



SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF 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, October 17, 2019

10:00 AM

1160 Nicole Court
 Glendora, CA 91740

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 the public requests that specific items be discussed and/or removed for separate discussions or action.

A. Minutes of the Board of Directors

- September 19, 2019

B. Monthly Investment Report

- August 2019

C. Monthly Finance Committee Minutes

- September 2019

D. Resolution 2019-123: Adopt Resolution approving the Fourth Amendment to Professional Services Agreement with PFM Financial Advisors LLC (PFM) extending the agreement on a month-to-month basis for six months.

E. Resolution 2019-124: Adopt Resolution approving the withdrawal of all funds from the City of Riverside Project Stabilization Fund Account.

- F. Resolution 2019-125:** Adopt a resolution to serve as a single reference resolution number for agreements of \$100,000 or less annually approved by the Executive Director pursuant to his authority under the SCPPA Procurement Code.

3. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on activities since the last Board Meeting.

- A. Working Group Report**
- B. Fiscal Year 2018-19 Training Stats**
- C. Strategic Plan Update**

4. PROJECT AND PROGRAM DEVELOPMENT: MANAGERS' REPORTS

The Managers of Project and Program Development will report on current activities, including renewable energy project development, resource planning issues, Public Benefits, Electrification, and smart grid.

- A. Resolution 2019-127:** Approve the Master Professional Services Agreement with Siemens Industry, Inc. ("Siemens") to provide Wildfire Mitigation Plan Technical Advisory and/or Independent Evaluation Services ("Agreement").
- B. Resolution 2019-121:** Authorize and approve the negotiation, execution and delivery of the SB859 Purchase Agreements, SB859 Sales Agreement, Buyers' Joint Project Agreement, and Fiscal Agency Agreement for the Roseburg SB 859 Biomass Project.
- C. Resolution 2019-120:** Approve the Master Professional Services Agreement ("MPSA") with Cooper Compliance Corporation ("Cooper Compliance") to provide North American Electric Reliability Corporation ("NERC") Compliance Services ("Agreement").
- D. Resolution 2019-119:** Approve the Amended and Restated Master Professional Services Agreement ("Amended Agreement") with Archer Energy Solutions, Inc. ("Archer") to amend the scope of services to include North American Electric Reliability Corporation ("NERC") Compliance Services ("Agreement").
- E. Resolution 2019-122:** Approve the Goods and Services Agreement ("Agreement") with Arbor Day Foundation ("Arbor Day") to provide the Community Canopy Program for SCPPA Members.

5. GOVERNMENT AFFAIRS: DIRECTOR'S 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 and air quality, wildfires, renewable energy and traditional energy resources, transportation and building electrification, alternative energy supplies, resource planning, market and utility operations, and joint powers agreements.

- A. Legislative Update**
 - For October 2019
- B. Government Affairs Report**
 - For October 2019
- C. CARB RPS Penalties and SF6**
- D. CAISO Resource Adequacy**
- E. In-District Meetings with State Legislators**
- F. Wildfire Update**

6. ASSET MANAGEMENT AND SPECIAL PROJECTS: DIRECTOR'S REPORT

The Director of Asset Management and Special Projects will report on project-related staff and agent activities.

- A. **STS Underbilling**
- B. **Quarterlies & Net OverUnder**
- C. **Resolution 2019-126: Roseburg Budget**
- D. **Renewables Report**
- E. **Project Update**
 - o MPP Operations Report for September 2019

7. **FINANCE**

The CFO/CAO will report on current activities.

- A. **Moss Adams:** Presentation on Fiscal Year 2018-2019 Annual Audit
- B. **Milford I:** Update on the pricing of Milford Wind Corridor Phase I Project, Refunding Revenue Bonds, 2019-1.

8. **ROUNDTABLE DISCUSSION**

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

9. **CLOSED SESSION**

- A. **Security:** Consultation with Michael S. Webster, Executive Director, and Richard J. Morillo, General Counsel regarding security issues pertaining to essential public services (water and electric service), pursuant to Section 54957 (a) of the California Government Code.
- B. **Public Employment:** Work review and performance evaluation of the Executive Director of the Authority pursuant to section 54957 of the California Government Code.
- C. **Potential Litigation:** Conference with legal counsel regarding the potential initiation of litigation pursuant to subdivision (c) of section 54956.9 of the California Government Code (one potential case).
- D. **Potential Litigation:** Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of section 54956.9 of the California Government Code (one potential case).

The Authority, upon request, will provide reasonable accommodation to the disabled to ensure equal access to its meetings. To ensure availability, such request should be made 48 hours in advance by contacting the Authority at (626) 793-9364 during business hours.



for **MICHAEL S. WEBSTER**

Executive Director
Southern California Public Power Authority