



**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 **March 5, 2024**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740 and via teleconference from the following locations:

**Anaheim Public Utilities**  
11<sup>th</sup> Floor Large Conference  
Room  
201 S. Anaheim Blvd. #1101  
Anaheim, CA 92805

**Azusa Light & Water**  
729 N Azusa Ave,  
Azusa, CA 91702

**City of Banning**  
176 East Lincoln St.  
Banning, CA 92220

**Burbank Water & Power**  
164 West Magnolia Blvd.  
Burbank, CA 91502

**Cerritos City Hall**  
City Manager's Conference  
Room  
18125 Bloomfield Ave.  
Cerritos, CA 90703

**Colton Electric Utility**  
150 S. 10th Street  
Colton, CA 92324

**Glendale Water & Power**  
GWP Administration Office  
141 N. Glendale Ave. Suite 450  
Glendale, CA 91206

**Riverside Public Utilities**  
Mission Square 5<sup>th</sup> Floor  
3750 University Ave Suite  
500  
Riverside, CA 92501

**Vernon City Hall**  
General Manager Office  
3<sup>rd</sup> Floor  
4305 S. Santa Fe Ave  
Vernon, CA 90058

**Los Angeles Department of  
Water & Power**  
111 North Hope St. Room 1132  
Los Angeles, CA 90012

*The meeting was called to order at **4:00 PM** by the First Vice President of the SCPPA Board. Ms. Salpi Ortiz took roll.*

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

Anaheim: Dukku Lee (B)  
Azusa:  
Banning: Jim Steffens (B)  
Burbank: Joseph Lillio (B)  
Cerritos: Robert Lopez (B)  
Colton: Charles Berry (B)  
Glendale: Scott Mellon (A)  
IID:  
LADWP: Ashkan Nassiri (A)  
Pasadena:  
Riverside: Todd Corbin (B)  
Vernon: Todd Dusenberry (B)

1. **NOTICE/AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**  
Mr. Todd Dusenberry, First Vice President, went through the web conference protocol. Mr. Dusenberry announced that there was one item on the agenda, a Closed Session item on Public Employment – Executive Director. He invited comments from the public. There were no public comments.
2. **CLOSED SESSION**  
The Board went into closed session at 4:03 p.m. and resumed to open session at 4:45 p.m. Ms. Godinez stated that there were no items to report out.
3. **ADJOURNMENT**  
Mr. Dusenberry adjourned the meeting at 4:45 p.m.

Respectfully Submitted,



Michael S. Webster  
Executive Director