

# 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>	February 16, 1995
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	Pasadena Hilton Hotel 150 S. Los Robles Avenue The San Diego Room Pasadena, California

The following matters are the business to be transacted and considered by the Board of Directors at the meeting:

## TAB

### 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 on January 19, 1995.

### 3 Salary Ranges

The Board will be asked to approve Resolution 1995-1 which would establish a policy for

salary ranges, timing of performance reviews, and salary increases.

NOTICE OF REGULAR MEETING (*continued*)

February 16, 1995

Page Two

4 SCPPA Office Lease

After reviewing the terms, the Board will be asked to authorize the execution of a lease agreement for office space by the Executive Director.

5 Finance Committee

- The Finance Committee will report on highlights from their February 6, 1995, meeting, including progress in developing a Long-Range Financial Plan.
- Appointment of Investment Committee by the President.

6 Executive Director's Report

The Executive Director's Report includes various activities since the last Board meeting. No action is requested on any item in this report.

7 Discussion of Industry Restructuring Proposals

The Board will discuss various activities related to electric industry restructuring. No action is requested on any item in this report.

8 Legislative Advocate's Report

The Monthly Report from Deborah Sliz, of APCO Associates, reports on the status of legislative activities affecting the Authority. No action is requested on any item in this report.

9 Project Management Reports

- The SCPPA Staff Report includes various activities in which the staff participated since the last Board meeting. No action is requested on any item in this report.
- Hoover Upgrading Project:
  - The Hoover Report includes various activities related to the Hoover Upgrading Project and the Lower Colorado River. No action is requested on any item in this report.
  - The Board will be asked to authorize the development and execution of a Memo of Understanding between interested parties related to the designation of the lower

Colorado River as a critical habitat for endangered species. SCPPA staff participation in such efforts will also be discussed.

**NOTICE OF REGULAR MEETING *(continued)***

February 16, 1995

Page Three

**9 Project Management Reports *(continued)*:**

- Palo Verde Project:
  - The monthly Status Report includes activities related to the operation of Palo Verde Units 1, 2 and 3. No action is requested on any item in this report.
  
- San Juan Unit 3 Project:
  - The monthly Status Report includes activities and expenses related to the operation of San Juan Unit 3. No action is requested on any item in this report.
  
  - SCPPA's San Juan Unit Representative from Imperial Irrigation District will make a brief presentation on a proposed capital improvement project at the San Juan Generating Station.

Dated: April 25, 2017

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority