

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:

<p>Date: July 16, 1998</p> <p>Time: 10:00 a.m.</p> <p>Place: Anaheim Public Utilities Department 201 S. Anaheim Blvd. Second Floor Conference Center Anaheim, CA 92805</p>

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 May 21, 1998.

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3. Finance Committee

- The Finance Committee will report on their meeting of June 1, 1998, including an update on the STS refunding bonds issued since the last Board meeting.

4. 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 the renewal of the existing lease for the SCPPA offices.
- The Board will be asked to authorize the Executive Director to execute a consulting service agreement with Charles Patrick to represent SCPPA in matters related to the Hoover Upgrading Power Project and the Lower Colorado River.

5. 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.

6. 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 PVNGS Units 1, 2, and 3
- San Juan Unit 3 Power Project Monthly Status Report on operations of San Juan Generating Station.

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7. Closed Session

Public Employment: The Board will evaluate the performance of the Executive Director and consider renewal of his Employment Agreement for the period August 1, 1998, through July 31, 1999.

AT THIS POINT IN THE AGENDA, THE BOARD WILL RECESS FOR LUNCH.

8. Strategic Planning Follow-Up

Board members will meet to follow up on strategic planning issues.

Dated: July 8, 1998

ORIGINAL SIGNED BY D.W.W.

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority