

# 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>	August 20, 1998
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	Pasadena Hilton Hotel 150 S. Los Robles Avenue Pasadena Room Pasadena, California 91101

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 July 16, 1998.

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**3. Finance Committee**

- The Finance Committee will report on their meeting of August 3, 1998. As a result of that meeting the Finance Committee is recommending that the Board approve:
  - **Resolution 1998-18**, authorizing the Working Group to work toward restructuring the debt of the San Juan Unit 3 Power Project in order to improve its competitive position.
  - **Resolution 1998-19**, authorizing Public Financial Management, Inc., to administer a bid process for the designation of a float contract provider in order to restructure the escrow related to the Mead-Adelanto/Mead-Phoenix Revenue Bonds for increased economic benefit to the project participants.

**4. 1998/99 Hoover Budget**

The Board will be asked to approve **Resolution 1998-20**, authorizing the budget for the Hoover Upgrading Project for the fiscal year October 1, 1998 through September 30, 1999.

**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.
  - The Board will specifically discuss **Proposition 9: The Utility Rate Reduction and Reform Act**, an initiative on the State of California November ballot related to AB 1890 and electric industry restructuring in California.

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**7. 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
  - Budget Comparison Report for the quarter ended June 30, 1998
- Mead-Adelanto Transmission Project:
  - Annual Budget Comparison Report for the fiscal year ended June 30, 1998
- Mead-Phoenix Transmission Project:
  - Annual Budget Comparison Report for the fiscal year ended June 30, 1998
- Palo Verde Power Project:
  - Monthly Status Report on operations of PVNGS Units 1, 2, and 3
  - Annual Budget Comparison Report for the fiscal year ended June 30, 1998
- San Juan Unit 3 Power Project:
  - Monthly Status Report on operations of San Juan Generating Station
  - Annual Budget Comparison Report for the fiscal year ended June 30, 1998
- Southern Transmission System:
  - Annual Budget Comparison Report for the fiscal year ended June 30, 1998.

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

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**8. Distributed Generation**

Board members will meet to discuss issues related to various distributed generation technology options. A representative from the Electric Power Research Institute will brief the Board on their research.

Dated: August 12, 1998

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority