



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 17, 2025**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740.

The meeting was called to order at **10:20 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. Ms. Salpi Ortiz 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:
Colton: Charles Berry (B)
Glendale:
IID:
LADWP: Ashkan Nassiri (A)
Pasadena:
Riverside: David Garcia (B)
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. Mr. Dusenberry invited comments from the public. There were no public comments. Mr. Dusenberry noted that Item 8, the Project Development Report, is being taken off the calendar today.

2. APPOINTMENT OF OFFICER – ASSISTANT SECRETARY

Due to the retirement of Peter Huynh, it is recommended that the Board appoint John Equina as Assistant Secretary for SCPPA effective May 1st. Danny Garcia will continue to serve as the other Assistant Secretary of SCPPA.

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

Seconded: Charles Berry, *Colton Electric Utility*

Ms. Ortiz 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			

3. EXECUTIVE DIRECTOR REPORT

A. Working Group Update

Mr. Garcia provided an update on the Strategic Plan discussions with the Executive Working Group (EWG), noting that the meeting was very productive. He thanked the EWG members for their time and encouraged the full Board to continue engaging in the Strategic Plan discussions.

Mr. Garcia also recapped the recent tour of the Palo Verde Nuclear Generating Station in Arizona, which included SCPPA staff and member representatives. He described the tour as an excellent learning experience and highlighted the valuable engagement around the future of nuclear energy.

B. Presentation by Randy Howard, Northern California Power Agency

Mr. Randy Howard, General Manager of the Northern California Power Agency (NCPA), gave a presentation on NCPA's Inter-Agency Resource Plan (IARP) and their ongoing efforts. He specifically highlighted their engagement in hydrogen initiatives, additional collaborative activities, and the Pathways Initiative. Mr. Howard answered questions from the Board of Directors.

4. CONSENT CALENDAR

A. Minutes of the Board of Directors Meeting

- Regular Meeting Minutes: March 20, 2025

B. Receive and File:

1. FY 24-25 Q2 Budget-to-Actual Variance Report
2. Finance Committee Meeting Minutes: March 3, 2025
3. Monthly Investment Report: February 2025
4. SPCPA A&G Budget Comparison Report: February 2025
5. FY 24-25 Q2 Financial Report
6. 2024 San Juan Reclamation Annual Funding Status Report
7. 2024 San Juan Decommissioning Annual Funding Status Report
8. Palo Verde Report: March 2025
9. Magnolia Power Project Operations Report: March 2025
10. Federal Legislative Report: March 2025

C. Resolution 2025-012

Approval of Amendment No. 3 to a Master Professional Services Agreement with Eagle Systems International, Inc DBA Synergy Companies to increase the Not-to-Exceed Amount by \$4,000,000 and add additional energy efficiency measures

D. Resolution 2025-013

Approval of Amendment No. 1 to the Phase II Renewable Agreement between the Authority and the City of Colton to increase the Not-to-Exceed Amount by \$250,000

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Charles Berry, *Colton Electric Utility*

Ms. Ortiz 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			

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER

A. Resolution 2025-014

Authorizing the refunding of Canyon Power Project, Refunding Revenue Bonds, 2020 Series A (Fixed Rate Bonds) and 2020 Series C (Fixed Tender Bonds-Term Rate Mode), approving the execution and delivery of documents and agreements associated with said Bonds

Ms. Aileen Ma, Chief Financial & Administrative Officer, presented Resolution 2025-014 to the Board for consideration and approval.

Moved by: Dukku Lee, *Anaheim Public Utilities*

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

Ms. Ortiz 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			

6. ASSET MANAGEMENT REPORT**A. FY 24-25 Q2 Budget-to-Actual Variance Report**

Mr. Charles Guss, Senior Asset Manager, presented the FY 24-25 Q2 Budget-to-Actual Variance report to the Board.

B. Resolution 2025-015

Approval of a Professional Service Agreement with Power Engineers Inc. for a High-Voltage Direct Current Upgrade Feasibility Study for the Mead-Adelanto Project

C. Resolution 2025-016

Approval of a Funding Agreement with Startrans I, Inc, and/or Startrans I.O., LLC to fund a High-Voltage Direct Current Upgrade Feasibility Study for the Mead-Adelanto Project

Mr. Guss presented Resolutions 2025-015 and 2025-016 to the Board for consideration and approval.

Moved by: Scott Lesch, *Riverside Public Utilities*

Seconded: Dukku Lee, Anaheim Public Utilities

Ms. Ortiz took a 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 Abstained from voting</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>
<i>LADWP</i>	<i>X</i>			
<i>Pasadena</i>				<i>X</i>
<i>Riverside</i>	<i>X</i>			
<i>Vernon</i>	<i>X</i>			

7. PROGRAM DEVELOPMENT REPORT

A. Resolution 2025-017

Approval of a Master Professional Services Agreement to EvGateway for Electric Vehicle Charging Station Demand Management Support Services

B. Resolution 2025-018

Approval of a Master Professional Services Agreement to Livingston Energy Group d/b/a Lynkwell for Electric Vehicle Charging Station Demand Management Support Services

C. Resolution 2025-020

Approval of a Master Professional Services Agreement with Zevtron LLC, for Electric Vehicle Charging Station Demand Management Support Services

Mr. Brandon Czworniak presented Resolutions 2025-017, 2025-018 and 2025-020 to the Board for consideration and approval.

Moved by: Charles Berry, *Colton Electric Utility*

Seconded: Fred Lyn, *Banning Electric Utility*

Ms. Ortiz took a 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>
<i>LADWP</i>	<i>X</i>			
<i>Pasadena</i>				<i>X</i>
<i>Riverside</i>			<i>X Abstained from voting</i>	
<i>Vernon</i>	<i>X</i>			

8. Project Development Report – Item was removed from calendar

A. Update regarding SCPA's 2025 Q1/Q2 Request for Proposals for Renewable Energy Resources and Energy Storage Solutions

9. LEGAL

A. Resolution 2025-019

Approval of Amended Conflict of Interest Code

Mr. Armando Arballo, Assistant General Counsel, presented Resolution 2025-019 to the Board for consideration and approval.

Moved by: Mandip Samra, *Burbank Water & Power*

Seconded: David Garcia, *Riverside Public Utilities*

Ms. Ortiz 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			

10. GOVERNMENT AFFAIRS REPORT

C. Federal Issues Update, Including Tax-Exempt Municipal Bonds and Department of Energy Program Cuts

Mr. De Bernardo provided a Federal Issues Update, noting that recent attention has been centered on the Tax Bill. He reported that Republicans passed a budget plan that sets the stage for a filibuster-proof tax reform package. He also provided updates on tax-exempt municipal bonds and proposed cuts to Department of Energy programs.

A. State Regulatory Update, including Advanced Clean Fleets, State Audit of Investor-Owned Utility Energy Efficiency Programs, and Assembly Bill 1373 Central Procurement

Ms. Elisabeth de Jong, Government Affairs Manager, presented a state regulatory update including Advanced Clean Fleets, State Audit of Investor-Owned Utility Energy Efficiency Programs, and Assembly Bill 1373 Central Procurement. Ms. De Jong answered questions from the Board.

B. State Legislative Update, including Permitting Reform Report, Pathways Initiative Bill, Wildfire-Related Bills, and Other Energy-related Bills

Ms. Natalie Seitzman, Government Affairs Manager, provided a state legislative update, which included the Permitting Reform Report, the Pathways Initiative bill, wildfire-related legislation, and other energy-related bills.

11. BOARD MEMBER COMMENTS

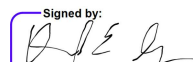
A. Opportunity for Board Members to bring up informational items or request that an item be added to a future Board Agenda.

There were no informational items raised, nor items suggested to be added to a future Board Agenda.

12. ADJOURNMENT

Mr. Dusenberry adjourned the meeting at 1:12 p.m.

Respectfully Submitted,

Signed by:


Daniel E Garcia
Executive Director