



**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, December 19, 2024

10:00 AM

Southern California Public Power Authority

1160 Nicole Court

Glendora, CA 91740

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

- Regular Meeting Minutes: November 21, 2024

B. Receive and File:

1. Finance Committee Meeting Minutes: November 4, 2024
2. Monthly Investment Report: October 2024
3. SCPA A&G Budget Comparison Report: October 2024
4. Palo Verde Nuclear Generating Station Status Report: October 2024
5. Magnolia Power Project Operations Report: November 2024
6. Federal Legislative Report: November 2024

C. Resolution 2024-108

Approve Amendment No. 3 to The Long Term Service Agreement Between Southern California Public Power Authority and GE Vernova International LLC

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2024-109

Authorizing issuance of Revenue Bonds, 2025 Subordinate Refunding Series A approving certain documents and actions in connection therewith (Southern Transmission System Project)

B. Resolution 2024-110

Initial Authorizing Resolution: Preparation of all documents necessary for Southern Transmission System Renewal Project Revenue Bonds (Third Tranche)

5. ASSET MANAGEMENT REPORT

A. Resolution 2024-111

Approval of Revision No. 1 to Eland Solar & Storage Center, Phase I Project Budget

B. Resolution 2024-112

Approval of Revision No. 1 to Eland Solar & Storage Center, Phase 2 Project Budget

6. PROGRAM DEVELOPMENT REPORT

A. Reliability, Restoration, and Response (SR3) Benchmarking Summary Presentation by Pandora Consulting Associates, LLC

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 Cap and Trade and Renewables Portfolio Standard Advisory

- B. State Legislative Update, Including the Assembly Speaker's Affordability Agenda
- C. Federal Issues Update
- D. Recap of SCPPA's 2024 Government Affairs Strategic Planning Meeting

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. **ADJOURNMENT**

Signed by:

DAE0F3A6ECDE406...

Daniel E Garcia
Executive Director
Southern California Public Power Authority