



**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 **August 15, 2024**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740. The meeting was called to order at **10:00 AM** by the President.*

*The meeting was conducted by teleconference from:*

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

Daniel Garcia, Executive Director, went through the emergency safety protocols for the in-person meeting participants. Todd Dusenberry, Board First Vice President, went through the in-person and web conference protocol. 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:** Mandip Samra (B)  
**Cerritos:**  
**Colton:**  
**Glendale:**  
**IID:** Sabrina Barber (A)  
**LADWP:** Aram Benyamin (A)  
**Pasadena:** Kelly Nguyen (A)  
**Riverside:** Scott Lesch (B)  
**Vernon:** Todd Dusenberry (B)

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

Mr. Dusenberry noted that the meeting was noticed and posted as required under the Brown Act. Mr. Dusenberry noted that Item 7B on the Closed Session calendar has been pulled from the agenda and will not be considered. Mr. Dusenberry invited comments from the public. There were no public comments.

**2. CONSENT CALENDAR**

Mr. Dusenberry requested approval of the Consent Calendar, with the exception of items E and F. Due to the absence of project participants, items E and F were continued until later in the meeting.

**Minutes of the Board of Directors Meeting**

- o Regular Meeting Minutes: July 18, 2024

**A. Receive and File:**

1. Finance Committee Meeting Minutes: July 8, 2024
2. Monthly Investment Report: June 2024
3. Quarterly Investment Report: June 2024
4. SCPPA A&G Budget Comparison Report: June 2024
5. Palo Verde Report: June 2024
6. Magnolia Power Project Operations Report: July 2024
7. Federal Legislative Report: August 2024

**B. Resolution 2024-088**

Approve Amendment No. 4 to the Master Professional Services Agreement with Cohen Ventures, Inc. dba Energy Solutions to increase unit measure pricing

**C. Resolution 2024-089**

Approve Amendment No. 5 to the Master Goods and Services Agreement with Willdan Energy Solutions to Update Measure Pricing

**F. Resolution 2024-092** Adoption of Updated Swap Guidelines for the Authority

**Moved by:** Dukku Lee, *Anaheim Public Utilities*

**Seconded:** Sabrina Barber, *Imperial Irrigation District*

Ms. Ortiz took a Roll Call vote:

	<b>Yes</b>	<b>No</b>	<b>Present, Not Voting</b>	<b>Absent</b>
<b>Anaheim</b>	X			
<b>Azusa</b>				X
<b>Banning</b>	X			
<b>Burbank</b>	X			
<b>Cerritos</b>				X
<b>Colton</b>				X
<b>Glendale</b>				X
<b>IID</b>	X			
<b>LADWP</b>				X
<b>Pasadena</b>	X			
<b>Riverside</b>	X			
<b>Vernon</b>	X			

Mr. Aram Benyamin, LADWP, arrived following the roll call vote. Mr. Dusenberry requested a motion to approve Agenda items 2E and 2F:

**E. Resolution 2024-090**

Approve Amended and Restated Arizona Nuclear Power Project High Voltage Switchyard Hassayampa – North Gila #2 500kV transmission line (HANG II) Interconnection Agreement; find such action exempt under the California Environmental Quality Act (CEQA)

**F. Resolution 2024-091**

Approve Amended and Restated Arizona Nuclear Power Project High Voltage Switchyard Delaney Interconnection Agreement; find such action exempt under CEQA.

**Moved by:** Aram Benyamin, *Los Angeles Department of Water & Power*

**Seconded:** Dukku Lee, *Anaheim Public Utilities*

Ms. Ortiz took a Roll Call vote:

	<b>Yes</b>	<b>No</b>	<b>Present, Not Voting</b>	<b>Absent</b>
<b>Anaheim</b>	X			
<b>Azusa</b>				X
<b>Banning</b>	X			
<b>Burbank</b>	X			
<b>Cerritos</b>				X
<b>Colton</b>				X
<b>Glendale</b>				X
<b>IID</b>	X			
<b>LADWP</b>	X			
<b>Pasadena</b>	X			
<b>Riverside</b>	X			
<b>Vernon</b>	X			

**3. EXECUTIVE DIRECTOR REPORT**

**A. Working Group Update**

Mr. Garcia encouraged Board members and staff to register for the SCPA Annual Conference on October 10, 2024, emphasizing that higher attendance would lead to better pricing for members. He also announced that Glendale Water and Power will be hosting an event to honor the retirement of Mr. Mark Young, a former SCPA Board Member, in recognition of his dedicated service to the public.

Mr. Garcia concluded his remarks by announcing the formation of a new Prepay Working Group which hold its first meeting on August 28<sup>th</sup>. He stated that Pasadena, Burbank,

Colton, Vernon, and Riverside have expressed an interest in participating and invited any other interested members to join.

**4. ASSET MANAGEMENT REPORT**

**A. Resolution 2024-093**

Approval of Revision No. 1 to the Canyon Power Project FY 24/25 Project Budget

Charles Guss, Senior Asset Manager, presented Resolution 2024-093 to the Board for consideration and approval.

**Moved by:** Dukku Lee, *Anaheim Public Utilities*

**Seconded:** Kelly Nguyen, *Pasadena Water & Power*

Ms. Ortiz took a Roll Call vote:

	<b>Yes</b>	<b>No</b>	<b>Present, Not Voting</b>	<b>Absent</b>
<b>Anaheim</b>	X			
<b>Azusa</b>				X
<b>Banning</b>	X			
<b>Burbank</b>	X			
<b>Cerritos</b>				X
<b>Colton</b>				X
<b>Glendale</b>				X
<b>IID</b>	X			
<b>LADWP</b>	X			
<b>Pasadena</b>	X			
<b>Riverside</b>	X			
<b>Vernon</b>	X			

**B. Resolution 2024-094**

Approval of Revision No. 1 to the Southern Transmission System FY 24/25 Project Budget

Mr. Guss presented Resolution 2024-094 to the Board for consideration and approval.

**Moved by:** Dukku Lee, *Anaheim Public Utilities*

**Seconded:** Kelly Nguyen, *Pasadena Water & Power*

Ms. Ortiz took a Roll Call vote:

	<b>Yes</b>	<b>No</b>	<b>Present, Not Voting</b>	<b>Absent</b>
<b>Anaheim</b>	<b>X</b>			
<b>Azusa</b>				<b>X</b>
<b>Banning</b>	<b>X</b>			
<b>Burbank</b>	<b>X</b>			
<b>Cerritos</b>				<b>X</b>
<b>Colton</b>				<b>X</b>
<b>Glendale</b>				<b>X</b>
<b>IID</b>	<b>X</b>			
<b>LADWP</b>	<b>X</b>			
<b>Pasadena</b>	<b>X</b>			
<b>Riverside</b>	<b>X</b>			
<b>Vernon</b>	<b>X</b>			

**5. GOVERNMENT AFFAIRS REPORT**

**A. State Regulatory Update**

Elisabeth de Jong, Government Affairs Manager, provided an update on the upcoming field trip, including visits to Riverside Public Utilities and Burbank Water and Power, scheduled for August 29<sup>th</sup> with California Energy Commissioner Noemi Gallardo, scheduled for August 29<sup>th</sup>.

**B. Federal Issues Update**

Mario De Bernardo, Government Affairs Director, provided a federal update, covering the implementation of the Inflation Reduction Act and the Grid Resilience and Innovation Partnerships (GRIP) program. He reported that the Department of Energy has announced the 2024 GRIP awards for grid innovation.

**C. State Legislative Update**

Mr. De Bernardo provided a state legislative update, highlighting key dates on the state legislative calendar and offering insights into the activities of the Appropriations Committee. He also discussed a potential affordability legislation proposal by Assemblymember Petrie-Norris.

Natalie Seitzman, Policy Advocate, then presented an update on state legislation, focusing on the Pathways initiative and outlining the next steps.

**6. 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.**

Mr. Dusenberry invited Board members to bring up informational items or request that items be added to a future Board Agenda. No comments were made.

**7. CLOSED SESSION**

Mr. Dusenberry reiterated that Item 7B has been pulled from the agenda and will not be considered. The Board went into closed session at 10:53 a.m.

**A. Public Employment - Attorney**

**B. Potential Litigation: Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9 of the California Government Code (one potential case).**

**8. NEW BUSINESS & REPORT OUT OF CLOSED SESSION**

The Board reconvened in Open Session at 10:58 a.m.

**A. New Business and Report Out of Closed Session**

Regarding Closed Session Item 7A, Christine Godinez, General Counsel, reported out that the Board has approved an amendment to a legal services agreement with Ryan Law Firm, PLLC, pertaining to SCPPA gas projects.

**9. ADJOURNMENT**

Mr. Dusenberry adjourned the meeting at 11:00 a.m.

Respectfully Submitted,

Signed by:

*Daniel E Garcia*

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Daniel E Garcia

Executive Director