

**To:** Distribution *(See attached list)*

**From:** Dan Waters  
Southern California Public Power Authority  
(818) 793-9364  
Fax: (818) 793-9461  
April 25, 2017

---

4 pages total

**RE: SCPPA Board Meeting Notice/Agenda**

**fax**

TRANSMISSION

**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

**SCPPA BOARD MEETING NOTICE/AGENDA**

**FAX DISTRIBUTION LIST**

November 1995

<b>Firm/Organization</b>	<b>Name</b>	<b>Fax Number</b>
A.G. Edwards & Sons	Craig Avery	(310) 436-2020
Anaheim Public Utilities	Mike Bell	(714) 254-4138
	Brian Brady	(714) 254-4138
APCO Associates, Inc.	Deborah Sliz	(202) 466-6002
Artemis Capital	Scott Nagelson	(415) 982-4202
Ashby Brian	Jim Camp	(310) 306-4431
Dean Witter Intercapital	Gerard Lian	(212) 395-1920
General Electric Co.	Jeff Gorsuch	(909) 444-5203
Goldman Sachs	Ed Burdett	(415) 362-0546
	Frank Ingrassia	(212) 346-4058
Imperial Irrigation Dist.	Henrk Olstowski	(619) 339-9526
L.A. City Admin Office	Bill Waitman	(213) 687-8213
LADWP	Thomas Hokinson	(213) 367-4544
	Donald Pappé	(213) 367-3829
	Sandra Tanaka	(213) 367-1434
Lehman Bros.	Bill Berry	(415) 984-6768
Merrill Lynch	John Daniel	(212) 449-0277
	Tony Fisher	(213) 217-4530
PaineWebber	John Muus	(212) 713-1303
	Dave Stoldt	(415) 788-3271
Power Resource Mgrs	Bob Montano	(909) 466-7314
Prager, McCarthy & Sealy	Don Larson	(213) 932-7811
	Win Peterson	(206) 689-5691
Public Financial Mgmt.	Adam Gileski	(215) 567-4180
Reinoso & Co.	Manny Contreras	(213) 382-7194
Riverside Public Utilities	Dave Wright	(909) 369-0548

R.W. Beck	Ken Mellor	(916) 929-1710
Samuel A. Ramirez & Co.	Leslie Spencer	(213) 627-6040
Smith Mitchell Inv.Group	Addie Little/V. Van Horn	(310) 282-0779
Sutro & Co.	Bernie Mikell	(415) 392-1753

# 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>	November 16, 1995
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	Pasadena Hilton 150 S. Los Robles Avenue San Diego Room Pasadena, 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 following:

- Regular meeting held on October 19, 1995.
- Special meeting held on November 6, 1995.

NOTICE OF REGULAR MEETING (*continued*)

November 16, 1995

Page Two

TAB

3 Mead-Adelanto and Mead-Phoenix Budgets

- **Resolution 1995-23**, authorizing the initial operating budget for the Mead-Adelanto Transmission Project for the period January 1 through June 30, 1996, will be presented for consideration and approval by the Board.
- **Resolution 1995-24**, authorizing the initial operating budget for the Mead-Phoenix Transmission Project for the period January 1 through June 30, 1996, will be presented for consideration and approval by the Board.

4 Palo Verde Budget

The Board will be asked to adopt **Resolution 1995-25**, authorizing a revised 1995/96 Operating Budget for the Palo Verde Power Project.

5 Finance Committee

The Committee will update the Board on the status of the Palo Verde refundings. (For details of the November 6, 1995, combined Finance Committee and Board meeting, see minutes submitted for approval under Tab 2.)

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.

8 Project Management 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.

NOTICE OF REGULAR MEETING (*continued*)

November 16, 1995

Page Three

TAB

8 Project Management Reports (*continued*)

- The Palo Verde Project monthly Status Report includes activities related to the operation of Units 1, 2 and 3 of the Palo Verde Nuclear Generating Station.
- The monthly San Juan Status Report includes activities and expenses related to the operation of Unit 3 of the San Juan Generating Station.

Dated: November 8, 1995

**Original Signed by D.W.W.**

---

DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority