



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 **March 19, 2026**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740 and via teleconference from:

The meeting was called to order at **10:00 AM** by the Board President, Mandip Samra. Daniel Garcia, Executive Director, went through the emergency safety protocols for the in-person meeting participants. Ms. Samra went through the web conference protocol. Salpi Ortiz took attendance.

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

Anaheim: Dukku Lee (B)
Azusa: Tikan Singh (B)
Banning: Fred Lyn (B)
Burbank: Mandip Samra (B)
Cerritos: Alvin Papa (A)
Colton: Charles Berry (B)
Glendale: Scott Mellon (B)
LADWP: Ashkan Nassiri (A)
IID: Sabrina Barber (A)
Pasadena: Kelly Nguyen (A)
Riverside: Scott Lesch (A)
Vernon: Todd Dusenberry (B)

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

Ms. Samra noted that the meeting was noticed and posted as required under the Brown Act. She invited public comment on any items on the agenda. There were no public comments.

2. EXECUTIVE DIRECTOR REPORT

Mr. Garcia provided a recap of the annual SCPPA Working Group Open House, noting that approximately 90 member staff attended. The event was successful, offering working groups an opportunity to network and connect with one another. Mr. Garcia also thanked Board President Ms. Samra for her opening remarks and for attending and engaging with the membership.

3. CONSENT CALENDAR

A. Minutes of the Board of Directors Meeting

- Regular Meeting Minutes: March 19, 2026

B. Receive and File:

1. Finance Committee Meeting Minutes: February 2, 2026
2. Monthly Investment Report: January 2026

3. SCPA A&G Budget Comparison Report: January 2026
4. CY 2025 Q4 Renewables Operating Report
5. Working Group Update: March 2026
6. Magnolia Power Project Operations Report: February 2026
7. Palo Verde Nuclear Generating Station Status Report: January 2026
8. Federal Legislative Report: February 2026

C. Resolution 2026-013

Amendment No. 1 to Snowcat Agreement with Benton Rural Electric Association for Operation and Maintenance of the Tieton Hydro Project to extend the term through 2035 and increase annual payments to \$8,000

D. Resolution 2026-014

Amendment No. 1 to Legal Services Agreement with Cameron-Daniel P.C. to assign the Agreement to Griffiths, P.C.

E. Resolution 2026-015

Amendment No. 4 to Master Professional Services Agreement for Web-Based Residential Energy Efficiency Customer Engagement Platform and Marketplace Services with Brillion, Inc. to Extend the Term of the Agreement for One Month

Moved by: Sabrina Barber, *Imperial Irrigation District*

Seconded: Tikan Singh, *Azusa Light & Water*

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			

4. GENERAL COUNSEL REPORT

A. Fair Political Practices Commission Statement of Electronic Interests Form 700 Requirements

Christine Godinez, General Counsel presented the Fair Political Practices Commission Statement of Electronic Interests Form 700 Requirements and answered questions from the Board of Directors regarding filing.

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Clean Energy II Project Revenue Bonds, Series 2026

1. Resolution 2026-016

Establishing the Clean Energy II Project and Authorizing the Officers of the Authority to do all things deemed necessary or appropriate

Aileen Ma, Chief Financial Officer, presented Resolution 2026-016 for consideration and approval.

Moved by: Kelly Nguyen, *Pasadena Water & Power*

Seconded: Todd Dusenberry, *Vernon Public Utilities*

Ms. Ortiz took a Roll Call vote:

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

2. Resolution 2026-017

Authorizing: (I) the Execution and Delivery of (A) a Trust Indenture Authorizing the Issuance of Clean Energy II Project Revenue Bonds, Series 2026; (B) a Bond Purchase Contract, (C) a Master Power Supply Agreement, (D) Four Clean Energy Purchase Contracts, (E) a Re-Pricing Agreement, (F) Various Limited Assignment Agreements, (G) an SPE Master Custodial Agreement, (H) a Commodity Swap Agreement, (I) a Commodity Swap Agreement, (J) one or More Interest Rate Swap Agreements; (K) a Continuing Disclosure Undertaking, (L) A Financial Guaranty Agreement, (M) Investment Agreements and Guaranteed Investment Contracts and (N) a Project Coordination and Governance Agreement; (II) the Delivery of a Preliminary Official Statement and the Execution and Delivery of an Official Statement; and (III) the Officers of the Authority to do all other things deemed Necessary or Advisable

Aileen Ma, Chief Financial Officer, presented Resolution 2026-017 for consideration and approval and responded to questions from Board Members.

Moved by: Todd Dusenberry, *Vernon Public Utilities*

Seconded: Kelly Nguyen, *Pasadena Water & Power*

Ms. Ortiz took a Roll Call vote (Project Vote of the Clean Energy II Project and the following underlying Projects participating in the prepay transaction: Antelope Big Sky Ranch Solar Project; Antelope DSR I Solar Project; Astoria 2 Solar Project; Casa Diablo IV Geothermal Project; Columbia Two Solar Project; Copper Mountain Solar 3 Project; Daggett Solar Power 2 Project; Desert Harvest II Solar Project; Don A. Campbell I Geothermal Project; Kingbird Solar B Project; and Summer Solar Project):

	Yes	No	<i>Present, Not Voting</i>	<i>Absent</i>
<i>Anaheim</i>	<i>X</i>			
<i>Azusa</i>	<i>X</i>			
<i>Banning</i>	<i>X</i>			
<i>Burbank</i>	<i>X</i>			
<i>Cerritos</i>	<i>X</i>			
<i>Colton</i>	<i>X</i>			
<i>Glendale</i>	<i>X</i>			
<i>IID</i>	<i>X</i>			
<i>LADWP</i>	<i>X</i>			
<i>Pasadena</i>	<i>X</i>			

Riverside	X			
Vernon	X			

6. PROJECT DEVELOPMENT REPORT

A. Update regarding SCPPA's 2025 Renewable Energy Resource and Energy Storage Project Procurements

Randy Krager, Project Development Report presented an update regarding SCPPA's 2025 Renewable Energy Resource and Energy Storage Project Procurements and current market factors and risks affecting procurement and responded to questions and comments from the Board Members.

7. GOVERNMENT AFFAIRS REPORT

A. State Regulatory Update, Including Cap-and-Invest and Advanced Clean Fleets

Elisabeth de Jong, Government Affairs Manager, presented a state regulatory update including Cap-and-Invest and Advanced Clean Fleets.

B. State Legislative Update, Including Cap-and-Invest and Bills Introduced by February 20th Deadline

Mario de Bernardo, Government Affairs Director, and Natalie Seitzman, Government Affairs Manager, presented a state legislative update, including Cap-and-Invest and bills introduced by February 20th deadline.

C. Federal Rally Recap

Mr. De Bernardo provided a recap on the APPA Federal Rally.

7. BOARD MEMBER COMMENTS

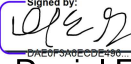
A. Opportunity for Board Members to bring up informational items or request that an item be added to a future Board Agenda.

Fred Lyn, Board Member for City of Banning, thanked Pasadena Water & Power for assisting through mutual aid. Ashkan Nassiri, Assistant Board Member for LADWP, shared information on project risk and development from the Solar + Wind Finance & Investment Summit in Phoenix, Arizona and encouraged SCPPA Members to consider attending the conference which typically occurs each spring.

8. ADJOURNMENT

The meeting was adjourned at 11:44 a.m.

Respectfully Submitted,

Signed by: 
 Daniel E Garcia
 Executive Director