



**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 **April 21, 2022**, at Southern California Public Power Authority*

1160 Nicole CT
Glendora, CA 91740

The meeting of the Board of Directors was conducted in person and by teleconference pursuant to the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.), as amended by AB 361, with [recognition of 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.

*This meeting was called to order at **10:00 AM** by the President.*

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

Dukku Lee (B), Dawn Roth Lindell (B), Shari Thomas (A), Richard Torres (B), Abraham Alemu (B) Mark Young (B), Scott Harding (A), Mike O' Grady (B), Louis Ting(A)

Staff Members present were:

SCPPA: Michael S. Webster, Aileen Ma, Mario De Bernardo, Katharine Larson, Mary Beth Martin, Armando Arballo, Randy Krager, Elizabeth Naranjo, Elisabeth De Jong, Joanna Ruiz, Anna Mendoza, Nicole Solano, Charles Guss, John Quan, Salpi Ortiz, Troy Cook, SCPPA LA: Matthew Curtis, Peter Huynh

Attorneys, Member Employees and Consultants present were:

Chris Kearney (TFG) Victor Hsu (Norton Rose Fulbright), John Equina (LADWP), Kristi More (TFG) Joan Ilagan

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

Ms. Roth Lindell went through the in-person and web conference protocol. Mr. Webster went through the emergency safety protocols for the in-person meeting participants. Ms. Ortiz took a roll call of the Board Members, Consultants and Attorneys, and SCPPA staff. Ms. Roth Lindell invited comments from the public. There were no public comments.

2. CONSENT CALENDAR

Ms. Roth Lindell presented the Consent Calendar to the Board for consideration and approval.

A. Minutes of the Board of Directors Meeting

- Regular Meeting Minutes: March 17, 2022

B. Receive and File:

1. Q2 Budget-to-Actual Variance Report
2. Finance Committee Meeting Minutes: March 7, 2022
3. Monthly Investment Report: February 2022
4. SCPPA FY 21-22 Second Quarter Financial Report
5. SCPPA A&G Budget Comparison Report: February 2022
6. San Juan Reclamation and Decommissioning Annual Funding Status Reports for 2021
7. Magnolia Power Project Operations Report: April 2022
8. Federal Legislative Report: April 2022
9. Palo Verde Project Status Report: April 2022

C. Resolution 2022-036

- Approve First Amendment to Legal Services with Orrick, Herrington, & Sutcliffe

D. Resolution 2022-037

- Approve Legal Services with The Law Offices of Jeremy D. Weinstein, PC

E. Resolution 2022-038

- Approve Amendment No. 1 to the Mead Pheonix Project License

F. Resolution 2022-039

- Approve revised SCPPA Investment Policy

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Abraham Alemu, *Vernon Public Utilities*

Ms. Ortiz took Roll Call vote:

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

LADWP	X			
Pasadena	X			
Riverside				X
Vernon	X			

3. EXECUTIVE DIRECTOR'S REPORT

A. Working Group Update

Mr. Webster introduced SCPPA'S new Policy Advocate, Elisabeth De Jong, who will be working closely with SCPPA's Sacramento Government Affairs team. Ms. De Jong briefly introduced herself to the Board and expressed how excited she was to join SCPPA. Ms. Martin shared with the Board a recap of the first Legal Working Group meeting. SCPPA legal expressed the intent to hold Legal Working Group meetings quarterly.

Mr. Webster gave an update on the SCPPA 2022 Annual Conference that included registration, panel line up, and the events leading up to the Annual Conference.

Mr. Webster reported to the Board that the department of commerce has initiated an investigation that may result in increased Tariffs for panels that are effecting commercial operation rates, pricing, and impacting proposals and projects in which SCPPA is in active negotiations with. Mr. Webster reported to the Board that we have seen an increase of 13% to 17% price for projects on account of the potential tariffs and the unpredictability surrounding whether will be a short term or long term issue..

B. Resolution 2022-040

- Approval of resolution to reauthorize meetings of the Board of Directors (Board) and SCPPA Committees via teleconference or other electronic platform for the 30-day period beginning April 21, 2022, pursuant to the Ralph M. Brown Act, as amended by Assembly Bill (AB361).

Mr. Webster presented Resolution 2022-040 to the Board for consideration and approval.

Moved by: Richard Torres, *Azusa Light & Water*

Seconded by: Abraham Alemu, *Vernon Public Utilities*

Ms. Ortiz took 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			

C. RESOURCE AND PROGRAM DEVELOPMENT REPORT

Ms. Ruiz presented Resolution 2022-041 to the Board for consideration and approval.

A. Resolution 2022-041

- Approve Resource Innovations Master Professional Services Agreement from Resource Efficiency-Related Rebate Program Administration Services RFP

Moved by: Mark Young, *Glendale Water & Power*

Seconded by: Abraham Alemu, *Vernon Public Utilities*

Ms. Ortiz took 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			

D. SENIOR ASSET MANAGEMENT REPORT

Ms. Solano presented the SCPPA FY 21-22 Budget-to-Actual Variance Report which ended December 31st 2021.

E. GOVERNMENT AFFAIRS DIRECTOR'S REPORT

A. State Regulatory Update

Ms. Larson presented a state regulatory update, including activities on CARB's Scoping Plan proceeding and Load Management Standards.

B. State Legislative Update

Mr. De Bernardo presented a state legislative update, which included a summary of the state budget, the California Arrearage Payment Plan 2.0, and other relevant legislation.

C. Federal Issues Update

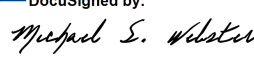
Mr. De Bernardo presented a federal update which included an update on the Build Back Better Act. Mr. De Bernardo concluded his presentation by sharing the names of panel speakers that will present at the SCPPA 2022 Annual Conference that will take place on May 19th, 2022.

F. Board Member Comments

Ms. Thomas shared with the Board that Pasadena Water and Power launched their new utility billing system on April. Ms. Thomas reported that Pasadena has had an overall great response to their newly acquired billing system.

The regular meeting was Adjourned at 11:52 A.M.

Respectfully Submitted,

DocuSigned by:

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 Michael S. Webster
 Assistant Secretary