

**MINUTES OF THE NOVEMBER 15, 2007**  
**REGULAR MEETING OF THE**  
**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A regular meeting of the Board of Directors was held on November 15, 2007, at the offices of the Authority, 225 South Lake Avenue, Suite 1250, Pasadena, California.

The meeting was called to order at 10:38 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: Marcie L. Edwards, Anaheim (M); Joseph F. Hsu, Azusa, (M); James D. Earhart, Banning (M); Ronald E. Davis, Burbank (M); Vince Brar, Cerritos, (A); Jeannette Olko, Colton (M); Daniel W. Waters, Glendale (M); Randy Howard, 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, Manuel A. Robledo, and Therese Savery, Manager of SCPPA Accounting.

Attorneys and consultants present included: Stephen Cole, Fulbright & Jaworski; Erika Curls-Bartling.

**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**

Mr. Davis moved to approve the minutes of the meeting held September 20, 2007. 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 October and November meetings of the Finance Committee, and presented the investment reports for the month and quarter ended September 30, 2007. Mr. Koehler discussed the status of the Prepaid Natural Gas Project, and the takeout of the Natural Gas Reserves Project temporary financing.

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

Mr. Robledo referenced the written report, and discussed efforts relating to renewables, including green waste to energy, wind, solar, and geothermal projects, small hydro, and compact fluorescent bulbs.

Mr. Robledo presented Resolution No. 2007-52, authorizing an agreement with Richard Heath and Associates for small business energy usage survey and direct energy efficiency implementation.

Mr. Robledo presented Resolution No. 2007-53, authorizing an agreement with D-Base Communications for small business energy usage survey and direct energy efficiency implementation.

Mr. Robledo presented Resolution No. 2007-54, authorizing an agreement with FCI Management Consultants for small business energy usage survey and direct energy efficiency implementation.

Mr. Robledo presented Resolution No. 2007-55, authorizing an agreement with Intergy Corporation for small business energy usage survey and direct energy efficiency implementation.

Mr. Robledo presented Resolution No. 2007-56, authorizing an agreement with Organization Support Services for pin-based compact fluorescent lamp fixture exchange event service.

Mr. Robledo presented Resolution No. 2007-57, authorizing an agreement with Resource Action Programs for energy and water efficiency education programs delivered through elementary schools.

Mr. Robledo presented Resolution No. 2007-58, authorizing an agreement with Proctor Engineering for air conditioner tune-up services.

Mr. Robledo presented Resolution No. 2007-59, authorizing an agreement with Litetronics International for the purchase of compact fluorescent light bulbs and related services.

Mr. Robledo presented Resolution No. 2007-60, authorizing an agreement with Energy Federation Inc. for the purchase of compact fluorescent light bulbs and related services.

Ms. Edwards moved that Resolutions 2007-52 through 2007-60 be approved. The motion was seconded by Mr. Hsu and unanimously approved.

Mr. Robledo presented Resolution No. 2007-62, providing that matters associated with the Pebble Springs Wind Project may be passed by a 76% vote. Mr. Waters moved that Resolution No. 2007-62 be approved. The motion was seconded by Mr. Davis 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 the state legislative staff tour held 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. 2007-62, approving consent to assignment and modification of the Arizona Nuclear Power Project Hassayampa Switchyard Interconnection Agreement. Ms. Currie moved that Resolution No. 2007-62 be approved. The motion was seconded by Ms. Edwards and approved by Project Roll Call Vote, with Imperial and Vernon absent, and Anaheim and Cerritos present but not voting.

**8. Adjournment**

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Ronald O. Vazquez  
Secretary