

Meeting Information
SCE's PRG Meeting – Conference Call
April 22, 2009

Scheduled Time: 9:00 AM – 10:15 AM

MEETING TOPICS REVIEWED

1. Briefing on an Unsolicited, Long-Term PPA Proposal

PARTICIPANTS:

Energy Division: Kevin Dudney, Jamie Gannon, Donald Brooks

DRA: Frank Ghazzagh

CDWR-CERS: Jim Spence, Fred Mobasher (Electric Power Group)

TURN: Mike Florio, Kevin Woodruff (Woodruff Expert Services)

CUE: David Marcus, Marc Joseph

ACTION ITEMS:

1. Provide a summary spreadsheet that provides a monthly breakdown of the energy and capacity cost and value calculations. Please see the attached confidential file entitled, "SCE PRG_04-24-09_CONFIDENTIAL_JP Morgan Offer Cash Flows.xls."
2. Identification of Once-Through-Cooling generation facilities in southern California by large utility service territory. Please see the attached file entitled, "SCE PRG_04-22-09 Follow-up_Generation Units with OTC.ppt."
3. Listing of bid prices for tolling contracts from SCE's recent RFO solicitations. Please see the attached confidential file entitled, "HistoricalRFOTollPrices.xls"