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SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

NOTICE OF REGULAR 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, July 17, 2025

10:00 AM

Southern California Public Power Authority

1160 Nicole Court

Glendora, CA 91740

Any writings or documents provided to the Board of Directors regarding any item on this agenda subsequent to distribution of the agenda packet will be made available for public inspection at SCPPA's Office set forth above, during normal business hours. Members of the public may participate in the meeting in person or via teleconferencing and may also view any documents made available during the meeting, using the following information:

Call	Meeting
Dial: 888-788-0099	Zoom: Join Meeting
Meeting ID: 923 7238 1802	Meeting Materials: Access Here
Passcode: 914368	

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 of the Meeting by contacting the Authority at (626) 793-9364 or 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.

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2. EXECUTIVE DIRECTOR REPORT

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

A. Working Group Update

B. SCPPA Strategic Plan

Motion to approve proposed strategic plan initiatives and establish an *ad hoc* committee of the Board of Directors to recommend a final strategic plan for consideration and approval by the Board of Directors.

3. 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

- Regular Meeting Minutes: May 15,2025

B. Receive and File:

1. FY 24-25 Q3 Budget-to-Actual Variance Report
2. CY 2025 Q1 Renewables Operating Report
3. Finance Committee Meeting Minutes: May 5, 2025
4. Monthly Investment Report: April 2025
5. Monthly Investment Report: May 2025
6. SCPPA A&G Budget Comparison Report: April 2025
7. SCPPA A&G Budget Comparison Report: May 2025
8. FY 24-25 Third Quarter Financial Report
9. Palo Verde Nuclear Generation Station Report: May 2025
10. Palo Verde Nuclear Generation Station Report: June 2025
11. Magnolia Power Project Operations Report: May 2025
12. Magnolia Power Project Operations Report: June 2025
13. Federal Legislative Report: May through June 2025

C. Resolution 2025-076

Authorizing Payment of Fiscal Year 2025-26 Annual Dues to the American Public Power Association: Providing for an Additional Contribution to the Authority's Revolving General Fund and Taking Certain Related Actions (Restructuring)

D. Resolution 2025-077

Arizona Nuclear Power Project (ANPP): Granting and Authorizing Execution of Easements in favor of Arizona Public Service Company at the Hassayampa Switchyard and Finding such Action Exempt from the California Environmental Quality Act

E. Resolution 2025-078

Authorizing Amendment No. 3 to Master Professional Services Agreement with Clean Power Research, L.L.C. to increase the not-to-exceed amount from $500,000 to $685,000 for continued Distributed Energy Resources Demand Management Systems-Related Services

F. Resolution 2025-079

Authorizing Amendment No. 2 to Master Professional Services Agreement with EnergyX Solutions Inc. ") for Web-Based Residential Energy Efficiency Customer Engagement Platform and Marketplace Services to extend the Agreement Term for Six Months

4. **CHIEF FINANCIAL & ADMINISTRATIVE OFFICER**
   A. **Update Regarding Southern Transmission System Renewal Project, Revenue Bonds, 2025-1 and 2025-2**

5. **ASSET MANAGEMENT REPORT**
   A. **FY 24-25 Q3 Budget-to-Actual Variance Report**

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. **Federal Issues Update, Including Federal Tax Bill**
   B. **SCPPA June Capitol Day in Sacramento**
   C. **State Regulatory Update, Including Advanced Clean Fleets and California Energy Commission POU Quarterly Meeting**
   D. **State Legislative Update, Including Cap and Trade, Pathways Initiative, Affordability Legislation, and Wildfire Bills**
   E. **SCPPA's 2025 Policy Staff Tour (July 23-25)**

7. **CLOSED SESSION**
   A. **Public Employment – Attorneys**
   B. **Performance Evaluation – Executive Director**
   C. **Performance Evaluation – General Counsel**
   D. **Conference with Labor Negotiators; Govt. Code §54957.6: Agency Designated Representative: Todd Dusenberry. Unrepresented employee positions: Executive Director and General Counsel**

8. **NEW BUSINESS & REPORT OUT OF CLOSED SESSION**
   A. **Report out of Closed Session**
   B. **Oral Recommendation regarding Salary and Fringe Benefits of Executive Director and/or General Counsel**
   C. **Discussion and possible approval of changes to salary and/or fringe benefits of Executive Director and/or General Counsel**

9. **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.**

10. **ADJOURNMENT**

Signed by

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Daniel E Garcia
Executive Director
Southern California Public Power Authority