



**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

*A special meeting of the Board of Directors was held on **October 12, 2022**, by teleconference pursuant to the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.), as amended by AB 361, which allows SCPPA Board Members, staff, and the public to participate in and conduct the meeting by teleconference.*

*This meeting was called to order at **8:30 AM** by the President.*

The following Board Members (B) and Alternates (A) were present:

Dukku Lee (B) Tom Miller (B), Dawn Roth Lindell (B), Tikan Singh (B), Mike O' Grady (B), Scott Harding (A), Shari Thomas (A), Tikan Singh (B), Todd Dusenberry (B), Enrique B. Martinez (B), Todd Corbin (B)

Staff Members present were:

SCPPA: Michael S. Webster, Armando Arballo, Elizabeth Naranjo, Richard Morillo, Francisco Cerda

Attorneys, Member Employees and Consultants present were:

Victor Hsu (Norton Rose Fulbright)

1. NOTICE/AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Mr. Miller went through the web conference protocol. Ms. Naranjo took a roll call of the Board Members, Consultants and Attorneys, and SCPPA staff. Mr. Miller invited comments from the public. There were no public comments.

2. RESOLUTION 2022-131

- Approval of Resolution to reauthorize meetings of the Board of Directors (Board) and SCPPA Committees via teleconference or other electronic platform for the 30-day period beginning October 12, 2022, pursuant to the Ralph M. Brown Act, as amended by Assembly Bill (AB 361).

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Shari Thomas, *Pasadena Water & Power*

Ms. Ortiz took Roll Call vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale				X
IID	X			
LADWP				X
Pasadena	X			
Riverside	X			
Vernon	X			

The regular meeting was Adjourned at 8:37 A.M.

Respectfully Submitted,

DocuSigned by:

Michael S. Webster

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Michael S. Webster
Assistant Secretary