

MAGNOLIA POWER PROJECT
MINUTES OF COORDINATING COMMITTEE MEETING NO. 76
February 18, 2010

In attendance:

Ron Davis	Burbank W&P	818-238-3550
Xavier Baldwin	Burbank W&P	818-238-3775
Bob Liu	Burbank W&P	818-238-3725
Russell Huffman	Burbank W&P	818-238-3678
Tom Roth	Consultant	213-622-6700
Steve Sciortino	Anaheim Utilities	714-765-5173
Mark Ward	Anaheim Utilities	714-765-4230
Vince Brar	Cerritos	562-916-1222
Glenn Steiger	Glendale W&P	818-548-2107
Jim Earhart	Colton Electric Utility	909-370-6196
Bill Carnahan	SCPPA	626-793-9364
Steve Homer	SCPPA	626-793-9364
Richard Helgeson	SCPPA	626-793-9364
Geri Mitchell	SCPPA	626-793-9364

The meeting was called to order at 10:06 a.m., at the Glendale Civic Center, Perkins Community Room, 141 N. Glendale Ave., First Level, Glendale, California.

PUBLIC COMMENT

Mr. Davis afforded the public an opportunity to comment. No comments were received.

APPROVAL OF MINUTES

The May 21, 2009, meeting minutes of the Coordinating Committee were approved.

OPERATING AGENT'S REPORT AND SOCALGAS IMPLEMENTATION OF REVISED TARIFFS

Mr. Huffman gave a brief report on the Magnolia plant and discussed the status of the duct firing capacity, a CO catalyst issue, and sulphur contamination.

Mr. Huffman presented the gas tariff agreement. Mr. Steiger moved that the minutes and the three-year transportation agreement with the Southern California Gas Company, for Transmission Level Reservation Service, be approved. The motion was seconded by Mr. Sciortino and unanimously approved.

Meeting adjourned at 10:18 a.m.