



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY  
NOTICE OF TELECONFERENCING 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, October 21, 2021**  
**9:00 AM**

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*The meeting of the Board of Directors will be conducted by teleconference in compliance with the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.), as amended by AB 361, [recognizing 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. To participate in the meeting via teleconferencing and to view any documents made available during the meeting, please use the following information:*

<b>Call</b>	<b>Meeting</b>
Dial: 888-788-0099	Zoom: <a href="#">Join Meeting</a>
Meeting ID: 923 7238 1802	Meeting Materials: <a href="#">Access Here</a>
Passcode: 914367	

*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 by contacting the Authority at (626) 793-9364 or [administration@scppa.org](mailto: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. 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**

- September 16, 2021

**B. Receive and File:**

1. Finance Committee Meeting Minutes August 2021
2. Finance Committee Meeting Minutes September 2021
3. Monthly Investment Report: August 2021
4. SCPPA A&G Budget Comparison Report: August 2021
5. Quarterly Project Budget Comparisons: Q4 FY 20-21
6. Over-Under Billing by Participant: FY 2020-2021
7. Magnolia Power Project Operations Report: September 2021
8. Palo Verde Project Status Report: September 2021
9. Federal Legislative Report: September 2021

**C. Resolution 2021-087**

- Approve Amendment No. 2 to the Goods and Services Agreement with Video Voice Data Communications to increase the contract limit established in Amendment No. 1 dated September 17, 2020 and include additional Insurance provisions.

**D. Resolution 2021-088**

- Adopt Resolution approving the withdrawal of funds by the Imperial Irrigation District from its Project Stabilization Fund Account.

**E. Resolution 2021-089**

- Approve the Master Professional Services Agreement with Stearns, Conrad & Schmidt Consulting Engineers, Inc. to provide Greenhouse Gas Verification Reporting Services to SCPPA Members to comply with the California Air Resources Board's Regulation for the Mandatory Reporting of Greenhouse Gas Emissions.

**3. EXECUTIVE DIRECTOR REPORT**

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

**A. Working Group Update**

**B. Resolution 2021-090**

- Approval of resolution to reauthorize meetings of the Board of Directors and SCPPA Committees via teleconference or other electronic platform for the 30-day period beginning October 21, 2021, pursuant to the Ralph M. Brown Act, as amended by Assembly Bill 361.

**C. Resolution 2021-093**

- A resolution of the Board of Directors of the Southern California Public Power Authority to reinstate the regular meeting time of 10:00 a.m.

**4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT**

The Chief Financial and Administrative Officer will report on current activities.

**A. Moss Adams presentation on Fiscal Year 2020-2021 Annual Audit**

**B. FY 2020-2021 Project Budget Comparison Report and Over-Under Billings**

**C. Resolution 2021-091**

- Adopt Resolution to approve the modification of the Cost Allocation Plan to include regulatory advocacy consulting services as part of regulatory related expenses and approve an increase to SCPPA's fiscal year 2021-22 Administrative and General Expense Budget for regulatory advocacy consulting services.

**5. ASSET MANAGEMENT REPORT**

**A. Resolution 2021-092**

- Approving the annual budget for Red Cloud Wind Project for the fiscal year July 1, 2021 through June 30, 2022.

**6. 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 Legislative Update, Including Final Disposition of SCPPA-Related Bills.**

**B. Federal Issues Update, Including Infrastructure and Reconciliation.**

**C. State Regulatory Update, Including Activities on Scoping Plan, Advanced Clean Fleets, and the California Arrearage Payment Program.**

**7. ROUNDTABLE DISCUSSION**

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

**8. CLOSED SESSION**

**A. Potential Litigation: Conference with legal counsel regarding the potential initiation of litigation pursuant to subdivision (c) of section 54956.9 of the California Government Code (one potential case).**

**B. Public Employment: Performance evaluation of the Executive Director of the Authority pursuant to section 54957 of the California Government Code.**

**C. Security: Consultation with the Executive Director, General Counsel, and SCPPA Staff regarding security issues pertaining to essential public services (water and electric service), pursuant to Section 54957 (a) of the California Government Code.**

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DocuSigned by:



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**MICHAEL S. WEBSTER**

Executive Director

Southern California Public Power Authority