

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:	May 18, 1995
Time:	10:00 a.m.
Place:	Pasadena Hilton Hotel 150 S. Los Robles Avenue Pasadena I and II Room Pasadena, California 91101

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 April 20, 1995, and the special meeting held on April 24, 1995.

3 Utility Pole Attachment Agreement

The Board will be briefed on the need for municipal electric utilities to work together to

amend the existing utility pole agreement. The Board will be asked to authorize the Executive Director to negotiate a consulting contract to support this effort.

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4 High Desert Power Project

Representatives from Diamond Energy will brief the Board regarding a gas turbine generating project they are proposing be constructed near Adelanto, California.

5 STS Supplemental Indenture of Trust

The Board will be asked to approve Resolution 1995-5 revising Schedule B of Appendix A to the 1993 Supplemental Indenture of Trust for the Southern Transmission System Project

6 Budgets for the 1995/96 Fiscal Year

The Board will be asked to approve the following resolutions related to expense budgets for the period beginning July 1, 1995, and ending June 30, 1996:

- Resolution 1995-6 authorizing the method for general expenses to be allocated to the funded projects of the Authority;
- Resolution 1995-7 authorizing the Administrative and General Expense Budget and project allocation percentages;
- Resolution 1995-8 authorizing an additional contribution to the General Fund for Legislative Advocacy expenses;
- Resolution 1995-9 authorizing an additional contribution to the General Fund for Joint Planning expenses;
- Resolution 1995-10 authorizing the Palo Verde Project Budget;
- Resolution 1995-11 authorizing the Southern Transmission Project Budget;
- Resolution 1995-12 authorizing the San Juan Unit 3 Project Budget.

7 Finance Committee

The Finance Committee Report includes highlights from the May 1, 1995, meeting.

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8 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.

9 Legislative Advocacy

- The Monthly Report from Deborah Sliz, of APCO Associates, reports on the status of legislative activities affecting the Authority.
- Regarding the Administration's proposed sale of the Power Marketing Administrations (PMAs), the Board will be asked to authorize the Executive Director to issue a Request for Proposals for consulting services to review Western Area Power Administration's assets and analyze potential opportunities for SCLPPA members.

10 Project Management Reports

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

- The SCLPPA Staff Report includes various activities in which the staff participated since the last Board meeting.
- The Hoover Report includes various activities related to the Hoover Upgrading Project and the Lower Colorado River.
- Palo Verde Project:
 - The monthly Status Report includes activities related to the operation of Palo Verde Units 1, 2 and 3.
 - The Board will be briefed on future options for on-site representation at the Palo Verde Nuclear Generating Station.
- The monthly Status Report includes activities and expenses related to the operation of San Juan Unit 3.

11 Appointment of Assistant Secretary

A new Assistant Secretary will be appointed. The Board will be asked to approve the appointment and an honorary resolution for the departing Assistant Secretary.

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12 Financial Advisor

The Board will be briefed on issues regarding compensation for SCPPA ' s Financial Advisor.

13 Closed Session

The Board will be briefed on the status of negotiations with Century Power related to the San Juan Unit 3 Project. The Board will be asked for direction regarding negotiations and litigation.

Dated: April 25, 2017

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority