



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A special meeting of the Board of Directors was held on **June 8, 2023**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740. The Meeting was also conducted via teleconference from the following locations:

Anaheim Public Utilities
Large Conference Room
201 S. Anaheim Blvd., 11th Floor
Anaheim, CA 92805

Azusa Light & Water
729 N Azusa Ave,
Azusa, CA 91702

City of Banning
Corporation Yard
176 East Lincoln St.
Banning, CA 92220

Burbank Water & Power
164 West Magnolia Blvd.
Burbank, CA 91502

Cerritos City Hall Public
Works Conference Room
18125 Bloomfield Ave.
Cerritos, CA 90703

Colton Electric Utility
150 S. 10th Street
Colton, CA 92324

Glendale Water & Power
141 N. Glendale Ave. Room 455
Glendale, CA 91206

Riverside Public Utilities
Mayor’s Ceremonial Room 7th
Floor
3900 Main St.
Riverside, CA 92501

Vernon City Hall
General Manager Office
3rd Floor
4305 S. Santa Fe Ave
Vernon, CA 90058

The Meeting was also accessible to the public via Zoom.

This meeting was called to order at 9:30 AM by the President. Ms. Salpi Ortiz took roll.

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

- Anaheim:** Dukku Lee (B)
- Azusa:** Tikan Singh (B)
- Banning:** Tom Miller (B)
- Burbank:** Dawn Roth Lindell (B)
- Cerritos:** Mike O’ Grady (A)
- Colton:**
- Glendale:** Mark Young (B)
- IID:**
- LADWP:**
- Pasadena:**
- Riverside:** Todd Corbin (B)
- Vernon:** Margie Otto (A)

Staff Members present were:

SCPPA: Michael S. Webster, Elizabeth Naranjo, Armando Arballo, Salpi Ortiz, Christine Godinez, Nicole Solano.

Attorneys, Member Employees, Consultants, and others present included:

Sidney Jackson (B) (Pasadena Water and Power), Kelly Nguyen (PWP) Sabrina Barber (Imperial Irrigation District), Jeremy Marquette (PWP), Victor Hsu (Norton Rose Fulbright).

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

Mr. Webster went through the in-person and web conference protocol. Ms. Roth Lindell invited comments from the public. There were no public comments.

2. ASSET MANAGEMENT REPORT – APPROVAL OF ANNUAL BUDGETS

Ms. Solano presented the Project budgets and Resolutions 2023-053, 2023-056, 2023-060, 2023-062, 2023-068, and 2023-095 for Board consideration and approval.

A. Resolution 2023-052

Approval of the Fiscal Year 2023-24 Annual Budget for Antelope Big Sky Ranch

B. Resolution 2023-053

Approval of the Fiscal Year 2023-24 Annual Budget for Antelope DSR 1

C. Resolution 2023-056

Approval of the Fiscal Year 2023-24 Annual Budget for Astoria 2

D. Resolution 2023-060

Approval of the Fiscal Year 2023-24 Annual Budget for Columbia 2

E. Resolution 2023-062

Approval of the Fiscal Year 2023-24 Annual Budget for Coso Geothermal

F. Resolution 2023-068

Approval of the Fiscal Year 2023-24 Annual Budget for Kingbird Solar

G. Resolution 2023-095

Approval of the Fiscal Year 2023-24 Annual Budget for Summer Solar

Moved by: Todd Corbin, *Riverside Public Utilities*

Seconded: Tom Miller, *Banning Electric Utility*

Ms. Ortiz took a Roll Call vote (Project Votes):

	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			

3. ADJOURNMENT

Ms. Roth Lindell adjourned the meeting at 9:40 a.m.

Respectfully Submitted,

Michael S. Webster