

**MAGNOLIA POWER PROJECT
MINUTES OF COORDINATING COMMITTEE MEETING NO. 75
May 21, 2009**

In attendance:

Ron Davis	Burbank W&P	818-238-3550
Fred Fletcher	Burbank W&P	818-238-3775
Bob Liu	Burbank W&P	818-238-3725
Himanshu Pandey	Burbank W&P	818-238-3634
Eric Adkins	Burbank W&P	818-238-3728
Ed Zacherl	Anaheim Utilities	714-765-5173
Phyllis Currie	Pasadena W&P	626-744-4425
Vince Brar	Cerritos	562-916-1222
Glenn Steiger	Glendale W&P	818-548-2107
Jeannette Olko	Colton Electric Utility	909-370-6196
Bill Carnahan	SCPPA	626-793-9364
Steve Homer	SCPPA	626-793-9364
Richard Helgeson	SCPPA	626-793-9364

The meeting was called to order at 10:38 a.m., at the Cerritos Library, 18025 Bloomfield Avenue, Cerritos, California.

PUBLIC COMMENT

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

APPROVAL OF MINUTES

The April 17, 2008, meeting minutes of the Coordinating Committee were approved.

OPERATING AGENT'S REPORT AND 2009/10 BUDGET

Mr. Fletcher and Mr. Pandey gave a brief report on plant status and presented the budget for Fiscal Year 2009/10.

Mr. Steiger moved that the minutes and the budget be approved. The motion was seconded by Ms. Currie and unanimously approved.

Meeting adjourned at 10:43 a.m.