



**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 **October 21, 2021**, by teleconference pursuant to the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.), as amended by AB 361, [recognizing the Governor's proclamation of a State of Emergency related to COVID-19 and State and Local efforts to promote social distancing], 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 **09:01 AM** by the President.*

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

Dukku Lee (B), Manny Robledo (B), Tom Miller (B), Dawn Roth Lindell (B), Kanna Vancheswaran (A), Brian A. Dickinson (B), Mark Young (B), Marilyn del Bosque Gilbert (A), Louis Ting (A), Eric Klinkner (A), Todd Corbin (B), Abraham Alemu (B)

Staff Members present were:

SCPPA: Michael S. Webster, Aileen Ma, Anna Mendoza, Troy Cook, Mario DeBernardo, Katharine Larson, Mary Beth Martin, Bryan Cope, Joanna Ruiz, Randy Krager, Salpi Ortiz, Jessica Chu

Attorneys, Member Employees and Consultants present were:

Chris Kearney (TFG), Kristi More (TFG), Anthony Samson (Samson Advisors), Victor Hsu (Norton Rose Fulbright), Peter Huynh (SCPPA LA), Joan Ilagan (SCPPA LA)

1. Notice/Agenda and Opportunity for the Public to Address the Board

Mr. Miller went through the web conference protocol. Mr. Webster went through the emergency safety protocols for the in-person meeting participants. Ms. Ortiz 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. Consent Calendar

Mr. Miller asked for a motion on the Consent Calendar.

A. Minutes of the Board of Directors Meeting: September 16, 2021

B. Receive and File:

1. Finance Committee Meeting Minutes August 2021
2. Finance Committee Meeting Minutes September 2021

3. Monthly Investment Report: August 2021
4. SCPPA A&G Budget Comparison Report: August 2021
5. Quarterly Project Budget Comparisons: Q4 FY 20-21
6. Over-Under Billing by Participant: FY 2020-2021
7. Magnolia Power Project Operations Report: September 2021
8. Palo Verde Project Status Report: September 2021
9. Federal Legislative Report: September 2021

C. Resolution 2021-087

- Approve Amendment No. 2 to the Goods and Services Agreement with Video Voice Data Communications to increase the contract limit established in Amendment No. 1 dated September 17, 2020 and include additional Insurance provisions.

D. Resolution 2021-088

- Adopt Resolution approving the withdrawal of funds by the Imperial Irrigation District from its Project Stabilization Fund Account.

E. Resolution 2021-089

- Approve the Master Professional Services Agreement with Stearns, Conrad & Schmidt Consulting Engineers, Inc. to provide Greenhouse Gas Verification Reporting Services to SCPPA Members to comply with the California Air Resources Board's Regulation for the Mandatory Reporting of Greenhouse Gas Emissions.

Moved by: Dukku Lee, Anaheim Public Utilities

Seconded by: Mark Young, Glendale Water & Power

Ms. Ortiz took roll call vote:

	Yes	No	<i>Present, Not Voting</i>	<i>Absent</i>
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. Executive Director's Report

Mr. Webster reported to the Board with key highlights of the SCPPA webinars, workshops, and upcoming events. This included the LA 100 webinar, which was held on September 29, with over 100 in attendance from SCPPA Member utilities as well as the Distributed Energy Resources webinar on October 25 and 26, and the Transmission & Distribution Engineer & Operation conference on November 2.

Mr. Webster also reported that a Member utility is interested in funding a study to build transmission from the Mid-West to the Western states. Other members are welcome to participate if interested.

Mr. Webster concluded the presentation reminding the Board to arrive an hour early on the November Board meeting for the annual Picture Day. Mr. Webster also announced that the annual Strategic Planning Discussion will be held on Wednesday, December 15, 2021, at the Burbank Marriott, followed with a dinner at a local restaurant. On Thursday, December 16, 2021, SCPPA will host the Board of Directors meeting in the morning and conclude the day with a luncheon to celebrate SCPPA's 40th anniversary at the Burbank Marriott.

4. General Counsel's Report

Ms. Martin announced to the Board that the new Associate Counsel, Armando Arballo, will be joining SCPPA on November 1, 2021.

Ms. Martin presented to the Board with Resolution 2021-090 and Resolution 2021-093 for consideration and approval.

A. Resolution 2021-090:

- Approval of resolution to reauthorize meetings of the Board of Directors and SCPPA Committees via teleconference or other electronic platform for the 30-day period beginning October 21, 2021, pursuant to the Ralph M. Brown Act, as amended by Assembly Bill 361.

Moved by: Dawn Roth Lindell, Burbank Water & Power

Seconded by: Brian A. Dickinson, Colton Electric Utility

Ms. Ortiz took 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			

B. Resolution 2021-093

- A resolution of the Board of Directors of the Southern California Public Power Authority to reinstate the regular meeting time of 10:00 a.m.

Moved by: Brian A. Dickinson, Colton Electric Utility

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

Ms. Ortiz took 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			

5. Chief Financial & Administrative Officer Report

A. Moss Adams presentation on Fiscal Year 2020-2021 Annual Audit

Mr. Simovic introduced the team members, including Ms. Stevens, Ms. Shine, Ms. Desimone, and Ms. Tish. Ms. Shine and Ms. Stevens reported the four deliverables and results of the audit process and results. Mr. Simovic provided the audit observations and recommendations for future reference. Finally, Mr. Simovic concluded the presentation with the new GASB standards and the applicable effective dates.

B. FY 2020-2021 Project Budget Comparison Report and Over-Under Billings

Ms. Ma presented to the Board with the Project Budget Comparisons for fiscal year 2020-2021, including categories in traditional, natural gas, transmission, hydro/biomass, wind, geothermal, and solar.

Ms. Ma then presented the summary of net over-under billings by Member utilities. Members can receive the overbilling credits by applying them to future invoices, transferring them to the Projects Stabilization Fund, and/or transferring them back to the respective utilities. Ms. Ma will distribute an email to the respective Finance Committee representative and the Utility Director to confirm each utility's preference on how to receive the overbilling credits.

Ms. Ma presented Resolution 2021-091 to the Board for consideration and approval.

C. Resolution 2021-091

- Adopt Resolution to approve the modification of the Cost Allocation Plan to include regulatory advocacy consulting services as part of regulatory related expenses and approve an increase of \$200,000 to SCPPA's fiscal year 2021-22 Administrative and General Expense Budget for regulatory advocacy consulting services.

Moved by: Dukku Lee, Anaheim Public Utilities

Seconded by: Eric Klinkner, Pasadena Water & Power

Ms. Ortiz took 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. Asset Management Report

Mr. Krager presented Resolution 2021-092 to the Board for consideration and approval.

A. Resolution 2021-092:

- o Approving the annual budget for Red Cloud Wind Project for the fiscal year July 1, 2021 through June 30, 2022. This is a project weighted vote.

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

Seconded by: Mark Young, Glendale Water & Power

Ms. Ortiz took 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			

7. Government Affairs Director's Report

- A.** Mr. DeBernardo presented to the Board with an update on the State Legislative matters, including the SCPPA support bills, bills amended to address SCPPA's concerns, oppose/concern bills, and the 2022 prognostication (version 2 of SB 67, summer preparedness, and Governor's Clean Energy Agenda). Mr. DeBernardo also reported that the Legislative Working Group will begin the Legislative Concepts discussion from October to December. The Government Affairs Strategic Planning meeting is scheduled to be held in Sacramento on October 26.
- B.** Mr. DeBernardo presented to the Board with an update on the Federal issues including the infrastructure/budget reconciliation for Clean Electricity Performance Program (CEPP) and Carbon Tax.

- C. Ms. Larson presented to the Board with an update on State Regulatory matters. Ms. Larson presented the activities on CARB 2022 Scoping Plan. The Scoping workshop comments are due on October 22 with the next workshop meeting being held on October 29. Ms. Larson also gave an update on the CARB Advanced Clean Fleets with the comment letter submitted on September 27, and the informal comment deadline due on October 29.
- D. Mr. DeBernardo concluded the presentation with an update on the California Arrearage Payment Program with the current status and the application process. The application windows open on October 22.

8. Roundtable Discussion

Ms. Roth Lindell shared with the group that Burbank is the city who will be funding the transmission study and encouraged participation from other utilities. Mr. Lee shared with the group that Anaheim is looking for ways to innovate procurement process and encouraged potential collaboration opportunities with other utilities. Perhaps the conversation can start with the T&D Working Group. Mr. Dickinson shared with the group that Colton is in the process of repairing substation transformers. Mr. Klinkner shared with the group that Pasadena will be launching the next big EV charging station in the following week. Mr. Miller shared with the group that Banning will be presenting a Rate Case presentation to the City Council on Tuesday, 10/26.

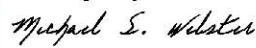
9. Closed session

10. Return to Open Session

General Counsel reported out that the Board had completed the personnel evaluation of the Executive Director and awarded a 4.2% salary increase in relation to same.

After no further comments from the Board, Mr. Miller concluded the open session of the meeting at 12:14 p.m.

Respectfully Submitted,

DocuSigned by:

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Michael S. Webster
Assistant Secretary