

# 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>	July 20, 1995
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	Pasadena Hilton Hotel 150 S. Los Robles Ave. Monterey Room Pasadena, California

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 June 15, 1995.

### 3 Risk Management

The Board will be updated on SCPPA 's risk exposure and associated insurance coverages.

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4 Amendment to Agreement with Financial Advisor

The Board will be asked to approve an amendment to the agreement for financial advisory services, between the Authority and O' Brien Partners, related to services performed outside the scope of the agreement.

5 Finance Committee

The Finance Committee Report includes highlights from the July 10, 1995, meeting.

6 Executive Director's Report

The Executive Director's Report outlines various activities since the last Board meeting, including electric industry restructuring issues. No action is requested on any item in this report.

7 Legislative Advocacy

- The Monthly Report from APCO Associates, reports on the status of legislative activities affecting the Authority.
- The Board will be asked to approve the annual renewal of the consulting contract with APCO Associates Inc. for federal legislative services.
- The Board will be briefed on the current status of proposed legislation to sell the Power Marketing Administrations. The Board may be asked to support a position regarding this legislation.

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 Uprating Project:
  - The Hoover Report includes various activities related to the Hoover Uprating Project and the Lower Colorado River.

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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.
  - 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.
  - The Board will be asked to approve Resolution No. 1995-15 authorizing an amended Annual Budget for the San Juan Unit 3 Project for the fiscal year ending June 30, 1996. Participants were notified 10 days in advance of this intention to amend the budget as required by Power Sales Contracts.

9 Closed Session

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

Dated: July 12, 1995

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority