

**MAGNOLIA POWER PROJECT
MINUTES OF COORDINATING COMMITTEE MEETING NO. 67
SEPTEMBER 15, 2005**

In Attendance:

Ron Davis	Burbank W&P	818-238-3550
Richard Corbi	Burbank W&P	818-238-3724
Greg Simay	Burbank W&P	818-238-3559
Bill Hutchings	Burbank W&P	818-238-3660
Dennis Moran	Burbank W&P	818-238-3699
Bruno Jeider	Burbank W&P	818-238-3651
Rick Morillo	Burbank W&P	818-238-5715
Steve Sciortino	Anaheim Public Utilities	714-765-5177
Jeannette Olko	Colton Electric Utility	909-370-6196
Jim Earhart	Colton Electric Utility	909-370-5178
Ignacio Troncoso	Glendale W&P	818-548-2107
Ruwen Liu	Glendale W&P	818-548-4851
Eric Klinkner	Pasadena W&P	626-744-4425
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
Gary Rose	Consultant - SCPPA	909-860-1818
Carl Haase	Resident Engineer	818-238-3631
Tom Roth	Consultant - SCPPA	213-622-6700
Gaye Mains	Burbank W&P	818-238-3658

The meeting was called to order at 9:34 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 August 18, 2005 meeting minutes of the Coordinating Committee were approved.

Project Director's Report – The Project Director's Report No. 30, dated September 12, 2005, was distributed and discussed. Ron Davis explained that we are near completion and will begin commissioning of the duct firing and steam injection. On September 20 and 21, we will do the RATA test, then move back to performance testing. Gary Rose stated that the emissions look good and we are in compliance on NOx and CO and do not anticipate any problems. Bill Hutchings stated that the 7 Day Drift Test, where we check air quality

for one hour each day for seven days, needs to be completed by September 22. Ron Davis stated that MPP was off when the outage affecting LA, Burbank and Glendale occurred on September 12. If it had been on-line Burbank would not have lost power. Commercial Operation is scheduled for September 23.

ACTION ITEMS

GE Agreement – Ron Davis stated that the GE spare parts agreement is almost complete and we are finalizing negotiations. Dennis Moran reported that he and staff have met with participants individually to explain details of the confidential agreement. This morning GE agreed to give us a twelve year guarantee on the turning gear. Ignacio Troncoso stated that, unfortunately, Glendale will have to abstain from voting on this item because we still have questions about our exposure and need to do our due diligence with the Glendale City Attorney on our liability. Steve Sciortino stated that Anaheim is pleased with the agreement and the Negotiating Team deserves a bonus for the work they have done. Anaheim technicians were impressed that the Team was able to get so many concessions from GE. Ron Davis stated that Cerritos staff had the same comments as Anaheim. Jeannette Olko and Eric Klinkner gave their approval for Colton and Pasadena. Steve Sciortino moved to approve Resolution 2005-3, authorizing the Executive Director of SCPPA to negotiate, approve, execute and deliver a Parts and Special Services Agreement between General Electric International, Inc. and SCPPA. Jeannette Olko seconded. Motion carried with one abstention from Ignacio Troncoso.

Agenda Change – Ron Davis stated that Action Item 2 on the agenda, Design of Water Meters, will be deferred until a future meeting.

INFORMATIONAL ITEMS

Magazine Article – Ron Davis distributed framed magazine covers to Anaheim, Cerritos, Colton, Glendale, Pasadena and SCPPA, of *Power Magazine* showing MPP as the “2005 Plant of the Year”. The magazine is scheduled to come out today and multiple copies will be mailed to participants.

Appreciation Gifts – Ron Davis reported that several gifts will be presented to SCPPA staff today at the SCPPA Board meeting in appreciation of their work on MPP.

NEXT MEETING

Project Manager Coordination Meeting – Friday, September 16, at 8:30 a.m. at BWP 2nd floor conference room.

Coordinating Committee Meeting – Thursday, November 17, at 9:00 a.m. in Pasadena.

Meeting adjourned at 10:13 a.m.