

**MAGNOLIA POWER PROJECT
MINUTES OF COORDINATING COMMITTEE MEETING NO. 74
APRIL 17, 2008**

In Attendance:

Ron Davis	Burbank W&P	818-238-3550
Fred Fletcher	Burbank W&P	818-238-3557
Dennis Moran	Burbank W&P	818-238-3699
Himanshu Pandey	Burbank W&P	818-238-3648
Steve Sciortino	Anaheim Public Utilities	714-765-4230
Phyllis Currie	Pasadena W&P	626-744-4425
Tom Clarke	Cerritos	562-916-1222
Glenn Steiger	Glendale W&P	818-548-2107
Steve Homer	SCPPA	626-793-9364
Richard Helgeson	SCPPA	626-793-9364

The meeting was called to order at 10:07 a.m. at the Riverside Public Utilities, 3901 Orange Street, Riverside, 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 August 16, 2007, meeting minutes of the Coordinating Committee were approved.

Operating Agent's Report – Fred Fletcher and Dennis Moran discussed operating issues.

ACTION ITEM

Operating Agent Budget for Fiscal Year 2008/09: Mr. Fletcher gave an update on the fiscal year 2008/09 Operating Agent Budget and discussed highlights. Steve Sciortino moved to approve the Fiscal Year 2008/09 Operating Agent Budget. Phyllis Currie seconded. Motion carried.

Meeting adjourned at 10:32 a.m.