



**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, December 21, 2023**  
**10:00 AM**  
**Southern California Public Power Authority Training Facility**  
**1172 Nicole Ct.**  
**Glendora, CA 91740**

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*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:*

<b>Call</b>	<b>Meeting</b>
Dial: 888-788-0099	Zoom: <a href="#">Join Meeting</a>
Meeting ID: 923 7238 1802	Meeting Materials: <a href="#">Access Here</a>
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 by contacting the Authority at (626) 793-9364 or [administration@scppa.org](mailto: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.

## **2. 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: November 16, 2023

### **B. Receive and File:**

1. Finance Committee Meeting Minutes November 6, 2023
2. Monthly Investment Report: October 2023
3. SCPA A&G Budget Comparison Report: October 2023
4. Q3 Renewables Operating Report
5. Palo Verde Report: November 2023
6. Magnolia Power Project Operations Report: November 2023
7. Federal Legislative Report: November 2023

### **C. Resolution 2023-137**

Legal Services Agreement with Hanna & Morton LLP (3- year term starting 1/1/24, with option to extend for 3 years)

### **D. Resolution 2023-138**

Amendment No. 2 to Legal Services Agreement with Law Offices of Carrie A. Downey (3- year extension)

### **E. Resolution 2023-139**

Amended and Restated Arizona Nuclear Power Project Hassayampa Switchyard Interconnection Agreement; finding such action exempt under the California Environmental Quality Act

### **F. Resolution 2023-140**

Amendment No. 3 to the Master Professional Services Agreement with Cohen Ventures, Inc. doing business as Energy Solutions to increase the Not-to-Exceed amount to \$15,000,000

### **G. Resolution 2023-141**

Ratification of Award of Contract of Urgent Necessity to Courts Construction Company, Inc. for the Repair and Renovation of SCPA's Office Building at 1160 Nicole Court; designating the funds to be used, and authorizing a 10% contingency

## **3. CLOSED SESSION**

### **A. Public Employment – Executive Director**

### **B. Public Employee Performance Evaluation – Executive Director**

### **C. Conference with Labor Negotiators; Govt. Code §54957.6: Agency Designated Representative: Dawn Roth Lindell. Unrepresented employee position: Executive Director**

### **D. Pending Litigation; Govt. Code §54956.9(d)(1): *In Re American Renewable Power, LLC, et al.*, U.S. Bankruptcy Court Case Nos. 8:20-bk=1-533-SC and 8:20-bk-10535-SC**

## **4. NEW BUSINESS AND REPORTING OUT RE: CLOSED SESSION**

## **5. 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**

**6. LEGAL**

**A. Award of Legal Services Agreements for Bond, Disclosure, and Tax Counsel Services Resolution 2023-142**

Legal Services Agreement with Norton Rose Fulbright LLP for Bond and Disclosure Counsel Services (3 year term with option to extend for 3 years)

**Resolution 2023-143**

Legal Services Agreement with Nixon Peabody LLP for Tax Counsel Services (3 year term with option to extend for 3 years)

**7. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT**

**A. Magnolia Power Project A; Basis Swap Suspension or Termination Authorization Resolution 2023-144**

Authorizing suspension or termination (in whole or in part) of existing Interest Rate Swap Agreement with Barclays Bank PLC

**Resolution 2023-145**

Authorizing suspension or termination (in whole or in part) of existing Interest Rate Swap Agreement with Royal Bank of Canada

**8. PROJECT AND PROGRAM DEVELOPMENT REPORT**

**A. Resolution 2023-146**

Establishing the Power from the Prairie Study Project; Authorizing a Proof of Concept Stage 2 Study Participant Agreement with Power From the Prairie LLC and Study Project Agreements; and finding such action exempt from the California Environmental Quality Act

**B. Resolution 2023-147**

Amendment No. 4 to the Master Goods and Services Agreement with Richard Heath and Associates, Inc. to extend the agreement for one year

**9. ASSET MANAGEMENT REPORT**

**A. Resolution 2023-148**

Energy Exchange Agreement with Powerex Corp. for the Windy Point/Windy Flats Wind Project

**B. Resolution 2023-149**

Energy Exchange Agreement with Powerex Corp. for the Linden Wind Project

**C. Resolution 2023-150**

Amendment No. 2 to the Professional Services Agreement with Moss Adams LLP to increase the contract amount by \$150,000; approval of Statement of Work for Auditing Services pertaining to the Magnolia Power Project and the Tieton Hydropower Project

**10. 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. Resolution 2023-151**

Professional Services Agreement with the Weideman Group, Inc. for Regulatory Consulting Services

- B. Federal Issues Update, Including Supply Chain Issues
- C. State Regulatory Update, Including the Wildfire Safety Advisory Board's Advisory Opinion
- D. Recap Of December Activities, Including California Energy Commission Roundtable, Transformer Presentation for Legislative Staff, Socalgas' Hydrogen Tour, And SCPPA Government Affairs' Strategic Planning Meeting
- E. Upcoming Events, Including Capitol Day and APPA Legislative Rally/SCPPA Fly-In

**11. 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.
- B. City of Cerritos Presentation

**12. ADJOURNMENT**

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*Michael S. Webster*

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**Michael S. Webster**

Executive Director

Southern California Public Power Authority