



**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 **May 19, 2022**, at Los Angeles Burbank Marriott*

2500 North Hollywood Way  
Burbank, CA 91505

*The meeting of the Board of Directors was conducted in person and by teleconference pursuant to the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.), as amended by AB 361, with recognition of 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.*

*This meeting was called to order at **8:00 AM** by the President.*

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

Dukku Lee (B), Dawn Roth Lindell (B), Shari Thomas (A), Richard Torres (B), Abraham Alemu (B) Mark Young (B), Scott Harding (A), Mike O’ Grady (B), Louis Ting(A), Danny Garcia (A), Brian A. Dickinson (B), Jamie Asbury (A), Daniel Scorza (A), Mark Young (B), Mike O’Grady(B) Mandip Samra (A)

**Staff Members present were:**

SCPPA: Michael S. Webster, Aileen Ma, Mario De Bernardo, Katharine Larson, Elisabeth De Jong, Richard Morillo, Randy Krager, Elizabeth Naranjo, Joanna Ruiz, Nicole Solano, Charles Guss, Bryan Cope

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

Victor Hsu (Norton Rose Fulbright), Stepan Haytayan (Norton Rose Fulbright), Anthony D’Aquila, Eldon Cotton, Bob Liu, Frank Messino, Tony D’ Aquila

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

Mr. Miller went through the in-person and teleconference protocol. Mr. Webster went through the emergency safety protocols for the in-person meeting participants. Ms. Naranjo took a roll call of the Board Members, Consultants and Attorneys, and SCPPA staff. Mr. Miller invited comments from the public. There were no public comments.

**2. CONSENT CALENDAR**

Mr. Miller presented the Consent Calendar to the Board for consideration and approval.

Mr. Webster reported that the staff report for Resolution 2022-046, Amendment No. 3 to the Goods and Services Agreement with Zeco Systems, Inc. DBA Greenlots for Pricing Updates, was corrected and Los Angeles Department of Water and Power (LADWP) was removed as the sponsor of the Resolution.

Mr. Miller asked for a motion to approve the Consent Calendar as provided below:

**A. Minutes of the Board of Directors Meeting**

- Special Meeting Minutes: April 13, 2022
- Regular Meeting Minutes: April 21, 2022

**B. Receive and File:**

1. Quarterly Renewables Report – Q1 (Jan-March)
2. Finance Committee Meeting Minutes: April 4, 2022
3. Monthly Investment Report: March 2022
4. Quarterly Investment Report: March 2022
5. SCPPA A&G Budget Comparison Report: March 2022
6. Investment Committee Meeting Minutes: March 7, 2022
7. Magnolia Power Project Operations Report: May 2022
8. Federal Legislative Report: May 2022
9. Palo Verde Report: May 2022

**C. Resolution 2022-044**

- Amendment No. 2 to the Master Professional Services Agreement with Cooper Compliance Corporation to address California Consumer Privacy Act (CCPA), Indemnity Provision, Cyber Insurance Provisions, Term, Scope of Services and Pricing

**D. Resolution 2022-045**

- Amendment No. 2 to the Master Professional Services Agreement with Reichman-Karten-Sword to address (CCPA), Indemnity Provisions, and Cyber Insurance Provisions

**E. Resolution 2022-046**

- Amendment No. 3 to the Goods and Services Agreement with Zeco Systems, Inc. DBA Greenlots for Pricing Updates

**F. Resolution 2022-047**

- 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 May 19, 2022, pursuant to Ralph M. Brown Act, as amended by Assembly Bill 361

Item 4A Resolution 2022-048 K2 Design and Fabrication – Design Build Services RFP Award was pulled from the Agenda, as recommended by Mr. Webster.

**Moved by:** Dawn Roth Lindell, *Burbank Water & Power*

**Seconded:** Brian A. Dickinson, *Colton Electric Utility*

Ms. Naranjo took 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>			

Mr. Miller asked for a motion to approve the amended agenda.

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

**Seconded:** Louis Ting, *LADWP*

Ms. Naranjo took 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>			

### 3. EXECUTIVE DIRECTOR'S REPORT

#### A. Working Group Update

Mr. Webster presented an update to the Board that presentations and materials will be posted on the SCPA website for the public at the same time as the Board. Mr. Webster reported to the Board that the regular meeting in June will be reinstated due to salary ranges included in the Administrative & General Expense Budget that requires a regular meeting.

Mr. Webster shared with the Board that SCPA is working on the T&D E&O conference that will take place on November 3, 2022 and looks forward to a dynamic conference. Mr. Webster concluded his report by sharing that supply chain issues are becoming increasingly real with all projects – those contracted and those in proposal stages. Mr. Miller from Banning shared that they are experiencing lots of growth and struggling with resource procurement. Mr. Miller thanked all for mutual assistance efforts.

### 4. RESOURCE AND PROGRAM DEVELOPMENT REPORT

No report as Resolution 2022-048 was pulled from the agenda.

- Approve Resource Innovations Master Professional Services Agreement from Resource Efficiency-Related Rebate Program Administration Services RFP

### 5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

#### A. Resolution 2022-049

- Approval of Cost of Living Adjustment in connection with the Fiscal Year 2022-23 Administrative and General Expense Budget

#### B. Resolution 2022-050

- Approval of Fiscal Year 2022-23 Administrative and General Expense Budget

Ms. Ma presented Resolutions 2022-049 and 2022-050 to the Board for consideration and approval. The Board adopted Resolution 2022-050 for the Administrative and General Expense Budget as presented and tabled Resolution 2022-049.

**Moved by:** Dawn Roth Lindell, *Burbank Water & Power*

**Seconded:** Mark Young, *Glendale Water & Power*

Ms. Naranjo took 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>			

## 6. ASSET MANAGEMENT REPORT

### A. Resolution 2022-051 to 2022-096

- Approve the Fiscal Year 2022-2023 Annual Budgets for Projects

Mr. Guss presented Resolutions 2022-051 to 2022-096 to the Board for Consideration and Approval.

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

**Seconded:** Louis Ting, *LADWP*

Ms. Naranjo took a Project 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>			

**B. Resolution 2022-097**

- Approval of a recommendation to perform an audit of the Tieton Hydro Project

Mr. Guss presented Resolution 2022-097 to the Board for Consideration and Approval.

**Moved by:** Mark Young, *Glendale Water & Power*

**Seconded:** Dawn Roth Lindell, *Burbank Water & Power*

Ms. Naranjo took a Project 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>			

**C. Resolution 2022-098**

- Approval of a recommendation to perform an audit of the Magnolia Power Project

Mr. Guss presented resolution 2022-098 to the Board for consideration and approval.

**Moved by:** Dukku Lee, *Anaheim Public Utilities*  
**Seconded:** Mark Young, *Glendale Water & Power*

Ms. Naranjo took a Project 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			

**D. Resolution 2022-099**

- Approval of Star Peak Budget Revision No. 3

Mr. Guss presented resolution 2022-099 to the Board for consideration and approval.

**Moved by:** Mark Young, *Glendale Water & Power*  
**Seconded:** Dawn Roth Lindell, *Burbank Water & Power*

Ms. Naranjo took a Project 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>	<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>			

## 7. GOVERNMENT AFFAIRS DIRECTOR'S REPORT

### A. State Regulatory Update

Ms. Larson presented a state regulatory update, including activities on CARB's Scoping Plan and Advanced Clean Fleets.

### B. State Legislative Update

Mr. De Bernardo presented a state legislative update, which included Clean Energy, Jobs, and Affordability Act of 2022 (SB 1020), Bills on the State's Bioenergy Procurement Mandate (SB 1109) and by Hour Resource Reporting (SB 1158), and the California Arrearage Payment Program.

### C. Federal Issues Update

Mr. De Bernardo presented a federal update which included an update on the Build Back Better Act and FERC'S Transmission NOPR.

## 8. Board Member Comments

There were no Board Member Comments.

***The meeting was Adjourned at 9:36 A.M.***

Respectfully Submitted,

DocuSigned by:

*Michael S. Webster*

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Michael S. Webster  
Assistant Secretary