

# 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>	February 16, 1995
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	Pasadena Hilton Hotel 150 S. Los Robles Avenue The 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 regular meeting held on January 19, 1995.

### 3 Salary Ranges

The Board will be asked to approve Resolution 1995-1 which would establish a policy for

salary ranges, timing of performance reviews, and salary increases.

NOTICE OF REGULAR MEETING (*continued*)

February 16, 1995

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4 SCPPA Office Lease

After reviewing the terms, the Board will be asked to authorize the execution of a lease agreement for office space by the Executive Director.

5 Finance Committee

- The Finance Committee will report on highlights from their February 6, 1995, meeting, including progress in developing a Long-Range Financial Plan.
- Appointment of Investment Committee by the President.

6 Executive Director's Report

The Executive Director's Report includes various activities since the last Board meeting. No action is requested on any item in this report.

7 Discussion of Industry Restructuring Proposals

The Board will discuss various activities related to electric industry restructuring. No action is requested on any item in this report.

8 Legislative Advocate's Report

The Monthly Report from Deborah Sliz, of APCO Associates, reports on the status of legislative activities affecting the Authority. No action is requested on any item in this report.

9 Project Management Reports

- The SCPPA Staff Report includes various activities in which the staff participated since the last Board meeting. No action is requested on any item in this report.
- Hoover Upgrading Project:
  - The Hoover Report includes various activities related to the Hoover Upgrading Project and the Lower Colorado River. No action is requested on any item in this report.
  - The Board will be asked to authorize the development and execution of a Memo of Understanding between interested parties related to the designation of the lower

Colorado River as a critical habitat for endangered species. SCPPA staff participation in such efforts will also be discussed.

**NOTICE OF REGULAR MEETING *(continued)***

February 16, 1995

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**9 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. No action is requested on any item in this report.
  
- San Juan Unit 3 Project:
  - The monthly Status Report includes activities and expenses related to the operation of San Juan Unit 3. No action is requested on any item in this report.
  
  - SCPPA's San Juan Unit Representative from Imperial Irrigation District will make a brief presentation on a proposed capital improvement project at the San Juan Generating Station.

Dated: April 25, 2017

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority

# 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>	March 16, 1995
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	Los Angeles Department of Water and Power 111 N. Hope Street Level A Conference Center Portland/LAX Rooms Los Angeles, 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

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- 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 February 16, 1995.

### 3 Finance Committee

The Finance Committee will report on highlights from their March 6, 1995, meeting,

including progress in developing a Long-Range Finance Plan.

NOTICE OF REGULAR MEETING (*continued*)

March 16, 1995

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4 Investment Committee

The Investment Committee will report on highlights from their March 13, 1995, meeting, including progress in reviewing the SCPPA Investment Policy.

5 Executive Director's Report

The Executive Director's Report includes various activities since the last Board meeting. No action is requested on any item in this report.

6 Industry Restructuring

The Board will discuss various activities related to electric industry restructuring, including the development of the latest draft of the CMUA MaxChoice Model. The Board will be asked to approve the use of existing joint planning funds to pay for consulting services related to industry restructuring.

7 Legislative Advocate's Report

The Monthly Report from Deborah Sliz, of APCO Associates, reports on the status of legislative activities affecting the Authority. No action is requested on any item in this report.

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 Upgrading Project:
  - The Hoover Report includes various activities related to the Hoover Upgrading Project and the Lower Colorado River.
  - The First Quarter Comparison of 1994/95 Operating Budget details actual costs of the project for three months.





NOTICE OF REGULAR MEETING *(continued)*

March 16, 1995

Page Three

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.
  - The Second Quarter Comparison of 1994/95 Operating Budget details actual costs of the project for six months.
- San Juan Unit 3 Project:
  - The monthly Status Report includes activities and expenses related to the operation of San Juan Unit 3.
  - The Second Quarter Comparison of 1994/95 Operating Budget details actual costs of the project for six months.
- Southern Transmission System Project:
  - The Second Quarter Comparison of 1994/95 Operating Budget details actual costs of the project for six months.

*[The Board will recess for lunch in the San Francisco Room.]*

9 LADWP Reorganization Presentation

The General Manager of the Los Angeles Department of Water and Power will discuss the results of the Barrington Wellesley audit and the contract with PSC Energy Corp.

10 Closed Session Conference with Legal Counsel – Anticipated Litigation

The Board of Directors will consider whether to initiate litigation against Century Power Corporation in connection with a dispute under the San Juan Unit 3 Purchase Agreement between the Authority and Century.

Dated: April 25, 2017

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority

# 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>	April 20, 1995
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	The Mission Inn 3649 Seventh Street Spanish Art Gallery Room Riverside, California 92501 (909) 784-0300 <i>(Map and directions to parking attached.)</i>

The following matters are the business to be transacted and considered by the Board of Directors at the meeting:

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- 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 March 16, 1995.

### 3 Finance Committee

The Finance Committee will report on highlights from their April 3, 1995, meeting. The "Business Assessment and Strategy" report will be submitted to the Board for approval.

NOTICE OF REGULAR MEETING (*continued*)

April 20, 1995

Page Two

4 Industry Restructuring

- The written report includes various activities related to electric industry restructuring since the last Board meeting. No action is requested on any item in this report.
- The Board will be asked to approve **Resolution 1995-2** authorizing the contribution of \$30,000 by members to pay for expenses related to industry restructuring.

5 Executive Director's Report

The Executive Director's Report includes various activities since the last Board meeting. No action is requested on any item in this report.

6 Legislative Advocate's Report

- The Monthly Report from Deborah Sliz, of APCO Associates, reports on the status of legislative activities affecting the Authority. No action is requested on any item in this report.
- The Board will be asked to approve **Resolution 1995-3** authorizing the contribution of \$20,000 by members for the purpose of paying costs associated with legislative advocacy matters.
- Proposed Sale of Power Marketing Administrations (PMAs): **Discussion and consideration by the Board of the recommended contribution to the American Public Power Association 's 1995 PMA Campaign.**

7 APPA EMF RAPID Program

The Board will be asked to approve **Resolution 1995-4** authorizing contributions by certain members and authorizing SCPPA to contribute said funds to the American Public Power Association for the Electric and Magnetic Fields Research and Public Information Dissemination (EMF RAPID) program.

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 Report includes various activities related to the Hoover Upgrading Project and the Lower Colorado River.

NOTICE OF REGULAR MEETING (*continued*)

April 20, 1995

Page Three

8 Project Management Reports (*continued*):

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

Dated: April 12, 1995

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority

# 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>	May 18, 1995
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	Pasadena Hilton Hotel 150 S. Los Robles Avenue Pasadena I and II Room Pasadena, California 91101

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

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- 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 April 20, 1995, and the special meeting held on April 24, 1995.

### 3 Utility Pole Attachment Agreement

The Board will be briefed on the need for municipal electric utilities to work together to

amend the existing utility pole agreement. The Board will be asked to authorize the Executive Director to negotiate a consulting contract to support this effort.



NOTICE OF REGULAR MEETING (*continued*)

May 18, 1995

Page Two

4 High Desert Power Project

Representatives from Diamond Energy will brief the Board regarding a gas turbine generating project they are proposing be constructed near Adelanto, California.

5 STS Supplemental Indenture of Trust

The Board will be asked to approve Resolution 1995-5 revising Schedule B of Appendix A to the 1993 Supplemental Indenture of Trust for the Southern Transmission System Project

6 Budgets for the 1995/96 Fiscal Year

The Board will be asked to approve the following resolutions related to expense budgets for the period beginning July 1, 1995, and ending June 30, 1996:

- Resolution 1995-6 authorizing the method for general expenses to be allocated to the funded projects of the Authority;
- Resolution 1995-7 authorizing the Administrative and General Expense Budget and project allocation percentages;
- Resolution 1995-8 authorizing an additional contribution to the General Fund for Legislative Advocacy expenses;
- Resolution 1995-9 authorizing an additional contribution to the General Fund for Joint Planning expenses;
- Resolution 1995-10 authorizing the Palo Verde Project Budget;
- Resolution 1995-11 authorizing the Southern Transmission Project Budget;
- Resolution 1995-12 authorizing the San Juan Unit 3 Project Budget.

7 Finance Committee

The Finance Committee Report includes highlights from the May 1, 1995, meeting.

NOTICE OF REGULAR MEETING (*continued*)

May 18, 1995

Page Three

8 Executive Director's Report

The Executive Director's Report includes various activities since the last Board meeting. No action is requested on any item in this report.

9 Legislative Advocacy

- The Monthly Report from Deborah Sliz, of APCO Associates, reports on the status of legislative activities affecting the Authority.
- Regarding the Administration 's proposed sale of the Power Marketing Administrations (PMAs), the Board will be asked to authorize the Executive Director to issue a Request for Proposals for consulting services to review Western Area Power Administration 's assets and analyze potential opportunities for SCLPPA members.

10 Project Management Reports

No action is requested on any item in the following project management reports:

- The SCLPPA 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 Palo Verde Units 1, 2 and 3.
  - The Board will be briefed on future options for on-site representation at the Palo Verde Nuclear Generating Station.
- The monthly Status Report includes activities and expenses related to the operation of San Juan Unit 3.

11 Appointment of Assistant Secretary

A new Assistant Secretary will be appointed. The Board will be asked to approve the appointment and an honorary resolution for the departing Assistant Secretary.

NOTICE OF REGULAR MEETING *(continued)*

May 18, 1995

Page Four

12 Financial Advisor

The Board will be briefed on issues regarding compensation for SCPPA ' s Financial Advisor.

13 Closed Session

The Board will be briefed on the status of negotiations with Century Power related to the San Juan Unit 3 Project. The Board will be asked for direction regarding negotiations and litigation.

Dated: April 25, 2017

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority

# 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>	June 15, 1995
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	Anaheim Public Utilities Department 201 S. Anaheim Blvd. 2nd Floor Conference Center Anaheim, California

The following matters are the business to be transacted and considered by the Board of Directors at the meeting:

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- 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 May 18, 1995.

### 3 Restructuring Assessment

The Board will be asked to approve Resolution 1995-13, authorizing an additional

contribution to the General Fund for electric industry restructuring expenses for the period beginning July 1, 1995, and ending June 30, 1996.

NOTICE OF REGULAR MEETING (*continued*)

June 15, 1995

Page Two

TAB

4 Employee Benefits

The Board will be asked to approve Resolution 1995-14 which clarifies SCPPA's employee benefits policy, specifically the section related to health insurance coverage.

5 Finance Committee

The Finance Committee Report includes highlights from the June 5, 1995, meeting.

6 Executive Director's Report

The Executive Director's Report includes various activities since the last Board meeting. No action is requested on any item in this report.

7 Legislative Advocacy

The Monthly Report from Deborah Sliz, of APCO Associates, reports on the status of legislative activities affecting the Authority.

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 Upgrading Project:
  - The Hoover Report includes various activities related to the Hoover Upgrading Project and the Lower Colorado River.
  - Second Quarter Budget Comparison

NOTICE OF REGULAR MEETING *(continued)*

June 15, 1995

Page Three

TAB

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.
  - Third Quarter Budget Comparison
- Southern Transmission System:
  - Third Quarter Budget Comparison

9 Closed Session

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

Dated: April 25, 2017

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DANIEL W. WATERS



Executive Director  
Southern California Public Power Authority

# 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:

## TAB

### 1 Notice/Agenda and Opportunity for the Public to Address the Board

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- 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.

NOTICE OF REGULAR MEETING (*continued*)

July 20, 1995

Page Two

TAB

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.

NOTICE OF REGULAR MEETING (*continued*)

July 20, 1995

Page Three

TAB

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

# 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

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- 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

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority

# 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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- 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.

NOTICE OF REGULAR MEETING *(continued)*

October 19, 1995

Page Two

TAB

4

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.

NOTICE OF REGULAR MEETING *(continued)*  
September 21, 1995  
Page Three

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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

# 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

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### 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.

NOTICE OF REGULAR MEETING (*continued*)

October 19, 1995

Page Two

TAB

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.





NOTICE OF REGULAR MEETING *(continued)*

October 19, 1995

Page Three

TAB

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.**

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority

## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a special meeting of the Board of Directors, combined with a regular meeting of the Finance Committee, is to be held as follows:

<b>Date:</b>	November 6, 1995
<b>Time:</b>	10:00 a.m.
<b>Place:</b>	City of Azusa Light & Water 729 N. Azusa Ave. First Floor Conference Room Azusa, 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. **Continuing Disclosure Obligation (Rule 15c2-12)**

The Finance Committee will discuss and consider an alternative approach to compliance with Rule 15c2-12 which would eliminate the need for any action by the governing bodies of SCPA Members.

NOTICE OF SPECIAL MEETING *(continued)*

November 6, 1995

Page Two

TAB

3. Status of Palo Verde Project Financing

Members will be updated on activities related to the refunding of certain Palo Verde Senior Lien bonds. A fixed and variable rate refunding proposal and an alternative will be discussed.

4. Rate Stabilization Funds

Approaches for establishing rate stabilization funds will be discussed as part of the continuing strategic efforts to prepare for increased competition in the electric industry. The Board will be asked to make decisions regarding the establishment of such funds for the Palo Verde Power Project, Southern Transmission Project, and the Mead-Adelanto and Mead-Phoenix Transmission Projects.

5. Mead-Adelanto and Mead-Phoenix Project Billing

Members will discuss billing approaches for the Mead-Adelanto Transmission Project and the Mead-Phoenix Transmission Project. Details of using capitalized interest versus billing debt service will be considered.

6. Rating Agency Presentations

Members of the Board and Finance Committee will discuss the possibility of coordinating presentations to rating agencies.

Dated: April 25, 2017

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority

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

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

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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
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L.A. City Admin Office	Bill Waitman	(213) 687-8213
LADWP	Thomas Hokinson	(213) 367-4544
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Lehman Bros.	Bill Berry	(415) 984-6768
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	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.**

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority

## 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>	December 21, 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:

### **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 November 16, 1995.

**NOTICE OF REGULAR MEETING (continued)**

**December 21, 1995**

**Page Two**

**TAB**

**3. Palo Verde Financing**

The Finance Committee will seek Board approval on recommendations related to the upcoming Palo Verde Power Project Revenue Bonds, 1996 Subordinate Refunding Series A.

- **Resolution 1995-26** regarding financing for the cost of acquisition of capacity relating to the Palo Verde Project will be presented for Board consideration and approval. This resolution would authorize the following:
  - Execution and delivery of a Subordinate Indenture of Trust and the issuance of SCPPA Revenue Bonds, 1996 Subordinate Refunding Series A, and a 16th Supplemental Indenture of Trust with respect to the Palo Verde Project
  - Current refunding of outstanding bonds issued under the Senior Indenture
  - Execution and delivery of a Purchase Contract with designated underwriters
  - Delivery of a Preliminary Official Statement and the execution and delivery of one or more Official Statements.

**4. Finance Committee**

The Finance Committee report details the highlights of their December 4, 1995, meeting.

- An engagement letter agreement with the law firm of Curls, Brown & Roushon for co-bond counsel services will be recommended for Board approval by the Finance Committee.
- The Board will be asked to approve a letter agreement with O'Brien Partners for financial advisory services related to the Palo Verde financing as recommended by the Finance Committee.

**5. San Juan Agreements**

- **Resolution 1995-27** will be presented for Board consideration and approval. This resolution would approve the terms and conditions of Assignment and Amendment Number Two to the Amended and Restated Interconnection Agreement, and Assignment and Amendment Number Two to the Assumption Agreement, all of which pertain to Unit 3 at the San Juan Generating Station.

**NOTICE OF REGULAR MEETING** *(continued)*  
**December 21, 1995**  
**Page Three**

**TAB**

**5. San Juan Agreements** *(continued)*

- **Resolution 1995-28**, confirming approval of the 1996 Interim Invoicing Agreement between Public Service Company of New Mexico, Tucson Electric Power Company and the San Juan Coal Company related to fuel costs for the San Juan Generating Station, will be presented for Board consideration and approval.

**6. Executive Director's Report**

The Executive Director's Report outlines various activities since the last Board meeting, including electric industry restructuring. The Executive Director will seek Board authorization to enter into a consulting contract between the Authority and Ortblad Consulting for an analysis of the manual and automated accounting and investment systems, staffing levels and related costs in order to identify potential alternatives for operational improvements and cost savings.

**7. Legislative Advocacy**

- The Monthly Report from APCO Associates, reports on the status of legislative activities affecting the Authority. No action is requested by any item in this report.

**8. Project Management Reports**

No action is requested by any items in the following written 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.
- The monthly Palo Verde Project 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.

*[The Board will adjourn for lunch and reconvene in the Pacific Ballroom.]*

**NOTICE OF REGULAR MEETING** *(continued)*

**December 21, 1995**

**Page Four**

**TAB**

**9. Legislative Briefing**

Deborah Sliz, Senior Vice President and Director of Federal Relations for APCO Associates, will speak to the Board on current and upcoming federal legislation affecting public power.

**10. Closed Session**

Public Employee Performance Evaluation: Executive Director

Dated: December 12, 1995

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DANIEL W. WATERS  
Executive Director  
Southern California Public Power Authority