



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

A regular meeting of the Board of Directors was held on **July 20, 2023**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740. The meeting was called to order at **10:00 AM** by the President. Ms. Salpi Ortiz took roll.

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

Anaheim: Brian Beelner (A)
Azusa: Tikan Singh (B)
Banning: Tom Miller (B)
Burbank: Dawn Roth Lindell (B)
Cerritos: Mike O' Grady (A)
Colton: Brian A. Dickinson (B)
Glendale: Mark Young (B)
IID: Sabrina Barber (A)
LADWP: Louis Ting (A)
Pasadena: Sidney Jackson (B)
Riverside: Todd Corbin (B) (arrived after consent calendar)
Vernon: Todd Dusenberry (B)

Staff Members present were:

SCPPA: Michael S. Webster, Aileen Ma, Christine Godinez, Randy Krager, Steven Starks, Brandon Czworniak, Elizabeth Naranjo, Troy Cook, Anna Mendoza, Charles Guss, Nicole Solano, John Quan, Salpi Ortiz, Elisabeth de Jong, Natalie Seitzman, Mario De Bernardo, Armando Arballo.

Others present included:

Kelly Nguyen (Pasadena; A); Chris Kearney (The Ferguson Group), Anthony D' Aquila (BWP), Janis Lehman (APU), Ashkan Nassiri (LADWP), Mandip Samra (Burbank; A), Paul Oo (LADWP), Scott Williams (Vernon), Megan Han (LADWP), Alan Ung (LADWP), Leslie McKay Martin (LADWP), Regina Peng (LADWP), Daniel Beese (LADWP); Victor Hsu (Norton Rose Fulbright).

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

Ms. Roth Lindell went through the in-person and web conference protocol. Mr. Webster went through the emergency safety protocols for the in-person meeting participants. Ms. Roth Lindell invited comments from the public. There were no public comments.

2. CONSENT CALENDAR

Ms. Godinez made a note that the Regular Meeting Minutes from May 18, 2023, will be approved as revised to correct Mr. Young's title from "Alternate" to "Board member." Mr. Webster noted that the measure price list for Item D on the consent calendar was updated and printed for the Board and uploaded to the SCPA website with the Agenda for the public to view it. The updated price list for Item D replaces the price list in the packet and will be voted on as part of the Consent Calendar. Ms. Roth Lindell presented the Consent Calendar to the Board for consideration and approval.

A. Minutes of the Board of Directors Meeting

- Regular Meeting Minutes: May 18, 2023 (as amended)
- Special Meeting Minutes: June 8, 2023

B. Receive and File:

1. Q1 Renewables Operating Report
2. FY 2022-23 Q3 Budget-to-Actual Report
3. Finance Committee Meeting Minutes: May 1, 2023
4. Monthly Investment Report: April 2023
5. Monthly Investment Report: May 2023
6. SCPA A&G Budget Comparison Report: April 2023
7. SCPA A&G Budget Comparison Report: May 2023
8. SCPA FY 2022-23 Third Quarter Financial Report
9. FY 2022-23 Strategic Goals and Objectives
10. FY 2023-24 Strategic Goals and Objectives
11. Magnolia Power Project Operations Report: May 2023
12. Magnolia Power Project Operations Report: June 2023
13. Palo Verde Report: May 2023
14. Federal Legislative Report: May and June 2023

C. Resolution 2023-100

- Approval of Amendment No. 2 to the Master Professional Services Agreement (MPSA) with Eagle Systems International, Inc. dba Synergy Companies to amend the Measure Price list, exercise three-year term extension option, and increase the not to exceed amount

D. Resolution 2023-101

- Approval of Amendment No. 2 to the Master Goods and Services Agreement with Willdan Energy Solutions to amend the Measure Price lists for the Los Angeles Unified School District Direct Install Program (January-June 2023 and July-December 2023) and for the Commercial Direct Install Program (July-December 2023) (as amended – updated Price List)

Moved by: Tom Miller, *Banning Electric Utility*

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

Ms. Ortiz took a Roll Call vote:

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

3. BOARD OFFICER ELECTION

Mr. Miller nominated Mr. Singh to serve as the First Vice President and nominated Mr. Jackson to serve as Second Vice President. Mr. Dusenberry seconded both nominations. As there were no further nominations, Ms. Roth Lindell declared Mr. Singh as First Vice President and Mr. Jackson First and Second Vice President.

4. EXECUTIVE DIRECTOR'S REPORT

A. Working Group Update

Mr. Webster reported to the Board that the FY 2023-24 Training Catalog is live on the SCPPA website and will be updated throughout the year as training requests come in. Mr. Webster shared with the Board that the Power from the Prairie has extended the deadline to submit a non-binding expression of interest until August 25th and advised the Board if they are interested in participating to fill out the non-binding expression of interest letters by the deadline. Mr. Webster announced that SCPPA's Transmission and Distribution conference will be held in person on November 1, 2023, at the SCPPA Training Center in Glendora. Mr. Webster announced that the Assistant General Manager (AGM) working group will meet on July 26th.

B. FY 2022-23 Strategic Goals and Objectives Update

Mr. Webster reported to the Board that 80-85% of the FY 2022-23 goals are completed and the remainder are expected to be completed by the next report.

C. FY 2023-24 Strategic Goals and Objectives

Mr. Webster presented to the Board SCPPA's main goals for 2023-24 within the categories of Advocacy, Championing POU issues, Assets, Records Retention, Internship, Workforce Development, and Decarbonization.

5. LEGAL

A. Resolution 2023-102

Approval of Amended Records Retention

Mr. Arballo presented Resolution 2023-102 to the Board for consideration and approval.

Moved by: Tom Miller, *Banning Electric Utility*

Seconded: Todd Dusenberry, *City of Vernon*

Ms. Ortiz took a Roll Call vote:

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

6. CHIEF FINANCIAL AND ADMINISTRATIVE OFFICER REPORT

A. Resolution 2023-103

Initial Authorizing Resolution: Preparation of all documents necessary for Linden Wind Energy Project Refunding Revenue Bonds or Linden Wind Energy Debt Obligations under a Credit Agreement, Direct Purchase Agreement, or other Credit Facility with one or More

Financial Institutions, the Proceeds of which will be used to Refund Outstanding Project Refunding Revenue Bonds

Ms. Ma presented Resolution 2023-103 to the Board for consideration and approval.

Moved by: Louis Ting, *Los Angeles Department of Water & Power*

Seconded: Sabrina Barber, *Imperial Irrigation District*

Ms. Ortiz took Roll Call vote (Project Vote):

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

B. Resolution 2023-104

Initial Authorizing Resolution: Preparation of all documents necessary for Windy Point/Windy Flats Project Refunding Revenue Bonds

Ms. Ma presented Resolution 2023-104 to the Board for consideration and approval.

Moved by: Louis Ting, *Los Angeles Department of Water & Power*

Seconded: Mark Young, *Glendale Water & Power*

Ms. Ortiz took Roll Call vote (Project Vote):

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

7. ASSET MANAGEMENT

A. Resolution 2023-105

Award of Linden Wind Balance of Plant (BOP) Agreement to Cannon Power Group

Mr. Guss presented Resolution 2023-105 to the Board for consideration and approval.

Moved by: Louis Ting, *Los Angeles Department of Water & Power*

Seconded: Mark Young, *Glendale Water & Power*

Ms. Ortiz took Roll Call vote (Project Vote):

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos	X			

Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

B. Resolution 2023-106

Approval of Dagget Solar 2 FY 2023-24 Budget

Mr. Guss presented Resolution 2023-106 for consideration and approval.

Moved by: Todd Dusenberry, *City of Vernon*

Seconded: Mike O' Grady, *City of Cerritos*

Ms. Ortiz took Roll Call vote (Project Vote):

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

C. FY 2022-23 Q3 Budget-to-Actual Report

Mr. Guss presented to the Board the FY 2022-23 Q3 Budget-to-Actual Report and answered questions from the Board of Directors.

8. PROJECT DEVELOPMENT REPORT

A. Rolling RFP Responses, Negotiation Timeline, and Competition

Mr. Krager presented to the Board an update on the Rolling RFP for Renewable Energy procurement, addressing responses, and negotiation timeline, and shared the challenges that SCPPA is facing including due to competition, increasing prices, and supply chain issues. Board members discussed their challenges with competition and negotiations and discussed possible solutions.

B. Utah Associated Municipal Power Systems Carbon Free Power Project

Mr. Krager presented an overview of the Utah Associated Municipal Power Systems Carbon Free Power Project and went over the characteristics. Mr. Krager stated that a proposed resolution will be brought back to the SCPPA Board in August to establish a Study Project if SCPPA members are interested in participating. The Board discussed their thoughts and questions regarding the project and Burbank expressed interest in participating. Mr. Webster answered Boardmembers' questions.

9. GOVERNMENT AFFAIRS DIRECTOR'S REPORT

A. State regulatory update

Mr. De Bernardo presented a State regulatory update, including activities on Cap-and-Trade and the Demand Side Grid Support (DSGS) program.

B. State legislative update

Mr. De Bernardo presented a State legislative update including an update regarding bills on Advanced Clean Fleets (AB 1594, Garcia), pole attachments (AB 965, J. Carrillo), central procurement and capacity payments (AB 1373, Garcia), and CEQA judicial streamlining (SB 149, Caballero)

C. Federal Issues update

Mr. De Bernardo presented a federal issues update, including regarding the Inflation Reduction Act proposed regulations.

D. 2023 SCPPA Policy Tour recap

Mr. De Bernardo concluded his report by presenting a recap of the successful 2023 SCPPA Policy Tour. He thanked all the utilities who participated and helped coordinate the tour.

10. BOARD MEMBER COMMENTS

A. Burbank Presentation

The Burbank presentation was continued to a future Board meeting.

B. Roundtable

There were no Boardmember comments.

The Board Meeting took a recess at 12:16 p.m. At 12:30 p.m., the Board reconvened the meeting, with all Boardmembers or Alternates (as shown above, under Attendance) present except for Cerritos.

11. CLOSED SESSION

A. Public Employment

Title: Attorneys

The Board went into closed session at 12:31 p.m. and resumed into regular session at 12:47 p.m. Ms. Godinez reported that the Board approved an amendment to a Legal Services Agreement with the law firm Arent Fox Schiff LLP to continue to provide legal support for project negotiations for a renewable development project. She reported that the Board voted unanimously in favor of the item, with the exception of Cerritos who was absent for the Closed Session.

B. Public Employment

Title: Executive Director

There were no matters to report out on this item.

12. ADJOURNMENT

Ms. Roth Lindell adjourned the meeting at 12:48 p.m.

Respectfully Submitted,


Michael S. Webster