

**MAGNOLIA POWER PROJECT  
MINUTES OF COORDINATING COMMITTEE MEETING NO. 65  
MAY 19, 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
Dev Birla	Burbank W&P	818-238-3576
Rick Morillo	Burbank W&P	818-238-5715
Phyllis Currie	Pasadena W&P	626-744-4425
Ignacio Troncoso	Glendale W&P	818-548-2107
Ruwen Liu	Glendale W&P	818-548-4851
Jim Earhart	Colton Electric Utility	909-370-6196
Sue Stevens	Anaheim Utilities	714-765-5177
Glenn Steiger	Imperial Irrigation District	760-339-9550
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
Carl Haase	Resident Engineer	818-238-3631
Eldon Cotton	Consultant - SCPPA	310-451-5918
Tom Roth	Consultant - SCPPA	213-622-6700
Gaye Mains	Burbank W&P	818-238-3658

The meeting was called to order at 9:13 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 April 21, 2005 meeting minutes of the Coordinating Committee were approved.

**Project Director's Report** – The Project Director's Report No. 26, dated May 16, 2005,

was distributed and discussed. Ron Davis explained that construction essentially ended this week and first fire is scheduled for May 28. Bill Hutchings stated that basically the HRSG is complete except for the programming and checkout of the control logic. There have been problems with corrosion in the EHC system of the steam turbine; however, they are using temporary piping so they can do the flushing while they clean the corrosion. All went well on the cleaning of the lift oil system of the combustion turbine. The performance testing is scheduled for the fourth week in June and Commercial Operation is scheduled for the beginning of July.

## **ACTION ITEMS**

**Tabled - Funds for Working Capital Reserve** – Bill Carnahan stated that we are working on details for procedures authorizing SCPA to collect and manage funds for a Working Capital Reserve Fund. He asked the Committee to table approval of this item until the next Coordinating Committee meeting.

**Amend FY 2004/05 Operating Budget** – Section 5.3 of the Power Sales Agreement requires the Coordinating Committee approve an Annual Budget. The Operating Budget for FY 2004/05 was originally approved in April 2004 and has been updated. Richard Corbi stated that one revision in the budget is inclusion of commissioning costs, which are operating costs for the scheduling system and system consultants. Ignacio Troncoso moved to approve the Revised Operating Budget for FY 2004/05. Phyllis Currie seconded. Motion carried.

**Approve *Operating Practices and Procedures Version 2*** – Fred Fletcher stated that the Operating Committee has reviewed the changes and recommended approval of Version 2 of the Operating Practices and Procedures. A summary of the revisions were discussed. Ignacio Troncoso moved to approve the *Operating Practices and Procedures Version 2*. Phyllis Currie seconded. Motion carried.

## **TRANSMISSION**

**Scheduling Services Agreement** – Fred Fletcher stated that we expect to have a contract with Burbank and Glendale on the Interconnection Agreement by next week. Phyllis Currie stated that we have agreed on the essential terms and now we just need to finalize the paperwork. Sue Stevens recommended that Anaheim sign the agreement first and all agreed. Greg Simay stated that the transmission legal and regulatory issues report states that the physical option is viable, and an executive summary of the project feasibility report is almost complete if we ever want to explore that option.

## **PUBLIC ISSUES**

**Dedication Activities** – Bill Carnahan stated that the first dedication event was the recognition BBQ on May 17 for which Gaye Mains was responsible. Photos were taken of all committees and the food and atmosphere were excellent.

Regarding the June 2<sup>nd</sup> Dedication Ceremony, we will be emailing the RSVP list to all participants so they can encourage their City officials to attend. We are planning on 500 people, but it looks like we will have about 250. A VIP tour will be given after the VIP luncheon so that the tours for the public can occur before and after the ceremony. The program and media packet are ready. The press release will go out next week. The Burbank High School Band will perform. Faraday flashlights will be the give away gift and Project medallions will be given at the VIP luncheon.

### **NEXT MEETING**

Project Manager Coordination Meeting – Friday, May 20, at 8:30 a.m. at BWP 2<sup>nd</sup> floor conference room.

Coordinating Committee Meeting – Thursday, July 21, at 9:00 a.m. in Pasadena.

Meeting adjourned at 10:10 a.m.