



**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 **November 21, 2019** at the offices of the Authority:

**1160 Nicole Court
Glendora, California 91740**

*This meeting was called to order at **10:03 AM** by the President.*

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

Dukku Lee (B), Manny Robledo (B), Tom Miller (B),
Jorge Somoano (B), Lincoln Bleveans (A), Ramzi
Raufdeen (A), Rebecca Gallegos (A), Mark Young (A),
Marilyn Gilbert (A), Reiko Kerr (A), Gurcharan Bawa (B),
Todd Corbin (B), Todd Dusenberry (A), Luis Ting (A)

Staff Members present were:

Yolanda Pantig, Peter Nguyen, Matt Curtis, Michael
Webster, Richard Morillo, Aileen Ma, Daniel Hashimi,
Katie Ellis, Randy Krager, Rachel Powell, Bryan Cope,
Nicholas Blair, Tanya DeRivi, Amy Mmagu

**Attorneys, Member Employees
and Consultants present were:**

Victor Hsu (Norton Rose Fulbright), Keith Garcia
(LADWP), Cesar Ancheta (Burbank)

1. Notice/Agenda and Opportunity for the Public to Address the Board

Mr. Somoano called the meeting to order at 10:03AM and briefly reviewed safety protocol. He then invited comments from the public. There being none, Mr. Somoano asked for introductions. Mr. Webster noted that Mark Young is an alternate Board Member for the City of Glendale, assigned by Steve Zurn. Mr. Somoano pulled Item 1A from the Consent Calendar and deferred Items 1L and 1M for discussion later in the meeting.

Consent Calendar:

A. Minutes of the Board of Directors

a. October 17, 2019

B. Monthly Investment Report

a. September 2019

C. Monthly Finance Committee Minutes

a. October 2019

D. Quarterly Investment Report

a. September 2019

E. Resolution 2019-128: Approve the First Amendment to the Master Professional Services Agreement ("Agreement") with ASCE Analytics ("ASCE Analytics") to develop and expand

upon the SCPA data management and dashboard systems for the benefit of Los Angeles Department of Water and Power (LADWP).

- F. **Resolution 2019-129:** Approve the First Amendment to the Master Professional Services Agreement (“Agreement”) with Christopher Alan Consulting dba Electric Car Insider (“Christopher Alan Consulting”) to provide the informational and advisory services to participating SCPA Members on electric car buyers’ guides and related services.
- G. **Resolution 2019-130:** Approve the First Amendment to the Master Professional Services Agreement (“Agreement”) with Questline, Inc (“Questline”) to provide email and newsletter subscriptions focused on customer engagement, relationship-building, and energy efficiency education to Participating SCPA Members’ residential and commercial customers.
- H. **Resolution 2019-131:** Approve the Resolution authorizing SCPA to execute an Amendment to the existing Funding Agreement (“Agreement”) with the California Municipal Utilities Association (“CMUA”) and Northern California Power Agency (“NCPA”) that will allow SCPA to be responsible for payment of its 43.48% proportionate share of the augmented budget for the Agreement.
- I. **Resolution 2019-132:** Approve the Resolution authorizing SCPA to enter into an Amendment to the existing Goods and Services Agreement with Ice Energy Holdings, Inc. (Ice Energy) to develop and implement thermal energy storage (TES) air conditioning units in residences and businesses of customers of Participating SCPA Members.
- J. **Resolution 2019-133:** Adopt a resolution to serve as a reference resolution number for conferences, workshops, seminars and other similar events for the purpose of submitting invoices to SCPA Members based on their staff attendance at these events.
- K. **Resolution 2019-134:** Adopt Resolution approving a Professional Services Agreement with Intellibind Technologies, LLC to provide technical and compliance support services for the Adelanto Converter Station.
- L. **Resolution 2019-135:** Approve the Amended and Restated ANPP Hassayampa Switchyard Interconnection Agreement with Sun Streams, LLC.
- M. **Resolution 2019-136:** Approve the ANPP Hassayampa Switchyard Interconnection Agreement with Sun Streams 2, LLC.
- N. **Resolution 2019-137:** Approve the First Amendment to the Master Goods and Services Agreement (“Agreement”) with Ascend Analytics, LLC (“Ascend Analytics” or “AA”) to provide software, licenses, and related consulting services for risk-based resource planning, portfolio management, budgeting and data infrastructure for the benefit of SCPA Members.

Consent Calendar

Moved By: Tom Miller **Seconded By:** Dukku Lee

Riverside voted No on F&G and Aye on all other matters.

LADWP not present.

All others voted Aye on all matters.

2. Executive Director's Report

Mr. Webster mentioned that an Amazon van crashed into SCPPA's solar panels and made a recommendation to remove the solar panels and repair them. Mr. Webster gave an update on the Rate Design Workshop and the T&D E&O Conference. Mr. Webster noted that this year's event had the highest attendance in comparison to previous years. Mr. Webster reported that the conference highlighted topics such as Mutual Assistance, Wildfire mitigation, and Electric Vehicle programs. LADWP showcased their virtual reality substation training system, where they are able to train their operators in a safe environment. The virtual reality substation was a big hit with the attendees.

Mr. Webster announced that the Annual Meeting is scheduled for May 21st. The Annual Meeting will also be a celebration of SCPPA's 40th anniversary. Joy Ditto will be the keynote speaker.

STAFF REPORTS

3. Resource and Program Development Reports

Mr. Krager introduced Mr. Garcia to the Board. Mr. Garcia provided an update on the Mutual Assistance Sub-Working Group, in which Mr. Garcia has been involved for the past 4 years. The group collaborates with T&D E&O as necessary and provides feedback. The focus of the group is on collaboration to form a joint playbook ("Playbook") and to facilitate communication among SCPPA Members. The Playbook is not intended to replace the emergency management responsibilities of each utility, but to add to it. Mr. Garcia discussed topics within the Playbook, including: Current Utility Coordinators, Rotation of SCPPA Coordinators, SCPPA Mutual Assistance Work Group Purpose, Reference Bibliography, Reference Websites, and Levels of Mutual Assistance.

Mr. Garcia said that anyone who is picking up the Playbook should be able to see the process of requesting or providing mutual assistance. The group has added a section on Concerns in Deployment, as well as Lessons Learned from utilities. The T&D E&O Working Group will approve the Playbook as a final document.

Mr. Webster thanked Mr. Garcia and Mr. Ancheta for their work and commended their effort. Mr. Garcia and Mr. Ancheta then took questions from the Board. Mr. Ancheta said he filters requests from Members to see if just one Member should act or if the issue needs to move up for more assistance from other agencies. Mr. Ancheta recognized Mr. Garcia for his work.

Mr. Krager said he would ensure the Playbook is on Laserfiche and accessible to Members.

Mr. Somoano returned to the Consent Calendar to take a project vote for Resolutions 2019-135 and 2019 136.

Resolution 2019-135: Approve the Amended and Restated ANPP Hassayampa Switchyard Interconnection Agreement with Sun Streams, LLC:

Resolution 2019-136: Approve the ANPP Hassayampa Switchyard Interconnection Agreement with Sun Streams 2, LLC:

**Project Vote (Palo Verde)
Resolutions 2019-135 and 2019-136**

Moved By: Reiko Kerr

Seconded By: Dukku Lee

Member	Approve	Deny	Present, Not Voting
Azusa	X		
Anaheim			X
Banning	X		
Burbank	X		
Cerritos			X
Colton	X		
Glendale	X		
IID	X		
Los Angeles	X		
Pasadena	X		
Riverside	X		
Vernon	X		

Mr. Cope presented to the Board Resolution 2019-138 for their consideration and approval of a proposed Agreement between SCPPA and ARCA Recycling, Inc. (ARCA).

Mr. Cope stated that the current contract with ARCA is expiring this year and SCPPA issued an RFP to secure Appliance Procurement, Delivery, and Recycling services. Based on SCPPA's review, ARCA was chosen to provide a comprehensive set of services. The non-awarded respondent to the RFP wanted to subcontract the work. ARCA is not sub-contracting and their prices are much more competitive.

The proposed ARCA recycling agreement will be available to all Members.

The second part of the Resolution 2019-138 is regarding SCPPA's Appliance services recycling agreement with LADWP that is also due to expire at the end of this year.

LADWP has a participation agreement with SCPPA. Mr. Cope asked the Board to approve a continuation of the participation agreement with SCPPA. This will be up to 5 years of services. The Participation Agreement will go to the LADWP Board as well. This is an ARCA Delivery and Recycling Services Agreement – not an MPSA.

Resolution 2019-138

Moved By: Rebecca Gallegos

Seconded By: Gurcharan Bawa

Riverside voted No. All others voted Aye.

Mr. Cope then presented to the Board Resolution 2019-139. ZappyRide is a software company with a primary focus on electrification. They help consumers find electric vehicles and their services are customizable to each utility. ZappyRide offers utilities and their customers a comparative, web-based, electric vehicle (EV) and EV charging equipment purchasing platform to help consumers see the benefit of an electric vehicle. Mr. Cope explained that the Scope of Work shown in the Board

package was being expanded and enhanced to provide comparisons of potential used EV purchases. Mr. Somoano asked about pricing and Mr. Cope agreed to confirm ZappyRide's agreement that the initial, quoted price would not change from that shown in the Board package. Pending confirmation from ZappyRide, the resolution was held, with the intention to bring it back to the Board once pricing is finalized.

Motion to Table Resolution 2019-139

Moved By: Dukku Lee

Seconded By: Tom Miller

Unanimously Approved

4. Director of Government Affairs

Ms. DeRivi said SCPPA is seeking feedback on the revised Advanced Clean Trucks rule on large entity data reporting requirements. Comments are due December 9 and the first CARB Board hearing is December 12. Ms. DeRivi said the team is working collaboratively with other stakeholders to narrow the scope of a years' worth of data collection requirements, which are set to begin January 1, 2020 and will be due in early 2021. The data will be used to help inform CARB's future rulemaking, expected to address fleet mandates.

Mr. Blair then presented an update on CARB's SF6 Gas Insulated Switchgear phaseout. Stakeholders have narrowed down the phaseout and baseline options to three. Several SCPPA Members provided feedback to CARB on their preference from those three options. CARB is drafting a regulatory package that will be released by the end of 2019 or early 2020. CARB doesn't plan to update this rule again for at least another decade.

Ms. DeRivi and Ms. Mmagu then discussed state legislative priorities heading into the 2020 session. This includes particular concerns over forced procurement mandates, an expected substantive update to wildfire statutes (including Public Safety Power Shutoff events) with Wildfire Mitigation Plans due by January 1, 2020. After Thanksgiving, SCPPA will be asking all Members to provide PSPS protocols to the Government Affairs Team so they can look at issues across the board for all utilities and prepare for advocacy days in Sacramento and Washington, DC.

Ms. DeRivi and Ms. Mmagu then mentioned that CAISO has briefed the team on the potential shortfall with regards to resource adequacy. The issue may affect statewide public power utilities. SCPPA also expects legislation addressing microgrids and "self-generation," which Members have expressed should have communities deciding for themselves. Another issue mentioned was carbon neutrality. The team is waiting to see if this will come back next year. The options being discussed for a statewide definition of carbon neutrality scenarios are RPS+ (would include large hydro, nuclear and natural gas with carbon capture) or "No Combustion."

The final issue mentioned was mylar balloons. Sempra is looking at introducing legislation to make mylar balloons non-conductive; however, there has already been much talk of insulating power lines, which could mitigate the need to make mylar balloons non-conductive.

5. Director of Asset Management and Special Projects' Report

Ms. Ellis gave two updates on September presentations. First, she updated the Board on Hoover Landfill. Members can speak to their respective legal departments about contesting paying for the old landfill site remediation. The second update was for the San Juan acquisition. The City of Farmington has transferred its rights to Enchant Energy. Non-Extenders have objected to Farmington's approach. The City of Farmington and the Non-Extenders have agreed to include

SCPPA and the other exiters in negotiations going forward. Enchant and Farmington have both expressed a willingness for a clean break. Ms. Ellis said she will keep the Board posted.

6. CFO/CAO's Report

Ms. Ma reviewed the report that was distributed to the Board. She presented the A&G Fiscal Year 18-19 Budget Comparison. There being no questions from the Board, Ms. Ma concluded her presentation.

7. Roundtable

Ms. Gallegos reported that a recent staff tour of Burbank went well. Ms. Gilbert asked the Board for a recommendation for a consultant for System Operations Control. Mr. Somoano said Burbank will soon be issuing an RFP for a System Operations Control consultant. Mr. Lee thanked SCPPA for the work done this year. Mr. Corbin wished all a happy Thanksgiving holiday.

8. Closed Session

Mr. Somoano excused non-Board Members for Closed Session at 11:52AM. Mr. Somoano re-opened and immediately thereafter closed the Board Meeting at 12:13PM.

Respectfully Submitted,



Michael S. Webster
Assistant Secretary