission Project:
  - Budget Comparison Report for the quarter ended March 31, 1998.
- Palo Verde Power Project:
  - Budget Comparison Report for the quarter ended March 31, 1998
  - Monthly Status Report on operations of PVNGS Units 1, 2, and 3.
- San Juan Unit 3 Power Project:
  - Budget Comparison Report for the quarter ended March 31, 1998
  - Monthly Status Report on operations of San Juan Generating Station.
- Southern Transmission System Project:
  - Budget Comparison Report for the quarter ended March 31, 1998.

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**8. Closed Session**

Public Employee Performance Evaluation: Executive Director

Dated: May 13, 1998

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority