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SPECIAL MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

ORIGINAL

STATE CAPITOL
ROOM 1145
SACRAMENTO, CALIFORNIA

MONDAY, MARCH 9, 1987

9:40 A.M.

Reported by:

Cathleen Slocum, C.S.R.
License No. 2822

MEMBERS PRESENT

1
2 Leo T. McCarthy, Lieutenant Governor, Chairman

3 Nancy Ordway, representing Jesse R. Huff, Director of Finance

4 Jim Tucker, representing Gray Davis, State Controller

MEMBERS ABSENT

5
6 NONE

STAFF PRESENT

7
8
9
10 Claire Dedrick, Executive Officer

11 Robert Hight, Chief Counsel

12 James Trout, Assistant Executive Officer

13 Jack Rump, Assistant Chief Counsel

14 Lisa Beutler

15 W. M. Thompson

16 Dwight Sanders

17 Mark Meier

18 Rick Ludlow

19 Jane Smith, Secretary

ALSO PRESENT

20
21 Rick Frank, Deputy Attorney General

22 Jan Stevens, Supervising Attorney General

23 N. Gregory Taylor, Assistant Attorney General

24 Alan Hager, Deputy Attorney General

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22
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24
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I N D E X

iii
Page

| | |
|---|---|
| Proceedings | 1 |
| II. Regular Calendar | 1 |
| Agenda Item 1 - Southern California Edison Company (Applicant) | 1 |
| Agenda Item 2 - Southern California Edison Company (Applicant) | 1 |
| Agenda Item 3 - Southern California Edison Company (Applicant) | 1 |
| Agenda Item 4 - Southern California Edison Company (Applicant) | 1 |
| Agenda Item 5 - Off Calendar | |
| Agenda Item 6 - Off Calendar | |
| Agenda Item 7 - Off Calendar | |
| Adjournment | 1 |
| Certificate of Shorthand Reporter | 2 |

PROCEEDINGS

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CHAIRMAN McCARTHY: We'll officially call this meeting to order.

EXECUTIVE OFFICER DEDRICK: Governor, Items 5, 6 and 7 are off calendar.

Items 1 through 4 are all Southern California Edison Company. The purpose of this process is to bring all their leases into a single lease structure. There was a time problem is the reason we asked you to call the special meeting.

COMMISSIONER ORDWAY: Is there a problem with moving 1 through 4?

EXECUTIVE OFFICER DEDRICK: No, not that we know of.

COMMISSIONER ORDWAY: Motion, 1 through 4.

CHAIRMAN McCARTHY: Agreed.

EXECUTIVE OFFICER DEDRICK: That's the business.

COMMISSIONER ORDWAY: In the absence of further business, I'll move that we adjourn to executive session.

CHAIRMAN McCARTHY: Without objection, that motion is adopted.

(Thereupon the Special Meeting of the State Lands Commission was adjourned at 9:40 a.m.)

CERTIFICATE OF SHORTHAND REPORTER

--oOo--

I, CATHLEEN SLOCUM, a Certified Shorthand Reporter
of the State of California, do hereby certify:

That I am a disinterested person herein; that the
foregoing meeting, was reported in shorthand by me, Cathleen
Slocum, a Certified Shorthand Reporter of the State of
California, and thereafter transcribed into typewriting.

I further certify that I am not of counsel or
attorney for any of the parties to said meeting, nor in any
way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this
9 day of March, 1987.

Cathleen Slocum
CATHLEEN SLOCUM
Certified Shorthand Reporter
License No. 2822