



**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 **February 15, 2024**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740. The meeting was called to order at **8:45 AM** by the President. Ms. Salpi Ortiz took roll.

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

Anaheim: Dukku Lee (B)
Azusa: Tikan Singh (B)
Banning: Jim Steffens (B)
Burbank: Joseph Lillio (B)
Cerritos:
 Colton: Charles Berry (B)
Glendale: Mark Young (B)
 IID:
 LADWP: Ashkan Nassiri (A)
Pasadena:
Riverside:
 Vernon: Todd Dusenberry (B)

- 1. NOTICE/AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
Mr. Tikan Singh, Board President went through the in-person and web conference protocol. Mr. Singh stated that there is one item on the agenda: 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 8:55 a.m. and returned to open session at 9:58 a.m. Ms. Godinez stated that there were no items to report out.
- 3. ADJOURNMENT**
Mr. Singh adjourned the meeting at 9:59 a.m.

Respectfully Submitted,

Michael S. Webster
Executive Director