



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 **December 18, 2025**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740 and via teleconference from:

**Imperial Irrigation
District**
IID Power Administration
1651 W. Main Street
Conference Room C
El Centro, CA 92243

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5.5,
23455 Cabo San
Lucas, B.C.S., Mexico

The meeting was called to order at **10:00 AM** by the Board President, Todd Dusenberry. Daniel Garcia, Executive Director, went through the emergency safety protocols for the in-person meeting participants. Mr. Dusenberry went through the web conference protocol. Elizabeth Naranjo 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: Sergio Huizar (A)
Colton: Charles Berry (B)
IID: Sabrina Barber (A) (via teleconference)
LADWP: Ashkan Nassiri (A) (via teleconference)
Pasadena: David Reyes (B)
Riverside: Scott Lesch (A)
Vernon: Todd Dusenberry (B)

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

Mr. Dusenberry noted that the meeting was noticed and posted as required under the Brown Act. He announced that Item 7C had been pulled from the agenda. He invited public comment on any items on the agenda. There were no public comments.

2. EXECUTIVE DIRECTOR REPORT

Mr. Garcia thanked the Board and SCPPA members for their continued engagement and support throughout the year. He announced that Board elections will be held in January and that the FY 2024–25 Annual Report is now available on the SCPPA website.

3. CONSENT CALENDAR

A. Minutes of the Board of Directors Meeting

- Regular Meeting Minutes: November 20, 2025
- Special Meeting Minutes: December 4, 2025

B. Receive and File:

1. Finance Committee Meeting Minutes: November 3, 2025
2. Monthly Investment Report: October 2025
3. SCPPA A&G Budget Comparison Report: October 2025
4. Working Group Update: December 2025
5. Magnolia Power Project Operations Report: November 2025
6. Palo Verde Nuclear Generation Station Report: October 2025
7. Federal Legislative Report: November 2025

C. Resolution 2025-099

Authorizing Executive Director to Execute One or More Pricing Schedules to the Master Subscription Agreement between the Authority and S&P Global Market Intelligence LLC for a Subscription for certain Technical, Financial, Energy, and Regulatory Market Information and Data Services

Moved by: Charles Berry, *Colton Electric Utility*

Seconded: Dukku Lee, *Anaheim Public Utilities*

Ms. Naranjo 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			

<i>Pasadena</i>	<i>X</i>			
<i>Riverside</i>	<i>X</i>			
<i>Vernon</i>	<i>X</i>			

Mandip Samra, Board Member for Burbank, arrived following Consent Calendar. David Reyes, Board Member for Pasadena, departed following Consent Calendar. Kelly Nguyen, Alternate Board Member for Pasadena, participated in voting for Pasadena for the remainder of the meeting.

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Presentation Overview of SPCPA Internship Program

Salpi Ortiz, Administrative Services Manager, presented an overview of the SPCPA Internship Program and reported that SPCPA received a CMUA High Roads Training Partnership Grant totaling \$155,000 over a three-year period, ending in March 2026, which enabled SPCPA to hire seven interns. Ms. Ortiz highlighted the benefits of interning with both SPCPA and its Members and shared success stories of interns who were subsequently hired by SPCPA Members through the program.

B. Refunding Revenue Bonds for Mead-Adelanto Project, Authority Interest (LADWP) and Mead-Phoenix Project, Authority Interest (LADWP)

Resolution 2025-100

Authorizing Preparation of all Documents Necessary or Appropriate to Sell and Issue Mead-Adelanto Project, Authority Interest (LADWP) Refunding Revenue Bonds, Proceeds of which will be used to Refund Outstanding Mead-Adelanto Project, Authority Interest (LADWP) Refunding Revenue Bonds, 2016 Series A

Resolution 2025-101

Authorizing Preparation of all Documents Necessary or Appropriate to Sell and Issue Mead-Phoenix Project, Authority Interest (LADWP) Refunding Revenue Bonds, Proceeds of which will be used to Refund Outstanding Mead-Phoenix Project, Authority Interest (LADWP) Refunding Revenue Bonds, 2016 Series A

Aileen Ma, Chief Financial & Administrative Officer, presented Resolutions 2025-100 and 2025-101 to the Board for consideration and approval.

Moved by: Ashkan Nassiri, *Los Angeles Department of Water & Power*

Seconded: Dukku Lee, *Anaheim Public Utilities*

Ms. Naranjo took a Roll Call vote:

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

5. PROJECT DEVELOPMENT REPORT

A. Resolution 2025-102

Authorizing the Negotiation, Execution, and Delivery of a Power Purchase Agreement between the Authority and ECG Utah Solar 1, LLC for the ECG Utah Solar 1 Project, and Related Documents, Agreements and Instruments, including an Option Agreement between the Authority and ECG Utah Solar 1, LLC, and a corresponding Power Sales Agreement and an Agency Agreement between the Authority and the City of Los Angeles, acting by and through the Los Angeles Department of Water & Power, authorizing related actions, and finding such action exempt from the California Environmental Quality Act

Armando Arballo, Assistant General Counsel, presented Resolution 2025-102 to the Board for consideration and approval.

Moved by: Ashkan Nassiri, *Los Angeles Department of Water & Power*

Seconded: Dukku Lee, *Anaheim Public Utilities*

Ms. Naranjo took a Roll Call vote:

	Yes	No	<i>Present, Not Voting</i>	<i>Absent</i>
Anaheim	<i>X</i>			

Azusa	X			
Banning	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale				X
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

6. ASSET MANAGEMENT REPORT

A. Resolution 2025-103

Approving and Authorizing Execution of Amendment No. 1 to the Arizona Nuclear Power Project (ANPP) Hassayampa Switchyard Interconnection Agreement by and among the ANPP Hassayampa Switchyard Participants and Sun Streams Expansion, LLC and Sun Pond, LLC, authorizing certain related action, and finding such action exempt from the California Environmental Quality Act

Charles Guss, Senior Asset Manager, presented Resolution 2025-103 for consideration and approval. Mr. Guss answered questions from Scott Lesch, Riverside Public Utilities.

Moved by: Ashkan Nassiri, *Los Angeles Department of Water & Power*

Seconded: Scott Lesch, *Riverside Public Utilities*

Ms. Naranjo 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			

7. GOVERNMENT AFFAIRS REPORT

- A. State Regulatory Update, Including Advanced Clean Fleets, Cap-and-Invest, and Recap of Quarterly Meeting with the California Energy Commission Leadership**
Mario De Bernardo, Government Affairs Director, and Elisabeth de Jong, Government Affairs Manager, presented a state regulatory update, including regarding Cap-and-Invest, and recap of quarterly meeting with the California Energy Commission Leadership.
- B. Federal Issues Update, Including Low Income Home Energy Assistance Program and Pole Attachment Legislation**
Mr. De Bernardo presented a federal issues update, including regarding the Low Income Home Energy Assistance program and Pole Attachment legislation and responded to Board Member comments.
- ~~C. California Electric Transportation Coalition Membership Renewal Discussion [Item 7C was pulled from the Agenda]~~**
- D. Recap of Legislative Working Group and Regulatory Working Group Annual Strategic Planning Meeting**
Mr. De Bernardo presented a recap of the successful Legislative Working Group and Regulatory Working Group Strategic Planning meeting.
- E. 2026 Capitol Day and Federal Rally Updates**
Mr. De Bernardo provided updates on the 2026 Capitol Day and Federal Rally. He noted that the main issues for Capitol Day will include affordability, Cap-and-Invest implementation, wildfire liability, and load management. He also reported that the main issues for the Federal Rally, scheduled for February 23–25, will include affordability, pole attachments, permitting reform, wildfires, and nuclear issues.

7. BOARD MEMBER COMMENTS

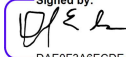
- A. Opportunity for Board Members to bring up informational items or request that an item be added to a future Board Agenda.**

Mandip Samra, General Manager, Burbank Water & Power, stated that at a future Board meeting, she will be requesting that SCPA consider undertaking a Baseload Reliability Study focused on resources in the Los Angeles Basin.

8. ADJOURNMENT

Mr. Dusenberry adjourned the meeting at 10:50 a.m.

Respectfully Submitted,

Signed by:


Daniel E Garcia
Executive Director