

**Olson, Michael R.**

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**From:** farrelda@songs.sce.com  
**Sent:** Tuesday, August 17, 2004 11:11 AM  
**To:** olsonmr@songs.sce.com; Olson, Michael R.  
**Subject:** Re: 12/11/03 EOB Minutes

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged



121103.eob.doc



Changes to  
12-11-03 EOB Minute

Mike - I've made your suggested changes - please see attached file.

(See attached file: 121103.eob.doc)

Dawn

----- Forwarded by DAWN FARRELL/SONGS/SCE/EIX on 08/17/2004 10:34 AM -----

DAVE OPITZ

08/11/2004 03:07

HAMMOND/SONGS/SCE/EIX@SCE

PM

link: DAWN FARRELL)

**To:** DAWN FARRELL/SONGS/SCE/EIX@SCE  
**cc:** farrelda@songs.sce.com, GERALD

**Subject:** Re: 12/11/03 EOB Minutes (Document

These suggested changes are OK. Dave O

DAWN FARRELL

GERALD HAMMOND/SONGS/SCE/EIX@SCE

08/11/2004 12:59

PM

**To:** DAVE OPITZ/SONGS/SCE/EIX@SCE,

**cc:** farrelda@songs.sce.com

**Subject:** 12/11/03 EOB Minutes

Please see Mike's changes below and let me know if it's okay to make them.

Dawn

----- Forwarded by DAWN FARRELL/SONGS/SCE/EIX on 08/11/2004 12:49 PM -----

"Olson, Michael  
R."

<farrelda@songs.sce.com>

<MOlson@semprautilities.com>

**To:** "Dawn Farrell, SCE"

**cc:**

**Subject:** 12/11/03 EOB Minutes

08/11/2004 12:46  
PM

Dawn please see the attachment for a suggested change to Paragraph 1 of page 7. Also, I suggest the final sentence of that paragraph (beginning "With regard...") be moved to Section VI. Please let me know if these changes are acceptable. Thanks.

<<Changes to 12-11-03 EOB Minutes.doc>> (See attached file: Changes to 12-11-03 EOB Minutes.doc)

Mike Olson noted that this is the first time the BOR will see Steam Generator Replacement (SGR) in the budget. He noted that the budget probably won't be approved if it contains SGR funding. Mark Frazee/City of Anaheim indicated that they would probably also not approve an SGR budget. Mr. Olson wondered what the time frame was for Edison's decision on whether they would move ahead with SGR. Mr. Goettel noted that there is still no approval from Edison. We will not be filing an SGR Application with the CPUC before the end of the year. Participants requested that SONGS contact them if there are any changes before the next BOR.

#### **VI. Open Items**

With regard to the five year outage schedule, Mr. Olson noted that SDG&E can't support a summer outage in 2006, unless the interconnection tie breakers connecting SCE and SDG&E grids are increased in size prior to the outage. Mr. Goettel noted that Edison and SDG&E are discussing this issue and will attempt to resolve before the January BOR.

Mr. Goettel noted that San Onofre has decided to join the Utility Service Alliance (USA), an independent group of single site nuclear generating facilities. The purpose of this alliance is to gain economies of scale that you would see with fleet plants. We will evaluate our interest in this alliance over the long-term. The cost is approximately \$135K for the year. Health Physics has already evaluated and determined that they could save \$100K next year by being a part of the alliance.

#### **VIII. Adjournment**

The meeting adjourned at 12:30 p.m.