



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

*A regular meeting of the Board of Directors was held on **March 17, 2022**, at Southern California Public Power Authority*

1160 Nicole CT
Glendora, CA 91740

The meeting of the Board of Directors was conducted in person and by teleconference pursuant to the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.), as amended by AB 361, with [recognition of the Governor's proclamation of a State of Emergency related to COVID-19 and State and Local efforts to promote social distancing], 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 **10:00 AM** by the President.*

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

Dukku Lee (B), Tom Miller (B), Dawn Roth Lindell (B), Brian A. Dickinson (B), Shari Thomas (A), Richard Torres (B) Abraham Alemu (B) Mark Young (B) Scott Harding (A) Mike O' Grady (B) Kelly Nguyen (A) Reiko Kerr(A)

Staff Members present were:

SCPPA: Michael S. Webster, Aileen Ma, Mario De Bernardo, Katharine Larson, Mary Beth Martin, Armando Arballo, Bryan Cope, Randy Krager, Elizabeth Naranjo, Joanna Ruiz, Anna Mendoza, Nicole Solano, Charles Guss, John Quan, Salpi Ortiz, Troy Cook, Francisco Cerda, SCPPA LA: Matthew Curtis, Peter Huynh

Attorneys, Member Employees and Consultants present were:

Anthony Samson (Samson Advisors), Victor Hsu (Norton Rose Fulbright), John Equina (LADWP) , Eldon Cotton, Regina Peng

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

Mr. Miller went through the in-person and web conference protocol. Mr. Webster went through the emergency safety protocols for the in-person meeting participants. Ms. Ortiz 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. CONSENT CALENDAR

Mr. Miller presented the Consent Calendar to the Board for consideration and approval.

A. Minutes of the Board of Directors Meeting

- Regular Meeting Minutes: February 17, 2022

B. Receive and File:

1. Finance Committee Meeting Minutes: February 7, 2022
2. Investment Committee Meeting Minutes: May 3, 2021
3. Monthly Investment Report: January 2022
4. SCPPA A&G Budget Comparison Report: January 2022
5. Magnolia Power Project Operations Report: March 2022
6. Federal Legislative Report: March 2022
7. Palo Verde Project Status Report: March 2022

C. Resolution 2022-034

- Approve Amendment No. 2 to the Goods and Services Agreement with Efficiency Services Group – California Consumer Privacy Act (CCPA), Indemnity, Cyber Insurance Provisions

D. Resolution 2022-024

- Approve Amendment No. 1 to the Master Professional Services Agreement with Optimized Energy and Facilities Consulting – Extension, add Not-To-Exceed amount (NTE), Scope of Services, California Consumer Privacy Act (CCPA), Indemnity, Cyber Insurance Provisions

E. Resolution 2022-025

- Approve Amendment No. 1 to the Master Professional Services Agreement with Pandora Consulting – CCPA, Indemnity, Cyber Insurance Provisions

F. Resolution 2022-026

- Approve Amendment No.1 to the Master Professional Services Agreement with Black & Veatch to increase the NTE amount

G. Resolution 2022-027

- Approve the Resolution to Revise the Process for Making Appointments to the Project Management Committee for the Canyon Power Project (“CPP”)

H. Resolution 2022-028

- Approve Amendment No. 1 to the Professional Services Agreement with PFM

I. Resolution 2022-029

- 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 March 17, 2022, pursuant to the Ralph M. Brown Act, as amended by Assembly Bill 361 (AB 361).

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Abraham Alemu, *Vernon Public Utilities*

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			

3. EXECUTIVE DIRECTOR'S REPORT

A. Working Group Update

Mr. Webster thanked Mr. Krager and Ms. Larson for the successful virtual workshops they each hosted on Energy Storage & California Air Resources Board's (CARB) Scoping Plan 101. Mr. Webster announced that a new Legal Working Group has been created and their first kick off meeting is scheduled on April 4, 2022. Mr. Webster presented an update on the SCPA 2022 May 19 Conference registration, speaker lineup and shared that it will be in a hybrid format.

Mr. Webster reported to the Board that SCPA received one proposal for the procurement process review. Upon evaluating the RFP, SCPA determined that it would restructure the RFP with the collaboration and feedback from Members and repost with a new deadline to submit on April 15, 2022 to promote more competition.

B. Resolution 2022-030

- Resolution to revise the current SCPA Classification and Salary Schedule to include additional classifications to provide a promotional ladder based on experience and increased demonstrated competencies. The classifications that were recommended to be added were Senior Utility Analyst, Principal Utility Analyst, Senior Utility Accountant, and Administrator 3.

Mr. Webster presented Resolution 2022-030 to the Board for consideration and approval.

Moved by: Dawn Roth Lindell, *Burbank Water & Power*

Seconded by: Mark Young, *Glendale Water & Power*

Ms. Ortiz took Rollcall 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			

C. RESOURCE AND PROGRAM DEVELOPMENT REPORT

Mr. Krager presented Resolution 2022-031 to the Board for consideration and approval.

Currently Burbank Water and Power is the only participant but the agreement was structured that other Member could join the project before analytic work started in the next 6 to 8 weeks.

A. Resolution 2022-031

- Power From the Prairie Concept Development Study Participant Agreement with Power From the Prairie LLC

Moved by: Dawn Roth Lindell, *Burbank Water & Power*

Seconded by: Tom Miller, *City of Banning*

Ms. Ortiz took Rollcall 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			

D. SENIOR ASSET MANAGEMENT REPORT

Mr. Guss presented Resolution 2022-032 to the Board for consideration and approval.

A. Resolution 2022-032

- Approve Canyon Power Project Budget Revision No. 1

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded by: Richard Torres, *Azusa Light & Water*

Ms. Ortiz took Rollcall 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			

E. GOVERNMENT AFFAIRS DIRECTOR'S REPORT

A. State Regulatory Update

Ms. Larson presented a state regulatory update to the Board, including activities on CARB's Scoping Plan proceeding and Advanced Clean Fleets.

Mr. De Bernardo presented an update on Wildfire Mitigation Plans and shared recent activities pertaining to the Wildfire Safety Advisory Board's recently approved guidance advisory opinion to publicly owned utilities..

B. State Legislative Update

Mr. De Bernardo presented a state legislative update to the Board, including the state budget, California Arrearage Payment Plan 2.0, and Policy Bills.

C. Federal Issues Update

Mr. De Bernardo presented a federal update to the Board. The presentation included the APPA legislative rally recap, and the Build Back Better Act. Mr. De Bernardo shared with the Board that Senator Manchin, Chair of the Energy and Resources Committee, discussed federal energy policies at the APPA legislative rally. Mr. De Bernardo also shared that SCPPA held twelve meetings in Washington D.C. with legislative offices, committee staff, and the Department of Energy. The main issues addressed were: clean energy tax incentives, transmission, next generation technologies, affordability, advanced refunding bonds, and wildfire mitigation

Mr. De Bernardo presented Resolution 2022-033 to the Board for consideration and approval.

D. Resolution 2022-033

- Approve Legislative and Regulatory Guiding Policy Principles

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded by: Abraham Alemu, *Vernon Public Utilities*

Ms. Ortiz took Rollcall 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			

F. Board Member Comments

Ms. Kerr from LADWP shared with the Board that LADWP kicked off phase 2 of LA100, which focuses on equity strategies and outcomes to ensure that low income communities are not disproportionately impacted by all the investments coming in.

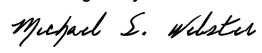
Mr. Alemu from Vernon Public Utilities (VPU) thanked SCPPA staff for their help in getting the Daggett project approved. Mr. Alemu also shared that City of Vernon held their first job fair and that it was encouraging for them.

Ms. Roth Lindell from Burbank Water & Power (BPU) thanked Mr. De Bernardo and Ms. Larson for helping coordinate meetings and for their guidance and support in Washington DC.

Mr. Lee from Anaheim Public Utilities (APU) thanked LADWP and SCPPA for helping bring their STS project together. Mr. Lee also thanked SCPPA for all the resources it provides members with different projects best practices.

The regular meeting was Adjourned at 11:35 A.M.

Respectfully Submitted,

DocuSigned by:

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 Michael S. Webster
 Assistant Secretary