

**MAGNOLIA POWER PROJECT  
MINUTES OF COORDINATING COMMITTEE MEETING NO. 62  
FEBRUARY 17, 2005**

**In Attendance:**

Ron Davis	Burbank W&P	818-238-3550
Fred Fletcher	Burbank W&P	818-238-3557
Greg Simay	Burbank W&P	818-238-3550
Richard Corbi	Burbank W&P	818-238-3724
Bill Hutchings	Burbank W&P	818-238-3660
Rick Morillo	Burbank City Attorney's Office	818-238-3707
Phyllis Currie	Pasadena W&P	626-744-4425
Ignacio Troncoso	Glendale W&P	818-548-2107
Ruwen Liu	Glendale W&P	818-548-4851
Jeannette Olko	Colton Electric Utility	909-370-6196
Mark Frazee	Anaheim Utilities	714-765-5177
Bill Carnahan	SCPPA	626-793-9364
Steve Homer	SCPPA	626-793-9364
Dick Helgeson	SCPPA	626-793-9364
Tom McGuinness	Consultant - SCPPA	818-952-7067
Bruce Blowey	Consultant - SCPPA	661-296-0204
Gary Rose	Consultant - SCPPA	909-860-1818
Eldon Cotton	Consultant - SCPPA	310-451-5918
Carl Haase	Resident Engineer	818-238-3631
Tom Roth	Consultant	213-622-6700
Gaye Mains	Burbank W&P	818-238-3658

The meeting was called to order at 9:38 a.m. at SCPPA, 225 S. Lake Avenue, Suite 1250, Pasadena, California.

**PUBLIC COMMENT**

Any member of the public may address the Committee on any item of interest to the public before or during the Committee's consideration of the item, provided the item is within the subject matter jurisdiction of the Committee. No comments were received.

**ADMINISTRATIVE AND REPORTING ITEMS**

**Minutes** – The January 20, 2005 meeting minutes of the Coordinating Committee were approved.

**Project Director's Report** – The Project Director's Report No. 23, dated February 14, 2005, was distributed and discussed. Bill Hutchings stated that the Project staff and contractors are still very aware of safety issues and, as of this week, Kvaerner has worked 800,000 man hours with no lost time accidents or CEC violations. In terms of construction,

Kvaerner has gone through a review of the piping productivity and discovered their estimate was more optimistic than originally thought. They expect to exceed contingency by approximately \$3 million. Kvaerner has eliminated overtime, has added some new management and has eliminated some unproductive workers. Last month we expected to come in under budget by \$1.5 million, but because of Kvaerner's contingency use we are now right on budget. The Project remains on schedule and we are 90% confident we will meet the 6/10/05 completion date.

Ignacio Troncoso questioned Kvaerner's change order for handling of spare parts purchases approved last Friday. Gary Rose responded that under the contract Kvaerner is entitled to the \$16,000 change order, and Kvaerner was able to negotiate lower prices for our spare parts. If it were to go to mediation, we would lose the case. We will continue to diligently watch their expenses.

### **ACTION ITEMS**

No action items.

### **TRANSMISSION**

**Power Poles** - Greg Simay stated that BWP has undergrounded all of the power poles along the LA Wash so we are now ready to plant the palm trees.

**Interconnection Agreement** – Both Glendale and Burbank are on target regarding the Interconnection Agreement. Testing is scheduled for early May, 2005. Representatives from both cities will begin meeting weekly on this issue.

**Tax Issue** – Greg Simay and Bill Helgeson will meet the first week in March regarding the SCE tax issue.

**Scheduling Services Agreement** – Fred Fletcher stated that Anaheim intends to take the Scheduling Services Agreement to their City Council on March 29<sup>th</sup>, and Colton will take it to their Council in mid-March. We haven't heard from Pasadena or Cerritos.

**Transmission Regulatory and Legal Study** – Greg Simay reported that the final version of the Transmission Regulatory and Legal Study is being reviewed by participants.

### **PUBLIC ISSUES**

**Dedication Ceremony Committee** – Bill Carnahan distributed notes from the Dedication Ceremony Committee meeting held on February 16, and asked if participants would like to send someone from their City to serve on this committee. The next meeting will be held on March 9 at the new MPP Building. Bill reported that the Committee recommended the following:

- Have the Mayors of each participating City write a letter to the Governor and legislators inviting them to the Dedication Ceremony on June 2<sup>nd</sup>. This date was selected because congressional staff will be on recess and therefore more likely to attend.
- Give the Committee options for recognizing City staff that worked on the project. Phyllis Currie suggested holding a lunchtime BBQ.
- A few weeks before the Dedication Ceremony have a photo taken of all City staff that worked on the project so the photo can be displayed at the Ceremony. All General Managers were asked to email Bill Carnahan a list of names of those to be included in the photo.
- Give the Committee ideas for two plaques; one for each General Manager and one for each City. Also ideas are needed for a memento that would be meaningful and useful to be given to all attendees.

### **NEXT MEETING**

Project Manager Coordination Meeting – Friday, February 18, at 8:30 a.m. at BWP 2<sup>nd</sup> floor conference room.

Coordinating Committee Meeting – Thursday, March 17, at 9:00 a.m. in Riverside.

Meeting adjourned at 10:21 a.m.