

# 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:

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| <b>Date:</b>  | March 16, 1995  |
| <b>Time:</b>  | 10:00 a.m.  |
| <b>Place:</b> | Los Angeles Department of Water and Power<br>111 N. Hope Street<br>Level A Conference Center<br>Portland/LAX Rooms<br>Los Angeles, 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 February 16, 1995.

### 3 Finance Committee

The Finance Committee will report on highlights from their March 6, 1995, meeting,

including progress in developing a Long-Range Finance Plan.

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4 Investment Committee

The Investment Committee will report on highlights from their March 13, 1995, meeting, including progress in reviewing the SCPPA Investment Policy.

5 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.

6 Industry Restructuring

The Board will discuss various activities related to electric industry restructuring, including the development of the latest draft of the CMUA MaxChoice Model. The Board will be asked to approve the use of existing joint planning funds to pay for consulting services related to industry restructuring.

7 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.

8 Project Management Reports

No action is requested on any item in the following project management reports:

- The SCPPA Staff Report includes various activities in which the staff participated since the last Board meeting.
- Hoover Upgrading Project:
  - The Hoover Report includes various activities related to the Hoover Upgrading Project and the Lower Colorado River.
  - The First Quarter Comparison of 1994/95 Operating Budget details actual costs of the project for three months.



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8 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.
  - The Second Quarter Comparison of 1994/95 Operating Budget details actual costs of the project for six months.
- San Juan Unit 3 Project:
  - The monthly Status Report includes activities and expenses related to the operation of San Juan Unit 3.
  - The Second Quarter Comparison of 1994/95 Operating Budget details actual costs of the project for six months.
- Southern Transmission System Project:
  - The Second Quarter Comparison of 1994/95 Operating Budget details actual costs of the project for six months.

*[The Board will recess for lunch in the San Francisco Room.]*

9 LADWP Reorganization Presentation

The General Manager of the Los Angeles Department of Water and Power will discuss the results of the Barrington Wellesley audit and the contract with PSC Energy Corp.

10 Closed Session Conference with Legal Counsel – Anticipated Litigation

The Board of Directors will consider whether to initiate litigation against Century Power Corporation in connection with a dispute under the San Juan Unit 3 Purchase Agreement between the Authority and Century.

Dated: April 25, 2017

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority