

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 is to be held as follows:

Date:	January 12 and 13, 1998
Time:	9:00 a.m.
Place:	Temecula Creek Inn Kiva Room 44501 Rainbow Canyon Rd. Temecula, California 92390

The Board of Directors will be meeting for a two-day strategic planning retreat. The Board will discuss various topics, including possible joint action options.

Dated: January 9, 1998

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:

Date:	March 19, 1998
Time:	10:00 a.m.
Place:	Azusa Light & Water 729 N. Azusa Avenue Azusa, California 91702 (626) 812-5171

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

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 March 19, 1998.

3. Accounting and Investment Systems

The Board will be asked to approve **Resolution 1998-4**, authorizing the expenditure of \$160,000 by LADWP to acquire and install new systems for accounting and investment activities of the Authority.

NOTICE OF REGULAR MEETING (continued)

March 19, 1998

Page Two

TAB

4. Finance Committee

The Finance Committee will report on their meeting of March 2, 1998. The Finance Committee is recommending Board approval of the following:

- **Resolution 1998-5**, authorizing a subordinate refunding and the issuance of STS Revenue Bonds, 1998 Series A
- Approval of the Finance Committee's recommendation for the selection of a Financial Advisor, and authorization for the Executive Director to enter into a fee agreement with the selected firm.

5. Executive Director's Report

The Executive Director's Report outlines various activities since the last Board meeting, including an update on:

- Public Power Restructuring Education Program
- Customer Information System Development
- CMUA electric industry restructuring efforts.

The Board will be asked to approve **Resolution 1998-6**, authorizing the collection of \$106,000 for restructuring expenses to be paid to California Municipal Utilities Association.

6. Legislative Advocacy

- Federal:
 - The Board will discuss written reports from APCO Associates on the status of federal legislative activities affecting the Authority
- State:
 - The Board will discuss issues related to state legislation.

NOTICE OF REGULAR MEETING (continued)

March 19, 1998

Page Three

TAB

7. Project Management Reports

The following written reports are submitted for information or discussion purposes:

- The SCPPA Project Management Staff Report, including various activities in which the project management staff participated since the last Board meeting
- Hoover Upgrading Power Project:
 - Monthly Status Report, including activities related to the Lower Colorado River
 - Quarterly Budget Comparison Report for the period ended December 31, 1997
- Mead-Adelanto Transmission Project Quarterly Budget Comparison Report for the period ended December 31, 1997
- Mead-Phoenix Transmission Project Quarterly Budget Comparison Report for the period ended December 31, 1997
- Palo Verde Power Project:
 - Monthly Status Report on operations of Units 1, 2, and 3 of the Palo Verde Nuclear Generating Station
 - Quarterly Budget Comparison Report for the period ended December 31, 1997
- San Juan Unit 3 Power Project:
 - Monthly Status Report, covering operations of the San Juan Generating Station
 - Quarterly Budget Comparison Report for the period ended December 31, 1997
- Southern Transmission System Project Quarterly Budget Comparison Report for the period ended December 31, 1997.

[AT THIS POINT ON THE AGENDA, THE BOARD WILL RECESS FOR LUNCH]

NOTICE OF REGULAR MEETING (*continued*)

March 19, 1998

Page Four

TAB

8. IRS Regulations

The Board will reconvene to discuss the impact of rules and regulations issued by the Treasury Department.

9. Closed Session

- Conference with Legal Counsel pursuant to Government Code Section 54956.9(b) and (c) to discuss a significant exposure to litigation.
- Performance Evaluation: Executive Director.

Dated: April 25, 2017

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 is to be held as follows:

Date:	April 6, 1998
Time:	11:30 a.m.*
Place:	SCPPA Pasadena Office 225 S. Lake Ave., Suite 1410 Pasadena, CA 91101

1998/99 Administrative & General Expense Budget Workshop

The Board of Directors will discuss issues included in and related to the administrative and general expense budget of the Authority for the next fiscal year.

Dated: March 30, 1998

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority

* Time approximate meeting will begin following end of 10:00 a.m. SCPPA Finance Committee meeting agenda.

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:	April 16, 1997
Time:	10:00 a.m.
Place:	Holiday Inn 3400 Market Street Empire Room Riverside, California 92501 (909) 784-8000

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

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 March 19, 1998, and the special meeting held on April 6, 1998.

NOTICE OF REGULAR MEETING (continued)

April 16, 1998

Page Two

TAB

3. R.W. Beck Unbundling Study

The Board will be asked to authorize the Executive Director to execute a letter agreement between R.W. Beck and the Authority based on a proposal to study electric industry market pricing and unbundling of rate information.

4. Finance Committee

The Finance Committee will report on their meeting of April 6, 1998. The Board will be updated on the status of current financings.

5. Executive Director's Report

The Executive Director's Report outlines various activities since the last Board meeting, including an update on efforts related to electric industry restructuring.

- The Board will be asked to approve an increase in the amount of the existing consulting service agreement with Greg Leddy.

6. Legislative Advocacy

- Federal: Representatives from APCO Associates and the American Public Power Association will be on hand to update the Board on the status of federal legislative activities affecting the Authority
- State: The Board will also discuss issues related to state legislation.

7. Project Management Reports

The following written reports are submitted for information or discussion purposes:

- The SCPPA Project Management Staff Report, including various activities in which the project management staff participated since the last Board meeting
- Hoover Upgrading Power Project Monthly Status Report, including an update on Lower Colorado River activities
- Palo Verde Power Project Monthly Status Report
- San Juan Unit 3 Power Project Monthly Status Report.

NOTICE OF REGULAR MEETING (continued)

April 16, 1998

Page Three

TAB

[AT THIS POINT IN THE AGENDA, THE BOARD WILL RECESS FOR LUNCH AND RECONVENE IN THE IMPERIAL ROOM]

8. Activity Based Costing

Representatives from Andersen Consulting will make a presentation on activity based costing as requested by the Board at their Strategic Planning Retreat.

Dated: April 8, 1998

Original signed by D.W.W.

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 is to be held as follows:

Date:	May 4, 1998
Time:	11:30 a.m.*
Place:	SCPPA Office 225 S. Lake Ave., Suite 1410 Pasadena, CA 91101

The Board of Directors will be asked to adopt the following resolutions related to the issuance of bonds for the Southern Transmission System as recommended for approval by the Finance Committee:

- **Resolution 1998-7**, authorizing a refunding and issuance of Transmission Project (STS) Revenue Bonds, 1998 Series A
- **Resolution 1998-8**, authorizing continuing disclosure related to Transmission Project (STS) Revenue Bonds, 1998 Series A.

Dated: April 28, 1998

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority

* Time approximate meeting will begin following end of 10:00 a.m. SCPPA Finance Committee meeting agenda.

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:	May 21, 1998
Time:	10:00 a.m.
Place:	Miramonte Resort Florentine Room I 76-477 Highway 111 Indian Wells, California 92210 (760) 341-2200

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

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 April 16, 1998.
- The special meeting held on May 4, 1998.

NOTICE OF REGULAR MEETING (*continued*)

May 21, 1998

Page Two

TAB

3. Finance Committee

- The Finance Committee will report on their meeting of May 4, 1998, including an update on current refunding of certain STS bonds.
- The Board will be asked to approve executing a letter agreement with R.W. Beck to evaluate the various Palo Verde contingency and reserve funds as recommended by the Finance Committee.

4. Budgets for Fiscal Year 1998/99

The Board will be asked to approve the following resolutions related to expense budgets for the fiscal year beginning July 1, 1998, and ending June 30, 1999:

- **Resolution 1998-9:** SCPPA Administrative and General Expense Budget
- **Resolution 1998-10:** Employee Salary Ranges
- **Resolution 1998-11:** Contribution to General Fund for Legislative Advocacy
- **Resolution 1998-12:** Contribution to General Fund for Industry Restructuring
- **Resolution 1998-13:** Mead-Adelanto Transmission Project Budget
- **Resolution 1998-14:** Mead-Phoenix Transmission Project Budget
- **Resolution 1998-15:** Palo Verde Power Project Budget
- **Resolution 1998-16:** San Juan Unit 3 Power Project Budget
- **Resolution 1998-17:** Southern Transmission Project Budget.

5. Executive Director's Report

The Executive Director's Report outlines various activities since the last Board meeting, including an update on efforts related to electric industry restructuring.

6. Legislative Advocacy

- Federal: The Board will discuss the written monthly report from APCO Associates on the status of federal legislative activities affecting the Authority.
- State: The Board will also discuss issues related to state legislation.

NOTICE OF REGULAR MEETING (*continued*)
May 21, 1998
Page Three

TAB

7. Project Management Reports

The following written reports are submitted for information or discussion purposes:

- The Project Management Staff Report, including various activities in which the project management staff participated since the last Board meeting.
- Rate Comparison Charts as of April 1998.
- Hoover Upgrading Power Project:
 - Budget Comparison Report for the quarter ended March 31, 1998
 - Monthly Status Report, including an update on Lower Colorado River activities.
- Mead-Adelanto Transmission Project:
 - Budget Comparison Report for the quarter ended March 31, 1998.
- Mead-Phoenix Transmission Project:
 - Budget Comparison Report for the quarter ended March 31, 1998.
- Palo Verde Power Project:
 - Budget Comparison Report for the quarter ended March 31, 1998
 - Monthly Status Report on operations of PVNGS Units 1, 2, and 3.
- San Juan Unit 3 Power Project:
 - Budget Comparison Report for the quarter ended March 31, 1998
 - Monthly Status Report on operations of San Juan Generating Station.
- Southern Transmission System Project:
 - Budget Comparison Report for the quarter ended March 31, 1998.

NOTICE OF REGULAR MEETING (*continued*)
May 21, 1998
Page Four

TAB

8. Closed Session

Public Employee Performance Evaluation: Executive Director

Dated: May 13, 1998

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:

Date:	July 16, 1998
Time:	10:00 a.m.
Place:	Anaheim Public Utilities Department 201 S. Anaheim Blvd. Second Floor Conference Center Anaheim, CA 92805

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

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 May 21, 1998.

NOTICE OF REGULAR MEETING (*continued*)

July 16, 1998

Page Two

TAB

3. Finance Committee

- The Finance Committee will report on their meeting of June 1, 1998, including an update on the STS refunding bonds issued since the last Board meeting.

4. Executive Director's Report

- The Executive Director's Report outlines various activities since the last Board meeting, including an update on efforts related to electric industry restructuring.
- The Board will be asked to approve the renewal of the existing lease for the SCPPA offices.
- The Board will be asked to authorize the Executive Director to execute a consulting service agreement with Charles Patrick to represent SCPPA in matters related to the Hoover Upgrading Power Project and the Lower Colorado River.

5. Legislative Advocacy

- Federal: The Board will discuss the written monthly report from APCO Associates on the status of federal legislative activities affecting the Authority.
- State: The Board will also discuss issues related to state legislation.

6. Project Management Reports

The following written reports on activities since the last Board meeting are submitted for information or discussion purposes:

- The Project Management Staff Report, including various activities in which the project management staff participated
- Hoover Upgrading Power Project Monthly Status Report, including an update on Lower Colorado River activities
- Palo Verde Power Project Monthly Status Report on operations of PVNGS Units 1, 2, and 3
- San Juan Unit 3 Power Project Monthly Status Report on operations of San Juan Generating Station.

NOTICE OF REGULAR MEETING (continued)

July 16, 1998

Page Three

TAB

7. Closed Session

Public Employment: The Board will evaluate the performance of the Executive Director and consider renewal of his Employment Agreement for the period August 1, 1998, through July 31, 1999.

AT THIS POINT IN THE AGENDA, THE BOARD WILL RECESS FOR LUNCH.

8. Strategic Planning Follow-Up

Board members will meet to follow up on strategic planning issues.

Dated: July 8, 1998

ORIGINAL SIGNED BY D.W.W.

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:

Date:	August 20, 1998
Time:	10:00 a.m.
Place:	Pasadena Hilton Hotel 150 S. Los Robles Avenue Pasadena Room Pasadena, California 91101

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

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 July 16, 1998.

NOTICE OF REGULAR MEETING (continued)

August 20, 1998

Page Two

TAB

3. Finance Committee

- The Finance Committee will report on their meeting of August 3, 1998. As a result of that meeting the Finance Committee is recommending that the Board approve:
 - **Resolution 1998-18**, authorizing the Working Group to work toward restructuring the debt of the San Juan Unit 3 Power Project in order to improve its competitive position.
 - **Resolution 1998-19**, authorizing Public Financial Management, Inc., to administer a bid process for the designation of a float contract provider in order to restructure the escrow related to the Mead-Adelanto/Mead-Phoenix Revenue Bonds for increased economic benefit to the project participants.

4. 1998/99 Hoover Budget

The Board will be asked to approve **Resolution 1998-20**, authorizing the budget for the Hoover Upgrading Project for the fiscal year October 1, 1998 through September 30, 1999.

5. Executive Director's Report

- The Executive Director's Report outlines various activities since the last Board meeting, including an update on efforts related to electric industry restructuring.

6. Legislative Advocacy

- Federal: The Board will discuss the written monthly report from APCO Associates on the status of federal legislative activities affecting the Authority.
- State: The Board will also discuss issues related to state legislation.
 - The Board will specifically discuss **Proposition 9: The Utility Rate Reduction and Reform Act**, an initiative on the State of California November ballot related to AB 1890 and electric industry restructuring in California.

NOTICE OF REGULAR MEETING (*continued*)
August 20, 1998
Page Three

TAB

7. Project Management Reports

The following written reports on activities since the last Board meeting are submitted for information or discussion purposes:

- The Project Management Staff Report, including various activities in which the project management staff participated
- Hoover Upgrading Power Project:
 - Monthly Status Report, including an update on Lower Colorado River activities
 - Budget Comparison Report for the quarter ended June 30, 1998
- Mead-Adelanto Transmission Project:
 - Annual Budget Comparison Report for the fiscal year ended June 30, 1998
- Mead-Phoenix Transmission Project:
 - Annual Budget Comparison Report for the fiscal year ended June 30, 1998
- Palo Verde Power Project:
 - Monthly Status Report on operations of PVNGS Units 1, 2, and 3
 - Annual Budget Comparison Report for the fiscal year ended June 30, 1998
- San Juan Unit 3 Power Project:
 - Monthly Status Report on operations of San Juan Generating Station
 - Annual Budget Comparison Report for the fiscal year ended June 30, 1998
- Southern Transmission System:
 - Annual Budget Comparison Report for the fiscal year ended June 30, 1998.

AT THIS POINT IN THE AGENDA, THE BOARD WILL RECESS FOR LUNCH.

NOTICE OF REGULAR MEETING (*continued*)

August 20, 1998

Page Four

TAB

8. Distributed Generation

Board members will meet to discuss issues related to various distributed generation technology options. A representative from the Electric Power Research Institute will brief the Board on their research.

Dated: August 12, 1998

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:

Date:	September 17, 1998
Time:	10:00 a.m.
Place:	Pasadena Hilton Hotel 150 S. Los Robles Avenue Pasadena Room Pasadena, California 91101

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

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 August 20, 1998.

NOTICE OF REGULAR MEETING (continued)

September 17, 1998

Page Two

TAB

3. 1997/98 Financial Statements

PriceWaterhouseCoopers will present the annual financial statements and notes to the Board of Directors.

4. Finance Committee

The Finance Committee will report on their meeting of September 2, 1998.

As a result of that meeting the Finance Committee is recommending that, with respect to the Palo Verde Project, the Board approve **Resolution 1998-21** which would (i) establish the amount to be included in future annual budgets to pay certain costs relating to the restructuring of PV bonds and (ii) authorize the annual transfer of certain surplus monies in the Senior Indenture to the Reserve Account in the Reserve and Contingency Fund to be used for competitive purposes.

5. Executive Director's Report

- The Executive Director's Report outlines various activities since the last Board meeting.

6. Legislative Advocacy

- Federal: The Board will discuss the written monthly report from APCO Associates on the status of federal legislative activities affecting the Authority.
- State: The Board will also discuss issues related to state legislation.

7. Project Management Reports

The following written reports on activities since the last Board meeting are submitted for information or discussion purposes:

- The Project Management Staff Report, including various activities in which the project management staff participated
- Hoover Upgrading Power Project Monthly Status Report, including an update on Lower Colorado River activities

NOTICE OF REGULAR MEETING *(continued)*
September 17, 1998
Page Three

TAB

7. Project Management Reports *(continued)*

- Mead-Adelanto Transmission Project Annual Budget Comparison Report for the fiscal year ended June 30, 1998
- Mead-Phoenix Transmission Project Annual Budget Comparison Report for the fiscal year ended June 30, 1998
- Palo Verde Power Project:
 - Monthly Status Report on operations of PVNGS Units 1, 2, and 3
 - Annual Budget Comparison Report for the fiscal year ended June 30, 1998
- San Juan Unit 3 Power Project Monthly Status Report on operations of San Juan Generating Station
- Southern Transmission System Annual Budget Comparison Report for the fiscal year ended June 30, 1998.

8. Closed Session

Conference with Legal Counsel pursuant to Government Code Section 54956.9(b) and (c) to discuss a significant exposure to litigation.

Dated: September 9, 1998

ORIGINAL SIGNED BY D.W.W.

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:

Date:	April 15, 1999
Time:	10:00 a.m.
Place:	Pasadena Hilton Hotel 150 S. Los Robles Avenue Pasadena Room Pasadena, California 91101

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

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 September 17, 1998.

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:	November 19, 1998
Time:	10:00 a.m.
Place:	Pasadena Hilton Hotel 150 S. Los Robles Avenue Pacific Ballroom A/B Pasadena, California 91101 (626) 577-1000

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

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 October 15, 1998.

NOTICE OF REGULAR MEETING (continued)

November 19, 1998

Page Two

TAB

3. Finance Committee

The Finance Committee will report on their meeting of November 2, 1998. The Committee is recommending that the Board approve the following resolutions to authorize new or amended private use policies for various SCPPA Projects:

- **Resolution 1998-24:** Mead-Phoenix Transmission Project
- **Resolution 1998-25:** Mead-Adelanto Transmission Project
- **Resolution 1998-26:** San Juan Unit 3 Power Project (amended).

4. Investment Policy Approval

The existing Investment Policy will be submitted for annual approval, with no changes from last year.

5. Lower Colorado River Multi-Species Conservation Program Funding

The Board will be asked to approve **Resolution 1998-27**, authorizing collection of a special assessment to fund SCPPA's portion of the latest phase of the Lower Colorado River Multi-Species Conservation Program.

6. Princeton Energy Programme Funding

The Board will be asked to authorize **Resolution 1998-28**, authorizing the collection of a special assessment to reimburse SCPPA for fees and expenses related to energy training courses. Calculation of the assessment is based on participation by staff members from SCPPA member utilities.

7. Executive Director's Report

The Executive Director's Report outlines various activities since the last Board meeting.

The Board will discuss a proposal from TAVA/R.W. Beck to analyze embedded systems in utility facilities for Y2K readiness. The Board will consider contracting with TAVA/R.W. Beck.

NOTICE OF REGULAR MEETING (*continued*)
November 19, 1998
Page Three

TAB

8. Legislative Advocacy

- Federal:
 - The Board will discuss the written monthly report from APCO Associates on the status of federal legislative activities affecting the Authority
 - A briefing on the recent trip to the capital will be presented.
- State: The Board will also discuss issues related to state legislation.
- Election Results: The Board will discuss the results of recent elections.

9. Project Management Reports

The following written reports on activities since the last Board meeting are submitted for information or discussion purposes:

- The Project Management Staff Report, including various activities in which the project management staff participated
- Hoover Upgrading Power Project Monthly Status Report, including an update on Lower Colorado River activities
- Mead-Adelanto Transmission Project Quarterly Budget Comparison for the quarter ended September 30, 1998
- Mead-Phoenix Transmission Project Quarterly Budget Comparison for the quarter ended September 30, 1998
- Palo Verde Power Project:
 - Monthly Status Report on operations of Palo Verde Nuclear Generating Station Units 1, 2, and 3
 - Quarterly Budget Comparison for the quarter ended September 30, 1998
- San Juan Unit 3 Power Project:
 - Monthly Status Report on operations of San Juan Generating Station
 - Quarterly Budget Comparison for the quarter ended September 30, 1998
- STS Quarterly Budget Comparison for the quarter ended September 30, 1998.

NOTICE OF REGULAR MEETING *(continued)*

November 19, 1998

Page Four

TAB

[AT THIS POINT, THE BOARD WILL RECESS FOR LUNCH.]

10. Electric Industry Restructuring

- Representatives from the City of Pasadena Water and Power Department will brief the Board on their plans for dealing with competition in a restructured industry.
- The Board will discuss transmission issues related to California's Independent System Operator with information from SCPPA's representative on the ISO Board.
- The Board will consider approving one of the options for an increase in the monitoring of state and federal regulatory issues related to electric industry restructuring as proposed by the California Municipal Utilities Association. Such an increase would result in additional funding through SCPPA.

Dated: November 10, 1998

ORIGINAL SIGNED BY D.W.W.

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:

Date:	December 17, 1998
Time:	10:00 a.m.
Place:	Pasadena Hilton Hotel 150 S. Los Robles Avenue Pasadena Room Pasadena, California 91101 (626) 577-1000

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

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 November 19, 1998.

NOTICE OF REGULAR MEETING (*continued*)
December 17, 1998
Page Two

TAB

3. Conflict of Interest Code Approval

The Board will be asked to adopt **Resolution 1998-29**, approving the Conflict of Interest Code for the Authority. There are no changes from the previously approved version.

4. Executive Director's Report

The Executive Director's Report outlines various activities since the last Board meeting.

5. Independent System Operator Update

The Board will discuss transmission issues related to California's Independent System Operator with information from Bill Carnahan, one of the municipal representatives on the ISO Board.

6. Project Management Reports

The following written reports on activities since the last Board meeting are submitted for information or discussion purposes:

- The Project Management Staff Report, including various activities in which the project management staff participated
- Summary of Power System Data for SCPPA member utilities for the fiscal years 1994 through 1998
- Hoover Upgrading Power Project:
 - Monthly Status Report, including an update on Lower Colorado River activities
 - Annual Budget Comparison for the fiscal year ended September 30, 1998
- Palo Verde Power Project Monthly Status Report on operations of Palo Verde Nuclear Generating Station Units 1, 2, and 3
- San Juan Unit 3 Power Project Monthly Status Report on operations of San Juan Generating Station.

NOTICE OF REGULAR MEETING (*continued*)
December 17, 1998
Page Three

TAB

7. Special Presentation

The Board will make an honorary presentation to an outgoing director.

[AT THIS POINT, THE BOARD WILL RECESS FOR LUNCH.]

8. Legislative Briefing

- State: The Board will be briefed on the status of legislative and regulatory activities at the state level, including the results of recent elections, by Gregg Cook of Government Affairs Consulting.
- Federal: The Board will also be briefed on the status of federal legislative and regulatory activities affecting the Authority, including results of recent elections, by Deborah Sliz of APCO Associates, Inc.

Dated: December 9, 1998

ORIGINAL SIGNED BY D.W.W.

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority