

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:	November 19, 1998
Time:	10:00 a.m.
Place:	Pasadena Hilton Hotel 150 S. Los Robles Avenue Pacific Ballroom A/B Pasadena, California 91101 (626) 577-1000

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 October 15, 1998.

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3. Finance Committee

The Finance Committee will report on their meeting of November 2, 1998. The Committee is recommending that the Board approve the following resolutions to authorize new or amended private use policies for various SCPPA Projects:

- **Resolution 1998-24:** Mead-Phoenix Transmission Project
- **Resolution 1998-25:** Mead-Adelanto Transmission Project
- **Resolution 1998-26:** San Juan Unit 3 Power Project (amended).

4. Investment Policy Approval

The existing Investment Policy will be submitted for annual approval, with no changes from last year.

5. Lower Colorado River Multi-Species Conservation Program Funding

The Board will be asked to approve **Resolution 1998-27**, authorizing collection of a special assessment to fund SCPPA's portion of the latest phase of the Lower Colorado River Multi-Species Conservation Program.

6. Princeton Energy Programme Funding

The Board will be asked to authorize **Resolution 1998-28**, authorizing the collection of a special assessment to reimburse SCPPA for fees and expenses related to energy training courses. Calculation of the assessment is based on participation by staff members from SCPPA member utilities.

7. Executive Director's Report

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

The Board will discuss a proposal from TAVA/R.W. Beck to analyze embedded systems in utility facilities for Y2K readiness. The Board will consider contracting with TAVA/R.W. Beck.

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8. Legislative Advocacy

- Federal:
 - The Board will discuss the written monthly report from APCO Associates on the status of federal legislative activities affecting the Authority
 - A briefing on the recent trip to the capital will be presented.
- State: The Board will also discuss issues related to state legislation.
- Election Results: The Board will discuss the results of recent elections.

9. 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
- Mead-Adelanto Transmission Project Quarterly Budget Comparison for the quarter ended September 30, 1998
- Mead-Phoenix Transmission Project Quarterly Budget Comparison for the quarter ended September 30, 1998
- Palo Verde Power Project:
 - Monthly Status Report on operations of Palo Verde Nuclear Generating Station Units 1, 2, and 3
 - Quarterly Budget Comparison for the quarter ended September 30, 1998
- San Juan Unit 3 Power Project:
 - Monthly Status Report on operations of San Juan Generating Station
 - Quarterly Budget Comparison for the quarter ended September 30, 1998
- STS Quarterly Budget Comparison for the quarter ended September 30, 1998.

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[AT THIS POINT, THE BOARD WILL RECESS FOR LUNCH.]

10. Electric Industry Restructuring

- Representatives from the City of Pasadena Water and Power Department will brief the Board on their plans for dealing with competition in a restructured industry.
- The Board will discuss transmission issues related to California's Independent System Operator with information from SCPPA's representative on the ISO Board.
- The Board will consider approving one of the options for an increase in the monitoring of state and federal regulatory issues related to electric industry restructuring as proposed by the California Municipal Utilities Association. Such an increase would result in additional funding through SCPPA.

Dated: November 10, 1998

ORIGINAL SIGNED BY D.W.W.

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority