



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF REGULAR MEETING
Board of Directors**

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a regular meeting of the Board of Directors is to be held as follows:

Thursday, May 15, 2025

10:00 AM

Southern California Public Power Authority

1160 Nicole Court

Glendora, CA 91740

The regular meeting will also be conducted by teleconference from:

Burbank Water & Power

164 W. Magnolia Blvd.

BWP Board Room #302

Burbank, CA 91502

Any writings or documents provided to the Board of Directors regarding any item on this agenda subsequent to distribution of the agenda packet will be made available for public inspection at SCPPA's Office set forth above, during normal business hours. Members of the public may participate in the meeting in person or via teleconferencing and may also view any documents made available during the meeting, using the following information:

Call

Dial: 888-788-0099

Meeting ID: 923 7238 1802

Passcode: 914368

Meeting

Zoom: [Join Meeting](#)

Meeting Materials: [Access Here](#)

SCPPA, upon request, will provide reasonable accommodation to the disabled to ensure equal access to its meetings. To ensure availability, such request should be made 72 hours in advance of the Meeting by contacting the Authority at (626) 793-9364 or administration@scppa.org during business hours.

The following matters are the business to be transacted and considered by the Board of Directors.

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

Members of the public may address the Board at this time on any item on today’s agenda or any other item that is within the subject matter jurisdiction of the Board. Comments from members of the public shall be limited to three (3) minutes unless additional time is approved by the Board. Any member of the Board may request that items on the agenda be taken out of order, or that items be added to the agenda pursuant to the provisions of Section 54954.2(b) of the California Government Code.

2. EXECUTIVE DIRECTOR REPORT

The Executive Director will provide a report on the activities of the Authority since the last Board Meeting.

A. Working Group Update

3. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will all be enacted by one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion, unless one or more Board members, staff, or a member of the public requests that specific items be discussed and/or removed for separate discussion or action.

A. Minutes of the Board of Directors Meeting

- o Regular Meeting Minutes: April 17, 2025

B. Receive and File:

1. Finance Committee Meeting Minutes: April 7, 2025
2. Monthly Investment Report: March 2025
3. Quarterly Investment Report: March 2025
4. SCPPA A&G Budget Comparison Report: March 2025
5. Palo Verde Report: April 2025
6. Magnolia Power Project Operations Report: April 2025
7. Federal Legislative Report: April 2025
8. Investment Committee Meeting Minutes: May 5, 2025

C. Resolution 2025-021

Amendment No. 3 to Professional Services Agreement with PFM Financial Advisors LLC

D. Resolution 2025-022

Approve Amendment No. 2 to the Master Professional Services Agreement with K2 Fabrication, Inc DBA K2 Design and Fabrication

E. Resolution 2025-075

Adopting and approving a revised Investment Policy for the Authority

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Canyon Power Project Bond Refunding Update

B. Resolution 2025-023

Authorizing Issuance of Southern Transmission System Renewal Project, Revenue Bonds, 2025-1 and 2025-2 (Third Tranche), authorizing the execution and delivery of various agreements and documents in connection therewith, and authorizing the officers, Executive Director, and Chief Financial and Administrative Officer of the Authority to do all things deemed necessary or advisable in connection with therewith.

C. Resolution 2025-024

Approve Fiscal Year 2025-26 Administrative and General Expense Budget

D. Resolution 2025-025

Approve Adjustment of Classification and Salary Schedule incorporating Cost of Living Adjustment in the Fiscal Year 2025-26 Administrative and General Expense Budget

5. ASSET MANAGEMENT REPORT

A. Resolution 2025-026 through 2025-074

Approve Fiscal Year 2025-26 Project Budgets

6. PROJECT DEVELOPMENT REPORT

A. Update regarding SCPPA's 2025 Q1/Q2 Request for Proposals for Renewable Energy Resources and Energy Storage Solutions

7. GOVERNMENT AFFAIRS REPORT

The Director of Government Affairs will report on regional, state, and/or federal legislative and regulatory activities affecting Southern California public power utilities, including climate change, air quality, wildfire mitigation, renewable energy and traditional energy resources, transportation and building electrification, alternative energy supplies, resource planning, market and utility operations, and joint powers agreements.

A. State Regulatory Update, Including Advanced Clean Fleets

B. State Legislative Update, Including Cap and Trade, Affordability Legislation (SB 254, Becker), Pathways Initiative, and Wildfire Bills

C. Federal Issues Update, Including Tax-Exempt Municipal Bonds and Clean Energy Incentives

D. SCPPA's 2025 Policy Staff Tour (July 23-25)

8. BOARD MEMBER COMMENTS

A. Opportunity for Board Members to bring up informational items or request that an item be added to a future Board Agenda.

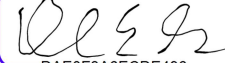
9. CLOSED SESSION

A. Performance Evaluation – Executive Director

B. Performance Evaluation – General Counsel

C. Conference with Labor Negotiators; Govt. Code §54957.6: Agency Designated Representative: Todd Dusenberry. Unrepresented employee positions: Executive Director and General Counsel

10. ADJOURNMENT

Signed by:

DAE0F3A6ECDE496...

Daniel E Garcia
Executive Director
Southern California Public Power Authority