



**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 **July 13, 2022**, by teleconference pursuant to to the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.), as amended by AB 361, 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 **8:30 AM** by the President.*

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

Dukku Lee (B) Tom Miller (B), Dawn Roth Lindell (B), Brian A. Dickinson (B), Scott Harding (A) Shari Thomas (A), Tikan Singh (B) Todd Dusenberry (B) Enrique B. Martinez (B)

Staff Members present were:

SCPPA: Nicole Solano, Michael S. Webster, Aileen Ma, Elizabeth Naranjo, Richard Morillo, Armando Arballo, SCPPA LA: Matthew Curtis

Attorneys, Member Employees and Consultants present were:

Victor Hsu (Norton Rose Fulbright)

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

Mr. Miller went through the web conference protocol. 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. RESOLUTION 2022-107

Approval of Resolution to reauthorize meetings of the Board of Directors (Board) and SCPPA Committees via teleconference or other electronic platform for the 30-day period beginning July 13, 2022, pursuant to the Ralph M. Brown Act, as amended by Assembly Bill (AB 361).

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

Seconded: Shari Thomas, *Pasadena Water & Power*

Ms. Ortiz took Roll Call vote:

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

The regular meeting was Adjourned at 8:39 A.M.

Respectfully Submitted,



Michael S. Webster
Assistant Secretary