

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:	October 19, 1995
Time:	10:00 a.m.
Place:	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 Assignment of Bond Counsel Contracts

The Board will be asked to authorize the Executive Director to execute an assignment agreement, transferring existing agreements for bond counsel services between the Authority

and Mudge Rose Guthrie Alexander & Ferdon, LLP, to the firm of Fulbright & Jaworski, L.L.P.

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4 Finance Committee

- The Finance Committee Report includes highlights from the October 2, 1995, meeting.
- The Board will be asked to approve **Resolution 1995-22** authorizing the preparation of all documents necessary or appropriate to refund certain Palo Verde Senior Lien Bonds.

5 Executive Director's Report

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

6 Legislative Advocacy

- The Monthly Report from APCO Associates, reports on the status of legislative activities affecting the Authority, including activities related to the proposed sale of Power Marketing Administrations.

7 Project Management Reports

No Board action will be requested related to items in 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.
- 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.
 - The Annual Report of 1994/95 Operating Budget details variances on each project budget item for the the last fiscal year.

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7 Project Management Reports (*continued*)

- The monthly San Juan Status Report includes activities and expenses related to the operation of Unit 3 of the San Juan Generating Station.

8 Closed Session

- Public Employee Performance Evaluation: Executive Director.

Dated: October 13, 1995

Original Signed by D.W.W.

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority