

# 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>	September 17, 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 August 20, 1998.

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**3. 1997/98 Financial Statements**

PriceWaterhouseCoopers will present the annual financial statements and notes to the Board of Directors.

**4. Finance Committee**

The Finance Committee will report on their meeting of September 2, 1998.

As a result of that meeting the Finance Committee is recommending that, with respect to the Palo Verde Project, the Board approve **Resolution 1998-21** which would (i) establish the amount to be included in future annual budgets to pay certain costs relating to the restructuring of PV bonds and (ii) authorize the annual transfer of certain surplus monies in the Senior Indenture to the Reserve Account in the Reserve and Contingency Fund to be used for competitive purposes.

**5. Executive Director's Report**

- The Executive Director's Report outlines various activities since the last Board meeting.

**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.

**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

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**7. Project Management Reports (*continued*)**

- 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
- Southern Transmission System Annual Budget Comparison Report for the fiscal year ended June 30, 1998.

**8. Closed Session**

Conference with Legal Counsel pursuant to Government Code Section 54956.9(b) and (c) to discuss a significant exposure to litigation.

Dated: September 9, 1998

**ORIGINAL SIGNED BY D.W.W.**

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority