



**SOUTHERN CALIFORNIA PUBLIC POWER
AUTHORITY
NOTICE OF 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, December 15, 2016

10:00 AM

Pacific Palms Resort

Pebble Beach Room

One Industry Hills Parkway, City of Industry, CA 91744

(626) 845-2315

The following matters are the business to be transacted and considered by the Board of Directors

Pages

1. Notice/Agenda and Opportunity for the Public to Address 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. Members of the public may address the Board at this time on any agenda item of general interest, provided that item 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.

2. Special Items

- Resolution for Bill Carnahan on his Retirement
- Appointment of Michael S. Webster as Executive Director and Treasurer/Auditor; Approval of Employment Agreement
- Appointment of the Interim Executive Director

a. Resolution 2016-109

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Approve Employment Agreement with Michael S. Webster to serve as Executive Director of SCPPA

b. Resolution 2016-108	13
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Appointment of Interim Executive Director

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 the public request that specific items be discussed and/or removed for separate discussions or action.

a. Minutes	16
b. Monthly Investment Report	23
October 2016	
c. Resolution 2016-103	25
Approval of a Master Professional Services Agreement with Questline, Inc.	
d. Resolution 2016-104	40
Energy Resource Data Management and Reporting Services	
e. Resolution 2016-105	68
Approve Professional Services Agreement with Michael Bell Management Consulting, Inc., to serve as interim Chief Financial Officer	
f. Resolution 2016-106	82
Approve Agreement with The Ferguson Group (Lori Pickford) for federal legislative and regulatory lobbying services	
g. Resolution 2016-107	87
Resolution Revising the Salary Schedule for SCPPA Employees	
h. Resolution 2016-113	90
Approval of a Master Professional Services Agreement with Christopher Alan Consulting, Inc.	

STAFF REPORTS

4. <u>Executive Director's Report</u>	106
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The Executive Director will report on activities since the last Board meeting.

5. Director of Resource and Program Development

The Director of Resource and Program Development will report on current activities, including renewable energy project development, resource planning issues, Public Benefits and smart grid. Topics include:

- Project Update
- Program Update
- Workhorse Electric Vehicles

a. Project Development Report 107

December 2016

b. Program Development Report 109

December 2016

6. Project Administration Director's Report 112

The Director of Project Administration will report on project-related staff and agent activities. Topics include:

- Year in Review

a. Project Reports 116

Hoover Status Report 12-16

MPP Operations Report 10-16MPP Operations Report 10-16

MPP Operations Report 11-16

Palo Verde Status Report 12-16Palo Verde Status Report 12-16

San Juan Unit 3 Status Report 12-16

b. Reolution 2016-110 136

Puente Hills Budget

7. Government Affairs Reports 139

The Director of Government Affairs will report on the regulatory activities at the state and federal level. Topics include:

- ARB Updates
- CEC Updates
- Grid Regionalization
- Aliso Canyon
- 2016 General Election

8. Chief Financial Officer's Report

The Chief Financial Officer will report on the status of current financing activities. Topics Include:

a. Finance Committee Minutes	141
November 7, 2016 December 5, 2016	
b. Resolution 2016-111	148
Authorizing Conditional Redemption Notice and Other Actions for Canyon Power Project Revenue Bonds, 2010 Series B (Taxable Build America Bonds)	
c. Resolution 2016-112	152
Updated Guidelines for Financing and Selection of Underwriters	

9. New Business

New topics may be introduced in order to be added to the next meeting agenda for future consideration and action by the Board.

10. Closed Session

- **Appointment of Public Employee:** Title and Position: Executive Director.
- **Appointment of Public Employee:** Title and Position: Interim Executive Director.
- **Potential Litigation:** Conference with legal counsel regarding the potential initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the California Government Code (one potential case).
- **Potential Litigation:** Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code (one potential case).



BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority