

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:	April 20, 1995
Time:	10:00 a.m.
Place:	The Mission Inn 3649 Seventh Street Spanish Art Gallery Room Riverside, California 92501 (909) 784-0300 <i>(Map and directions to parking attached.)</i>

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

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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 on March 16, 1995.

3 Finance Committee

The Finance Committee will report on highlights from their April 3, 1995, meeting. The "Business Assessment and Strategy" report will be submitted to the Board for approval.

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4 Industry Restructuring

- The written report includes various activities related to electric industry restructuring since the last Board meeting. No action is requested on any item in this report.
- The Board will be asked to approve **Resolution 1995-2** authorizing the contribution of \$30,000 by members to pay for expenses related to industry restructuring.

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 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.
- The Board will be asked to approve **Resolution 1995-3** authorizing the contribution of \$20,000 by members for the purpose of paying costs associated with legislative advocacy matters.
- Proposed Sale of Power Marketing Administrations (PMAs): **Discussion and consideration by the Board of the recommended contribution to the American Public Power Association 's 1995 PMA Campaign.**

7 APPA EMF RAPID Program

The Board will be asked to approve **Resolution 1995-4** authorizing contributions by certain members and authorizing SCPPA to contribute said funds to the American Public Power Association for the Electric and Magnetic Fields Research and Public Information Dissemination (EMF RAPID) program.

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 Report includes various activities related to the Hoover Upgrading Project and the Lower Colorado River.

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8 Project Management Reports (*continued*):

- The Palo Verde Project monthly Status Report includes activities related to the operation of Palo Verde Units 1, 2 and 3.
- The San Juan Unit 3 Project monthly Status Report includes activities and expenses related to the operation of San Juan Unit 3.

Dated: April 12, 1995

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority