



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF REGULAR MEETING
Board of Directors
(via Teleconference)**

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 20, 2022

10:00 AM

Southern California Public Power Authority
1160 Nicole Ct.
Glendora, CA 91740

The meeting of the Board of Directors will be conducted by teleconference in compliance with 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.

To participate in the meeting via teleconferencing and to view any documents made available during the meeting, please use 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 by contacting the Authority at (626) 793-9364 or 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 September 15, 2022

B. Receive and File:

1. Finance Committee Meeting Minutes: August 1, 2022
2. Finance Committee Meeting Minutes: September 12, 2022
3. Monthly Investment Report: August 2022
4. SCPPA A&G Budget Comparison Report: August 2022
5. SCPPA A&G Budget Comparison Report: Final June 2022
6. SCPPA FY 21-22 Q4 Budget-to-Actual Variance Report + Year end Billing Summary
7. Quarterly Strategic Goals Update Report
8. Palo Verde Report: September 2022
9. Magnolia Power Project Operations Report: September 2022
10. Federal Legislative Report: September 2022

C. Resolution 2022-132

- Approval of First Amendment to the Master Professional Services Agreement with DNV GL Energy Insights USA Inc., Extending the Term for an Additional Three Years and Establishing a Not to Exceed Amount

D. Resolution 2022-133

- Approval of Second Amendment to the Legal Services Agreement with Norton Rose Fulbright LLP Providing for an Increase in Hourly Rates

E. Resolution 2022-134

- 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 20, 2022, pursuant to Ralph M. Brown Act, as amended by Assembly Bill 361

3. EXECUTIVE DIRECTOR REPORT

The Executive Director will provide an update report on the activities of the Authority since the last Board Meeting.

A. Working Group Update

4. LEGAL

A. Resolution 2022-135

- Approval of Amendments to SCPPA's Bylaws Authorizing Appointment of an Acting Executive Director during Disability or Temporary Absence of Executive Director, and (2) Authorizing the General Counsel to Approve or Disapprove Requests to Waive Conflicts of Interest.

5. ASSET MANAGEMENT REPORT

A. SCPPA FY 21-22 Q4 Budget-to-Actual Variance Report

B. Resolution 2022-136

- Approval of Amendment No. 2 to the Master Professional Services Agreement with ASCE Analytics LLC to Extend the Term One Additional Year

6. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

- A. Moss Adams presentation on Fiscal Year 2021-22 Annual Financial Audit
- B. Procurement Process Review Update (Duncan Weinberg)
- C. Canyon Power Project Bond Refunding Update

7. 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. State Regulatory Update, Including Activities on Advanced Clean Fleets, the Integrated Resource Planning Guidelines, and Load Management Standards
- B. State Legislative Update, Including Bills Signed by the Governor
- C. Federal Issues Update, Including the Inflation Reduction Act

8. BOARD MEMBER COMMENTS

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. **Public Employee Appointment:** Discuss recruitment of General Counsel.
- B. **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)
- C. **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).

10. STRATEGIC PLANNING WORKSHOP



MICHAEL S. WEBSTER

Executive Director

Southern California Public Power Authority