

# 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>	June 15, 1995
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	Anaheim Public Utilities Department 201 S. Anaheim Blvd. 2nd Floor Conference Center Anaheim, 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 May 18, 1995.

### 3 Restructuring Assessment

The Board will be asked to approve Resolution 1995-13, authorizing an additional

contribution to the General Fund for electric industry restructuring expenses for the period beginning July 1, 1995, and ending June 30, 1996.

NOTICE OF REGULAR MEETING (*continued*)

June 15, 1995

Page Two

TAB

4 Employee Benefits

The Board will be asked to approve Resolution 1995-14 which clarifies SCPPA's employee benefits policy, specifically the section related to health insurance coverage.

5 Finance Committee

The Finance Committee Report includes highlights from the June 5, 1995, meeting.

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 Legislative Advocacy

The Monthly Report from Deborah Sliz, of APCO Associates, reports on the status of legislative activities affecting the Authority.

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.
  - Second Quarter Budget Comparison

NOTICE OF REGULAR MEETING *(continued)*

June 15, 1995

Page Three

TAB

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.
  - Third Quarter Budget Comparison
- San Juan Unit 3 Project:
  - The monthly Status Report includes activities and expenses related to the operation of San Juan Unit 3.
  - Third Quarter Budget Comparison
- Southern Transmission System:
  - Third Quarter Budget Comparison

9 Closed Session

- Conference with legal counsel regarding existing litigation with Century Power related to San Juan Unit 3.
- Public Employee Performance Evaluation: Executive Director

Dated: April 25, 2017

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DANIEL W. WATERS

Executive Director  
Southern California Public Power Authority