

**MINUTES OF THE JULY 19, 2007**  
**SPECIAL MEETING OF THE**  
**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A special meeting of the Board of Directors was held on July 19, 2007, at the Cerritos Center for the Performing Arts, 17200 Center Court Drive, Cerritos, California.

The meeting was called to order at 10:47 a.m. by President David Wright.

The following Board members (M) and alternates (A) were present and acting in their capacity as representative for their utility: Mark Ward, Anaheim (A); Joseph F. Hsu, Azusa, (M); James D. Earhart, Banning (M); Ronald E. Davis, Burbank (M); Vince Brar, Cerritos, (A); Jeannette Olko, Colton (M); Ned Bassin, Glendale (A); Enrique Martinez, Los Angeles, (A); 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, and Manuel A. Robledo; and Therese Savery, Manager of SCPPA Accounting.

Attorneys and consultants present included: Stephen Cole of Fulbright & Jaworski; and Dan Predpall and Shapoor Hamid of URS Corp.

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

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

**2. Approval of Minutes**

Ms. Currie moved to approve the minutes of the Special Meeting held May 17, 2007. The motion was seconded by Mr. Earhart, and unanimously approved.

**3. Executive Director's Report**

Mr. Carnahan referenced his written report and discussed the highlights and plans for the legislative staff tour.

Mr. Carnahan presented Resolution No. 2007-32, authorizing collection and payment of APPA dues on behalf of the members. Mr. Davis moved that Resolution No. 2007-32 be approved. The motion was seconded by Mr. Hsu and unanimously approved.

Mr. Carnahan presented Resolution No. 2007-33, authorizing collection of funds for a contribution to the League of California Cities. Mr. Hsu moved that Resolution No. 2007-33 be approved. The motion was seconded by Mr. Davis and unanimously approved.

#### **4. Finance and Accounting Manager's Report**

Mr. Koehler reported on the June 4 and July 2, 2007, meetings of the Finance Committee, and presented the Investment Reports for the months of April and May, 2007, to be received and filed.

Mr. Koehler presented Resolution No. 2007-34, authorizing reimbursement of expenditures from the proceeds of a proposed tax-exempt financing relating to the Anaheim Municipal Power Station Project. Mr. Ward moved that Resolution No. 2007-34 be approved. The motion was seconded by Ms. Currie and unanimously approved.

Mr. Koehler presented Resolution No. 2007-35, authorizing a Planning and Development Agreement and a Power Sales Agreement for the Anaheim Municipal Power Station Project. Mr. Ward moved that Resolution No. 2007-35 be approved. The motion was seconded by Ms. Currie and unanimously approved.

Mr. Koehler presented Resolution No. 2007-36, authorizing the Intention to Approve the Contract between PERS and SCPPA for a change to 2.5% @ 55 Full Formula. Mr. Ward moved that Resolution No. 2007-36 be approved. The motion was seconded by Mr. Davis and unanimously approved.

Mr. Koehler reported on the status of financings for the Gas Prepay Project, the Pebble Springs wind project, the Milford wind project, and the Gas Reserves Takeout.

#### **5. Energy Systems Manager's Report**

Mr. Robledo referenced the written report, and discussed efforts relating to renewables, including Milford, Pebble Springs, MWD hydro, San Juan solar, Chevron Solar, IID/LADWP geothermal, green waste to energy, and architectural wind.

Mr. Robledo presented Resolution No. 2007-37, authorizing SCPPA to join the Solar Electric Power Association on behalf of certain SCPPA members. Ms. Olko moved that Resolution No. 2007-37 be approved. The motion was seconded by Mr. Ward 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. Ms. Brown discussed plans for the legislative staff tour in September.

#### **7. Project Administrator's Report**

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

Mr. Homer presented Resolution No. 2007-38, revising the annual budget for the Natural Gas Reserves Project – Pinedale. Ms. Currie moved that Resolution No. 2007-38 be approved. The motion was seconded by Ms. Olko and approved by Roll Call Vote, with Imperial and Vernon absent, and Azusa, Banning, Cerritos, and Riverside present but not voting.

**8. Green Waste to Energy**

Dan Predpall, of URS Corporation presented the findings of their green waste to energy feasibility report.

**9. Adjournment**

There being no further business, the meeting was adjourned at 1.25 p.m.

Respectfully submitted,

Ronald O. Vazquez  
Secretary