



**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, July 20, 2023
10:00 AM
Southern California Public Power Authority
1160 Nicole Ct.
Glendora, CA 91740

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	Meeting
Dial: 888-788-0099	Zoom: Join Meeting
Meeting ID: 923 7238 1802	Meeting Materials: Access Here
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 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: May 18, 2023
- Special Meeting Minutes: June 08, 2023

B. Receive and File:

1. Q1 Renewables Operating Report
2. FY 2022-23 Q3 Budget-to-Actual Report
3. Finance Committee Meeting Minutes: May 1, 2023
4. Monthly Investment Report: April 2023
5. Monthly Investment Report: May 2023
6. SCPA A&G Budget Comparison Report: April 2023
7. SCPA A&G Budget Comparison Report: May 2023
8. SCPA FY 2022- 23 Third Quarter Financial Report
9. FY 2022-23 Strategic Goals and Objectives
10. FY 2023-24 Strategic Goals and Objectives
11. Magnolia Power Project Operations Report: May 2023
12. Magnolia Power Project Operations Report: June 2023
13. Palo Verde Report: May 2023
14. Federal Legislative Report: May and June 2023

C. Resolution 2023-100

- Approval of Amendment No. 2 to the Master Professional Services Agreement (MPSA) with Eagle Systems International, Inc. dba Synergy Companies to amend the Measure Price list, exercise three-year term extension option, and increase the not to exceed amount

D. Resolution 2023-101

- Approval of Amendment No. 2 to the Master Goods and Services Agreement with Willdan Energy Solutions to amend the Measure Price lists for the Los Angeles Unified School District Direct Install Program (January-June 2023 and July-December 2023) and for the Commercial Direct Install Program (July-December 2023)

3. BOARD OFFICER ELECTION

A. First Vice President (to fill vacancy)

4. 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

B. FY 2022-23 Strategic Goals and Objectives Update

C. FY 2023-24 Strategic Goals and Objectives

5. LEGAL

A. Resolution 2023-102

Approval of Amended Records Retention and Destruction Policy

6. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2023-103

Initial Authorizing Resolution: Preparation of all documents necessary for Linden Wind Energy Project Refunding Revenue Bonds or Linden Wind Energy Debt Obligations under a Credit Agreement, Direct Purchase Agreement, or other Credit Facility with one or More Financial Institutions, the Proceeds of which will be used to Refund Outstanding Project Refunding Revenue Bonds

B. Resolution 2023-104

Initial Authorizing Resolution: Preparation of all documents necessary for Windy Point/Windy Flats Project Refunding Revenue Bonds

7. ASSET MANAGEMENT REPORT

A. Resolution 2023-105

Award of Linden Wind Balance of Plant (BOP) Agreement to Cannon Power Group

B. Resolution 2023-106

Approval of Daggett Solar 2 FY 2023-24 Budget

C. FY 2022-23 Q3 Budget-to-Actual Report

8. PROJECT DEVELOPMENT REPORT

A. Rolling RFP Responses, Negotiation Timeline, and Competition

B. Utah Associated Municipal Power Systems Carbon Free Power Project

9. 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 Cap-and-Trade and the Demand Side Grid Support (DSGS) program

B. State legislative update, including bills on Advanced Clean Fleets (AB 1594, Garcia), pole attachments (AB 965, J. Carrillo), central procurement and capacity payments (AB 1373, Garcia), CEQA judicial streamlining (SB 149, Caballero)

C. Federal issues update, including Inflation Reduction Act proposed regulations

D. 2023 SCPPA Policy Staff Tour recap

10. BOARD MEMBER COMMENTS

A. Burbank Water & Power Presentation

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

11. CLOSED SESSION

A. Public Employment

Title: Attorneys

B. Public Employment

Title: Executive Director

12. ADJOURNMENT

DocuSigned by:

Michael S. Webster

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Michael S. Webster
Executive Director
Southern California Public Power Authority