

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: | January 21, 1999 |
| Time: | 10:00 a.m. |
| Place: | Azusa Light & Water 729 N. Azusa Avenue First Floor Conference Room 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 December 17, 1998.

NOTICE OF REGULAR MEETING (continued)

January 21, 1999

Page Two

TAB

3. Election and Appointment of Officers

Pursuant to the by-laws of the Authority, the Board of Directors will elect a new President and Vice President, and appoint a Secretary, Assistant Secretary and Treasurer/Auditor.

4. Arizona Corporation Commission Intervention

The Board will be asked to approve **Resolution 1999-1**, authorizing intervention in proceedings at the Arizona Corporation Commission with respect to electric industry restructuring which may affect the San Juan and Mead-Phoenix Projects.

5. Finance Committee

The Finance Committee will report on their meeting of January 11, 1999.

6. Executive Director's Report

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

- The Board will be asked to renew a consulting service agreement with Charles Patrick.

7. 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.

8. 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

NOTICE OF REGULAR MEETING *(continued)*
January 21, 1999
Page Three

TAB

8. Project Management Reports *(continued)*

- Hoover Upgrading Power Project:
 - Monthly Status Report, including an update on Lower Colorado River activities
 - Revised Annual Budget Comparison for 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.

9. Special Presentation

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

Dated: January 13, 1999

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: | April 5, 1999 |
| Time: | 11:30 a.m.* |
| Place: | Southern California Public Power Authority Pasadena Office 225 S. Lake Avenue Suite 1410 Pasadena, CA 91101 (626) 793-9364 |

1999/2000 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 31, 1999

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:

| |
|--|
| <p>Date: May 20, 1999</p> <p>Time: 10:00 a.m.</p> <p>Place: Rancho Santa Barbara Marriott Hotel Turf Club A 555 McMurray Road Buellton, California 93427 (805) 688-1000</p> |
|--|

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

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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 April 15, 1999.

NOTICE OF REGULAR MEETING (continued)

May 20, 1999

Page Two

TAB

3. Finance Committee

The Finance Committee will report on their meeting of May 3, 1999.

4. Budgets for Fiscal Year 1999/2000

The Board will be asked to approve the following resolutions related to expense budgets for the fiscal year beginning July 1, 1999, and ending June 30, 2000:

- **Resolution 1999-7:** SCPPA Administrative and General Expense Budget
- **Resolution 1999-8:** Contribution to General Fund for Legislative Advocacy
- **Resolution 1999-9:** Contribution to General Fund for Industry Restructuring
- **Resolution 1999-10:** Mead-Adelanto Transmission Project Budget
- **Resolution 1999-11:** Mead-Phoenix Transmission Project Budget
- **Resolution 1999-12:** Palo Verde Power Project Budget
- **Resolution 1999-13:** San Juan Unit 3 Power Project Budget
- **Resolution 1999-14:** Southern Transmission Project Budget
- **Resolution 1999-15:** Employee Salary Ranges.

5. Consulting Agreement

The Board will be asked to approve **Resolution 1999-16**, authorizing the Executive Director to execute a consulting services agreement related to resource risk management consulting at the request of Riverside Public Utilities Department.

6. Executive Director's Report

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

7. Legislative Advocacy

- Federal: The Board will discuss the written monthly report from APCO Associates on the status of federal legislative activities affecting the Authority.
- The Board will be asked to approve a consulting agreement with Morgan Meguire, the new federal legislative advocacy firm of Deborah Sliz.
- State: Gregg Cook, of Government Affairs Consulting, will give a brief report on the current status of issues in the State Legislature affecting public power.

NOTICE OF REGULAR MEETING (*continued*)
May 20, 1999
Page Three

TAB

8. 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 1999
- Hoover Upgrading Power Project:
 - Monthly Status Report, including an update on Lower Colorado River activities
 - Budget Comparison Report for the quarter ended March 31, 1999
- Mead-Adelanto Transmission Project:
 - Budget Comparison Report for the quarter ended March 31, 1999
- Mead-Phoenix Transmission Project:
 - Budget Comparison Report for the quarter ended March 31, 1999
- Palo Verde Power Project:
 - Monthly Status Report on operations of PVNGS Units 1, 2, and 3
 - Budget Comparison Report for the quarter ended March 31, 1999
- San Juan Unit 3 Power Project:
 - Monthly Status Report on operations of San Juan Generating Station
 - Budget Comparison Report for the quarter ended March 31, 1999
- Southern Transmission System Project:
 - Budget Comparison Report for the quarter ended March 31, 1999.

NOTICE OF REGULAR MEETING *(continued)*
May 20, 1999
Page Four

TAB

9. Closed Session

Public Employee Performance Review:

- Project Administrator
- Office Manager

Dated: May 12, 1999

ORIGINAL SIGNED BY DWW

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:

| |
|---|
| <p>Date: July 15, 1999 Time: 10:00 a.m. Place: DoubleTree Hotel San Marino Room 191 N. Los Robles Avenue Pasadena, California 91101 (626) 792-2727</p> |
|---|

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

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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 May 20, 1999.

NOTICE OF REGULAR MEETING (*continued*)

July 15, 1999

Page Two

TAB

3. Finance Committee

The Finance Committee will report on their meetings of June 7 and July 12, 1999.

4. Financial Advisor Contract

The Board will be asked to approve the renewal of a financial advisory service agreement with Public Financial Management for the period beginning July 9, 1999, and ending June 30, 2001.

5. San Juan Participation Agreement

The Board will be asked to approve **Resolution 1999-17**, authorizing the execution of a revised participation agreement.

6. Executive Director's Report

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

- The Board will consider changing the month of the annual meeting from May of each year to October of each year.
- Alan Pasternak, Technical Director of the California Radioactive Materials Management Forum (Cal Rad Forum), will address the Board regarding Cal Rad's activities and SCPPA's participation as a member of the Forum. The Board will consider authorizing the payment of the \$20,500 annual dues to Cal Rad Forum.

7. Legislative Advocacy

- Federal: The Board will discuss the written monthly report from Morgan Meguire on the status of federal legislative activities affecting the Authority.
- State: The Board will also discuss the current status of issues in the State Legislature affecting public power.

NOTICE OF REGULAR MEETING (*continued*)

July 15, 1999

Page Three

TAB

8. 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
- 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.

9. Closed Session

Public Employee Performance Evaluation:

- Executive Director.

Dated: July 7, 1999

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:

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|---|
| <p>Date: August 19, 1999 Time: 10:00 a.m. Place: DoubleTree Hotel San Rafael Room 191 N. Los Robles Avenue Pasadena, California 91101 (626) 792-2727</p> |
|---|

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

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2. Approval of Minutes

- The Board will be requested to approve the minutes of July 15, 1999.

NOTICE OF REGULAR MEETING (continued)

August 19, 1999

Page Two

TAB

3. Election/Appointment of Officers

Due to vacancies, the Board of Directors will elect a Secretary and appoint an Assistant Secretary.

4. Finance Committee

The Finance Committee will report on the status of financing activities and their meeting of August 19, 1999.

- Palo Verde Power Project Debt Management: The Board will consider adopting **Resolution 1999-24**, authorizing the Working Group to prepare documentation to fix the rate of interest (pursuant to the Indenture or a swap agreement) on Project variable rate debt for a period of up to one year.
- Southern Transmission System Project Debt Management: The Board will consider adopting **Resolution 1999-25**, authorizing the Working Group to prepare documentation to fix the rate of interest (pursuant to the Indenture or a swap agreement) on Project variable rate debt for a period of up to one year.

5. Public Financial Management

The Board will be asked to approve **Resolution 1999-18**, authorizing collection of funds for payment to Public Financial Management for work performed for Glendale Department of Water and Power.

6. TAVA/R.W. Beck

The Board will be asked to approve **Resolution 1999-19**, authorizing the collection of funds for payment of invoices related to the Y2K analysis program, conducted on behalf of six SCPPA members: Anaheim, Burbank, Colton, Glendale, Pasadena and Riverside.

7. Henwood Energy Services

The Board will be asked to approve **Resolution 1999-20**, authorizing collection of funds for payment of invoices from Henwood Energy Services for resource management services rendered to Riverside Public Utilities.

NOTICE OF REGULAR MEETING (continued)

August 19, 1999

Page Three

TAB

8. Energy Masters International

The Board will be asked to approve **Resolution 1999-21**, authorizing the execution of a consulting service agreement related to the design and implementation of various energy services programs and the collection of funds.

9. San Juan Coal Agreement

The Board will be asked to approve **Resolution 1999-22**, authorizing the execution of a cost sharing agreement with Anaheim and M-S-R in support of coal cost reduction efforts at San Juan Generating Station.

10. Executive Director's Report

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

- The Board will be asked to approve **Resolution 1999-23**, authorizing the transfer of unused funds from the 1997/98 Joint Action Feasibility Study to the Advocacy Account.
- Plans for an October Board Planning Retreat will be considered.

11. Legislative Advocacy

- Federal: The Board will discuss the written monthly report from Morgan Meguire on the status of federal legislative activities affecting the Authority.
- State: The Board will also discuss the current status of issues in the State Legislature affecting public power.

12. 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

NOTICE OF REGULAR MEETING (continued)

August 19, 1999

Page Four

TAB

12. Project Management Reports (continued)

- 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.

13. 1999/2000 Hoover Upgrading Power Project Annual Budget

The Board will be asked to approve **Resolution 1999-26**, authorizing the budget for the Hoover Upgrading Project for the fiscal year October 1, 1999 through September 30, 2000.

14. Closed Session

Public Employee Performance Evaluation:

- Executive Director.

15. Search Firm

The Board will consider a consulting agreement related to staffing and employee recruitment.

Dated: August 11, 1999

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:

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|---|
| <p>Date: September 16, 1999 Time: 10:00 a.m. Place: Riverside Convention Center Citrus Heritage Room 3443 Orange Street Riverside, California 92501 (909) 787-7950</p> |
|---|

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

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2. Approval of Minutes

The Board will be requested to approve the minutes of August 19, 1999.

NOTICE OF REGULAR MEETING (*continued*)

September 16, 1999

Page Two

TAB

3. Finance Committee

The Finance Committee will report on their meetings of August 19 and September 13, 1999.

4. 1998/99 Audited Financial Statements

PriceWaterhouseCoopers will distribute and review their report and financial statements and supplemental financial information for the period ended June 30, 1999. The Board will be asked to accept the report.

5. Executive Director's Report

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

- The Board will be asked to approve the renewal of a consulting service agreement with Chuck Patrick to continue monitoring the Hoover Uprating Project and the Lower Colorado River Multi-Species Conservation Program.
- Plans for an October Board Planning Retreat will be considered.

6. Legislative Advocacy

- Federal: The Board will discuss the written monthly report from Morgan Meguire on the status of federal legislative activities affecting the Authority.
- State: The Board will also discuss the current status of issues in the State Legislature affecting public power.

NOTICE OF REGULAR MEETING (*continued*)
September 16, 1999
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
- Hoover Upgrading Power Project:
 - Monthly Status Report, including an update on Lower Colorado River activities
 - 1998/99 Third Quarter Budget Comparison for the period ended June 30, 1999
- 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.

8. Closed Session

Public Employment:

- Executive Director Search
- Current Executive Director's Amended Employment Agreement.

9. Electric Industry Restructuring

Representatives from the Northern California Power Agency and the California Municipal Utilities Association will make presentations on the current status of industry restructuring, including the calculation of Competitive Transition Charges (CTC) and recent regulatory considerations by the Federal Energy Regulatory Commission.

Dated: September 8, 1999

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: | October 21, 1999 |
| Time: | 8:30 a.m. |
| Place: | Temecula Creek Inn 44501 Rainbow Canyon Road Temecula, California 92390 (909) 694-1000 |

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

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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 September 16, 1999.

3. APPA Dues

The Board will be asked to approve **Resolution No. 1999-27**, authorizing collection of funds for payment of American Public Power Association dues on behalf of members of the Southern California Public Power Authority.

NOTICE OF REGULAR MEETING

October 21, 1999

Page Two

TAB

4. Consulting Contract

The Board will consider approving a contract with R.W. Beck to perform services for SCPPA members.

5. 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
- 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 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.

6. Strategic Planning

The Board will discuss strategic planning matters.

7. Closed Session

Public Employment: Executive Director.

Dated: October 14, 1999

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:

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|--|
| <p>Date: November 18, 1999 Time: 10:30 a.m. Place: Anaheim Public Utilities Department 201 S. Anaheim Blvd. 2nd Floor Conference Center Anaheim, CA 92805 (714) 765-5173</p> |
|--|

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

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2. Approval of Minutes

- The Board will be requested to approve the minutes of October 21, 1999.

NOTICE OF REGULAR MEETING (continued)

November 18, 1999

Page Two

TAB

3. Finance Committee

The Finance Committee will report on their meetings of November 1 and November 18, 1999, and the status of current financing activities. Subject to the outcome of their November 18th meeting, the Committee will recommend Board approval of:

- **Resolution 1999-28**, authorizing further legal and financial analysis of, and preparation of documents with respect to, a proposal to refund certain San Juan Unit 3 Power Project Revenue Bonds, and related activities.
- **Resolution 1999-29**, authorizing further legal and financial analysis of, and preparation of documents with respect to, a proposal to enter into one or more swap agreements with respect to certain STS Transmission Project Revenue Bonds, and related activities.

4. Funding of Lower Colorado River Multi-Species Conservation Program

The Board will be asked to approve **Resolution 1999-30**, authorizing collection of a special advocacy account assessment to fund SCPPA's portion of the latest phase of the Lower Colorado River Multi-Species Conservation Program.

5. Desert STAR

The Board will consider approval of an application for membership in Desert STAR, a regional independent system operator.

6. R.W. Beck Agreement

The Board will consider approval of a consulting services agreement with R.W. Beck related to distributed generation and the associated collection of funds.

7. Executive Director's Report

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

NOTICE OF REGULAR MEETING (continued)

November 18, 1999

Page Three

TAB

8. Legislative Advocacy

- Federal: The Board will discuss the written monthly report from Morgan Meguire on the status of federal legislative activities affecting the Authority.
- State: The Board will also discuss the current status of issues in the State Legislature affecting public power.

9. 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
- Hoover Uprating Power Project Monthly Status Report, including an update on Lower Colorado River activities
- Mead-Adelanto Transmission Project Quarterly Budget Comparison Report for the period ended September 30, 1999
- Mead-Phoenix Transmission Project Quarterly Budget Comparison Report for the period ended September 30, 1999
- Palo Verde Power Project:
 - Monthly Status Report on operations of PVNGS Units 1, 2, and 3
 - Quarterly Budget Comparison Report for the period ended September 30, 1999
- San Juan Unit 3 Power Project:
 - Monthly Status Report on operations of San Juan Generating Station
 - Quarterly Budget Comparison Report for the period ended September 30, 1999
- Southern Transmission System Project Quarterly Budget Comparison Report for the period ended September 30, 1999.

NOTICE OF REGULAR MEETING *(continued)*

November 18, 1999

Page Four

TAB

10. Closed Session

Potential Litigation: The Board will be briefed on potential litigation related to the Palo Verde Power Project and State of Arizona property taxes.

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

11. Electric Industry Restructuring Update

The Board will reconvene to discuss restructuring and related utility matters.

Dated: November 10, 1999

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: | December 6, 1999 |
| Time: | 12:00 p.m. |
| Place: | DoubleTree Hotel 191 N. Los Robles Avenue The Fountain Room (2 nd Floor) Pasadena, CA 91101 (626) 792-2727 |

Distributed Generation Briefing

The Board of Directors will be briefed by representatives from the City of Los Angeles Department of Water and Power on distributed generation.

Dated: December 1, 1999

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 16, 1999 |
| Time: | 10:30 a.m. |
| Place: | DoubleTree Hotel 191 N. Los Robles Avenue Fountain Room Pasadena, California 91101 (626) 792-2727 |

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

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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 November 18, 1999
- The special meeting held December 6, 1999.

NOTICE OF REGULAR MEETING (continued)

December 16, 1999

Page Two

TAB

3. R.W. Beck Agreement

The Board will consider approval of a consulting services agreement with R.W. Beck related to distributed generation and the associated collection of funds.

4. Palo Verde Project Property Tax Settlement

The Board will be asked to approve and ratify the Stipulation and Settlement Agreement between SCPPA and the State of Arizona Department of Revenue, dated November 15, 1999, related to a property tax dispute related to the valuation of SCPPA's share of the Palo Verde Nuclear Generating Station.

5. Finance Committee

The Finance Committee will report on their meeting of December 6, 1999, and the status of current proposed financing activities.

The written report of the November 18, 1999, meeting is also provided for information purposes.

6. Executive Director's Report-

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

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
- 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 16, 1999
Page Three

TAB

8. Closed Session

Public Employment: Executive Director

9. Consulting Agreement

The Board will consider approving an agreement with Daniel Waters for consulting services after his retirement.

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

10. Legislative Briefing

- State: The Board will be briefed by Gregg Cook of Government Affairs Consulting on the status of legislative and regulatory activities at the state level
- Federal: The Board will also be briefed by Deborah Sliz of Morgan Meguire on the status of federal legislative and regulatory activities affecting the Authority.

Dated: December 8, 1999

DANIEL W. WATERS
Executive Director
Southern California Public Power Authority