

# 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>	October 19, 1995
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	Pasadena Hilton 150 S. Los Robles Avenue 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 September 21, 1995.

### 3 Bond Counsel Contract

The Board will be asked to accept by motion the assignment of the existing agreement for bond counsel services, between the Authority and the legal firm Mudge Rose Guthrie Alexander and Ferdon, to the firm of Fulbright and Jaworski.

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5 Finance Committee

The Finance Committee Report includes highlights from the September 7, 1995, meeting, including their review of the financing proposals received for the Palo Verde Project.

6 Executive Director's Report

The Executive Director's Report outlines various activities since the last Board meeting, including electric industry restructuring.

7 Legislative Advocacy

- The Monthly Report from APCO Associates, reports on the status of legislative activities affecting the Authority.
- The Executive Director's PMA Sale Report highlights activities related to the proposed sale of the Power Marketing Administrations. The Board will be briefed on the current status of PMA Sale legislation.

8 Project Management Reports

No action will be requested related to the following reports:

- The SCPPA 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.

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8 Project Management Reports *(continued)*

- Palo Verde Project:
  - The monthly Status Report includes activities related to the operation of Units 1, 2 and 3 of the Palo Verde Nuclear Generating Station.
- San Juan Unit 3 Project:
  - The 1994/95 Operating Budget Comparison for the San Juan Unit 3 Power Project will be presented.
  - The monthly Status Report includes activities and expenses related to the operation of Unit 3 of the San Juan Generating Station.
- The 1994/95 Operating Budget Comparison for the Southern Transmission System will be presented.

9 Closed Session

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

Dated: September 14, 1995

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority