

MINUTES OF THE JULY 16, 2009, MEETING OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

A meeting of the Board of Directors was held on July 16, 2009, at Anaheim Public Utilities, 201 South Anaheim Boulevard, Anaheim, California.

The meeting was called to order at 10:35 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); Bob Tang, Azusa (A); Ronald E. Davis, Burbank (M); Vince Brar, Cerritos (A); Jeannette Olko, Colton (M); Glenn O. Steiger, Glendale (M); David X. Kolk, Imperial (A); LeiLani Johnson Kowal, Los Angeles (M); Phyllis Currie, Pasadena (M); David Wright, Riverside (M).

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

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

Also present was Jeanette Meyer, Burbank Water and Power.

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 meeting held May 21, 2009. The motion was seconded by Ms. Currie, and unanimously approved.

3. Executive Director's Report

Mr. Carnahan referenced his written report and discussed the highlights.

4. Finance and Accounting Manager's Report

Mr. Koehler reported on the June and July meetings of the Finance Committee, and presented the Investment Reports for the months of April and May 2009. The reports were received and filed.

Mr. Koehler presented Resolution No. 2009-78, appointing underwriters for the Canyon power Project. Ms Currie moved that Resolution No. 2009-78 be approved. The motion was seconded by Ms. Olko and approved by Project Roll Call Vote, with Vernon and Banning absent, and all present except Anaheim present but not voting.

Mr. Koehler presented Resolution No. 2009-79, authorizing documents for financing of the Linden Wind Energy Project. Mr. Steiger moved that Resolution No. 2009-79 be approved. The motion was seconded by Ms. Kowal and approved by Project Roll Call Vote, with Banning and Vernon absent, and Anaheim, Azusa, Cerritos, Colton, Imperial, Pasadena, and Riverside present but not voting.

Mr. Koehler presented Resolution No. 2009-80, authorizing documents for financing of the Windy Point/Windy Flats Project. Ms. Kowal moved that Resolution No. 2009-80 be approved. The motion was seconded by Mr. Steiger and approved by Project Roll Call Vote, with Banning and Vernon absent, and Anaheim, Azusa, Cerritos, Colton, Imperial, Pasadena, and Riverside present but not voting.

Mr. Koehler presented Resolution No. 2009-81, authorizing a Special Obligation Billing Statement to LADWP and Glendale for payment of the first Milestone Payment applicable to the Linden Wind Energy Project. Mr. Steiger moved that Resolution No. 2009-81 be approved. The motion was seconded by Ms. Kowal and approved by Project Roll Call Vote, with Banning and Vernon absent, and Anaheim, Azusa, Cerritos, Colton, Imperial, Pasadena, 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 Ad Hoc Smart Grid Committee.

Mr. Walden and Ms. Meyer reported on the Public Benefits Committee's recent reporting to the California Energy Commission related to Energy Efficiency and Solar Initiative.

Mr. Walden presented Resolution No. 2009-82, authorizing an agreement with Automated Energy Inc. for meter reading services; Resolution No. 2009-83, authorizing renewal of an agreement with CMg Design Inc. for communications services; Resolution No. 2009-84, authorizing an agreement with Lincus Inc. for measurement and verification services; and Resolution No. 2009-85, authorizing an agreement with Summit Blue Consulting, for measurement and verification services. Mr. Wright moved that Resolution Nos. 2009-82, 2009-83, 2009-84, and 2009-85 be approved. The motion was seconded by Ms. Currie and unanimously approved.

Mr. Walden presented Resolution No. 2009-86, authorizing an agreement with Oxford Princeton for training services. Ms. Currie moved that Resolution No. 2009-86 be approved. The motion was seconded by Ms. Kowal and unanimously approved.

Mr. Walden presented Resolution No. 2009-87, authorizing an agreement with Black & Veatch for engineering services; and Resolution No. 2009-88, authorizing an agreement with Garrad Hassan & Partners Ltd. for wind energy engineering services. Mr. Wright moved that Resolution Nos. 2009-87 and 2009-88 be approved. The motion was seconded by Ms. Olko and unanimously approved.

Mr. Walden presented Resolution No. 2009-89, authorizing an agreement with the Shpigler Group for consulting services; and Resolution No. 2009-90, authorizing an agreement with Bass and Company for consulting services to prepare a Distribution Automation Plan. Mr. Davis moved that Resolution Nos. 2009-89 and 2009-90 be approved. The motion was seconded by Mr. Steiger and unanimously approved.

Mr. Walden presented Resolution No. 2009-91 authorizing an agreement with Tom Roth for consulting services. Mr. Davis moved that Resolution No. 2009-91 be approved. The motion was seconded by Ms. Kowal and unanimously approved.

Mr. Walden reported on the efforts of the Ad Hoc Transmission Committee, and their Request for Proposals for Energy Exchange Services.

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, including the status of efforts to develop a legislative approach to renewal of Hoover contracts, and the Budget Comparisons for the quarter ending March 31, 2009, for all the operating projects.

8. Adjournment

There being no further business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Mario C. Ignacio
Assistant Secretary