



**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, March 20, 2025**

**10:00 AM**

**Southern California Public Power Authority  
1160 Nicole Court  
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:*

**Call**

Dial: 888-788-0099  
Meeting ID: 923 7238 1802  
Passcode: 914368

**Meeting**

Zoom: [Join Meeting](#)  
Meeting Materials: [Access Here](#)

*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 of the Meeting 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. 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**

## **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 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: February 20, 2025

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

1. CY 2024 Q4 Renewables Operating Report
2. Finance Committee Meeting Minutes: February 3, 2025
3. Monthly Investment Report: January 2025
4. SCPPA A&G Budget Comparison Report: January 2025
5. Magnolia Power Project Operations Report: February 2025
6. Federal Legislative Report: February 2025

### **C. Resolution 2025-009**

Resolution Establishing Dates and Times for Regular Meetings of the Authority's Board of Directors, where the Meeting Date falls on an Authority Holiday

### **D. Resolution 2025-010**

Approve a Novation Agreement between the Energy Federation, Inc., AM Conservation Group, Inc., and SCPPA pertaining to a Master Goods and Services Agreement for Energy Efficiency Services

### **E. Resolution 2025-011**

Approve a Master Goods and Services Agreement with Richard Heath and Associates for Energy Efficiency Audits and Direct Installation Services.

## **4. 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. Federal Issues Update, including APPA Rally/SCPPA Fly-In Recap and Tax-Exempt Municipal Bonds**

### **B. State Regulatory Update, including Advanced Clean Fleets**

### **C. State Legislative Update, including recently Introduced Bills**

5. **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.

6. **ADJOURNMENT**

Signed by:

*Daniel E Garcia*

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**Daniel E Garcia**  
Executive Director  
Southern California Public Power Authority