

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:	December 17, 1998
Time:	10:00 a.m.
Place:	Pasadena Hilton Hotel 150 S. Los Robles Avenue Pasadena Room 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 November 19, 1998.

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3. Conflict of Interest Code Approval

The Board will be asked to adopt **Resolution 1998-29**, approving the Conflict of Interest Code for the Authority. There are no changes from the previously approved version.

4. Executive Director's Report

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

5. Independent System Operator Update

The Board will discuss transmission issues related to California's Independent System Operator with information from Bill Carnahan, one of the municipal representatives on the ISO Board.

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
- Summary of Power System Data for SCPPA member utilities for the fiscal years 1994 through 1998
- Hoover Upgrading Power Project:
 - Monthly Status Report, including an update on Lower Colorado River activities
 - Annual Budget Comparison for the fiscal year ended September 30, 1998
- Palo Verde Power Project Monthly Status Report on operations of Palo Verde Nuclear Generating Station 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. Special Presentation

The Board will make an honorary presentation to an outgoing director.

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

8. Legislative Briefing

- State: The Board will be briefed on the status of legislative and regulatory activities at the state level, including the results of recent elections, by Gregg Cook of Government Affairs Consulting.
- Federal: The Board will also be briefed on the status of federal legislative and regulatory activities affecting the Authority, including results of recent elections, by Deborah Sliz of APCO Associates, Inc.

Dated: December 9, 1998

ORIGINAL SIGNED BY D.W.W.

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority