

MINUTES OF THE MARCH 19, 2009, MEETING OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

A meeting of the Board of Directors was held on March 19, 2009, at the La Quinta Resort, 49499 Eisenhower Drive, La Quinta, California.

The meeting was called to order at 10:33 a.m. by President Marcie Edwards.

The following Board members (M) and alternates (A) were present and acting in their capacity as representative for their utility: Marcie L. Edwards, Anaheim (M); Joseph F. Hsu, Azusa (M); James D. Earhart, Banning (M); Ronald E. Davis, Burbank (M); Jeannette Olko, Colton (M); Glenn O. Steiger, Glendale (M); Mario Escalera, Imperial Irrigation District (A); LeiLani Johnson Kowal, Los Angeles (M); Phyllis E. Currie, Pasadena (M); David H. Wright, Riverside (M).

Staff present were: Executive Director Bill D. Carnahan; SCPPA staff members Phyllis Brown, Richard M. Helgeson, Steven L. Homer, Craig A. Koehler, Geri L. Mitchell, David G. Walden; and Therese Savery, Manager of SCPPA Accounting.

Attorneys and consultants present included: Stephen Cole, Fulbright & Jaworski.

1. Notice/Agenda Opportunity for the Public to Address the Board

President Edwards afforded the public an opportunity to address the Board.

2. Approval of Minutes

Mr. Davis moved to approve the minutes of the Special Meeting held February 19, 2009. The motion was seconded by Ms. Olko, and unanimously approved.

3. Executive Director's Report

Mr. Carnahan referenced his written report and discussed the highlights, including efforts to acquire renewable resources, and financing preparations.

Mr. Carnahan presented Resolution No. 2009-24, authorizing a no-cost demonstration project installing LED streetlights in Burbank and Glendale. Ms. Currie moved that Resolution No. 2009-24 be approved. The motion was seconded by Mr. Steiger and unanimously approved.

Mr. Carnahan presented Resolution No. 2009-25, authorizing a service agreement with IPKeys Technology to evaluate and report on video conferencing resources. Ms. Currie moved that Resolution No. 2009-25 be approved. The motion was seconded by Mr. Wright and unanimously approved.

4. Finance and Accounting Manager's Report

Mr. Koehler reported on the March meeting of the Finance Committee, and presented the Investment Reports for the month ended January 31, 2009. The reports were received and filed.

Mr. Koehler reported on the activities of the Customer Service Committee.

Mr. Koehler reported on the status of financing preparations for four wind projects, and the collateralization by AIG on the Gas Prepay and San Juan projects.

Mr. Koehler presented Resolution No. 2009-26, authorizing reimbursement of expenses relating to the issuance of bonds for the Leaning Juniper 2 Wind Project. Mr. Davis moved that Resolution No. 2009-26 be approved. The motion was seconded by Ms. Kowal and unanimously approved.

Mr. Koehler presented Resolution No. 2009-27, authorizing refunding of certain Magnolia Power Project bonds and related documents. Mr. Davis moved that Resolution No. 2009-27 be approved. The motion was seconded by Mr. Steiger and approved by Project Roll Call Vote, with Cerritos and Vernon absent, and Azusa, Imperial, Los Angeles, and Riverside present but not voting.

5. Energy Systems Manager's Report

Mr. Walden referenced the written report, which discussed efforts relating to renewables, including wind, solar, and geothermal projects, small hydro, and the meetings of the Public Benefits Committee, the Resource Planning Committee, and the Natural Gas Committee.

Mr. Walden presented Resolution No. 2009-28, authorizing an updated scope of work for an existing contract with Energy Controls & Concepts. Mr. Wright moved that Resolution No. 2009-28 be approved. The motion was seconded by Mr. Hsu and unanimously approved.

Mr. Walden presented Resolution No. 2009-29, authorizing an agreement with K.J. Kammerer & Associates for vending machine energy efficiency services. Mr. Wright moved that Resolution No. 2009-29 be approved. The motion was seconded by Ms. Currie and unanimously approved.

Mr. Walden presented Resolution No. 2009-30, authorizing an agreement with National Resource Management, Inc., for maintenance of refrigeration compressors and controls for increased energy efficiency. Mr. Hsu moved that Resolution No. 2009-30 be approved. The motion was seconded by Mr. Wright and unanimously approved.

Mr. Walden presented Resolution 2009-31, with Cogent Energy, Resolution 2009-32, with Lincus, Resolution 2009-33, with PE Consulting, Resolution 2009-34 with Richard Heath & Associates, and Resolution 2009-35, with Siemens, for comprehensive energy audit and retro commissioning services. Ms. Currie moved that Resolutions 2009-31 through 35 be approved. The motion was seconded by Ms. Kowal and unanimously approved.

Mr. Walden presented Resolution No. 2009-36, authorizing an agreement with Shelf Control for the installation of lighting and controls for refrigeration units for increased energy efficiency. Ms. Currie moved that Resolution No. 2009-36 be approved. The motion was seconded by Ms. Olko and unanimously approved.

Mr. Walden presented Resolution No. 2009-38, authorizing renewal of membership with the Solar Electric Power Association. Mr. Davis moved that Resolution No. 2009-38 be approved. The motion was seconded by Mr. Wright and unanimously approved.

Mr. Walden presented Resolution No. 2009-40, determining that project matters relating to the Tieton Hydropower Project shall be decided by a majority vote of the Board of Directors. Ms. Currie moved that Resolution No. 2009-40 be approved. The motion was seconded by Ms. Kowal and unanimously approved.

6. Government Affairs Manager's Report

Ms. Brown presented her written report, and discussed legislative activities in Sacramento and Washington, D.C.

7. Project Administrator's Report

Mr. Homer referenced the written reports, and updated the Board on issues at the projects.

Mr. Homer noted that the updated ten-year Forecasts for the major projects were in the Board materials.

8. Closed Session

At this point, the Board went into closed session to discuss pending and potential litigation. No action was taken.

9. Adjournment

There being no further business, the meeting was adjourned at 11:44 a.m.

Respectfully submitted,

Mario C. Ignacio
Assistant Secretary