

# 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>	August 17, 1995
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	City of Azusa Light and Water 729 N. Azusa Avenue 2nd Floor Conference Room Azusa, 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 July 20, 1995.

### 3 Investment Policy

The Board will be asked to approve a final draft of the revised Investment Policy and **Resolution No. 1995-16** which authorizes SCPPA Officers and Los Angeles Dept. of Water

& Power employees by position title to act on behalf of the Authority, especially with respect to investments.

NOTICE OF REGULAR MEETING (*continued*)

August 17, 1995

Page Two

TAB

4 Amendment to Guaranteed Investment Contract

The Board will be updated on negotiations with PNC Bank.

5 Pole Utilization Task Force

The Board will be briefed on the current activities of the Pole Utilization Task Force. The Board will be asked to approve a consulting contract for support of Task Force activities and general telecommunications support for members.

- Resolution No. 1995-18

6 Agreement with Financial Advisor

The Board will be asked to approve a retainer agreement for financial advisory services.

7 Finance Committee

The Finance Committee Report includes highlights from the July 24th and August 7th, 1995, meetings.

8 Executive Director 's Report

The Executive Director's Report outlines various activities since the last Board meeting, including electric industry restructuring issues. The Board will be asked to approve:

- Extension of Contract with Consulting Financial Manager.
- Updated Employee Salary Ranges.

9 Legislative Advocacy

- The Monthly Report from APCO Associates, reports on the status of legislative activities affecting the Authority.
- The Board will be briefed on the current status of proposed legislation to sell the Power Marketing Administrations and recent meetings with Congressional staff.

NOTICE OF REGULAR MEETING *(continued)*

August 17, 1995

Page Three

TAB

10 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.
  - Quarterly Rate Comparison Charts
- The Hoover Report includes various activities related to the Hoover Upgrading Project and the Lower Colorado River.
- The monthly Status Report includes activities related to the operation of Palo Verde Power Project Units 1, 2 and 3.
- The monthly Status Report includes activities and expenses related to the operation of San Juan Unit 3 Power Project.

11 Closed Session

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

Dated: August 9, 1995

---

DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority