



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 **August 19, 2021**, by teleconference pursuant to the Ralph M. Brown Act (Cal Gov't Code 54950 et seq.) as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-08-21 (June 11, 2021),

*This meeting was called to order at **9:01 AM** by the President.*

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

Dukku Lee (B), Manny Robledo (B), Tom Miller (B), Dawn Roth Lindell (B), Brian Dickinson (B), Ramzi Raufdeen (A), Mark Young (B), Henry Martinez (B), Reiko Kerr (A), Gurcharan Bawa (B), Todd Corbin (B), Abraham Alemu (B)

Staff Members present were:

SCPPA: Michael Webster, Katherine Ellis, Nicole Solano, Aileen Ma, Anna Mendoza, Troy Cook, Mario DeBernardo, Katharine Larson, Mary Beth Martin, Bryan Cope, Randy Krager, John Quan, Salpi Ortiz, Jessica Chu

Attorneys, Member Employees and Consultants present were:

Chris Kearney (TFG), Kristy More (TFG), Anthony samson (Samson Advisors), Victor Hsu (Norton Rose Fulbright)

1. Notice/Agenda and Opportunity for the Public to Address the Board

Mr. Miller went through the 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. Mr. Miller invited comments from the public. There were no public comments.

2. Consent Calendar

Mr. Miller asked for a motion on the Consent Calendar. Ms. Reiko asked SCPPA staff to verify the voting authority for Resolution 2021-074. The following items were moved to motion:

A. Minutes of the Board of Directors Meeting: July 15, 2021

B. Receive and File:

1. Finance Committee Meeting Minutes: May 2021
2. Finance Committee Meeting Minutes: July 2021
3. Monthly Investment Report: June 2021
4. Quarterly Investment Report: June 2021
5. SCPPA A&G Budget Comparison Report: June 2021
6. Renewable Project Performance Report
7. Magnolia Power Project Operations Report: July 2021
8. Palo Verde Project Status Report: July 2021
9. Federal Legislative Report: July 2021

C. Resolution 2021-077:

- Approve the Master Professional Services Agreement with Lincus, Inc. to provide Greenhouse Gas Verification Reporting Services to SCPPA Members to comply with the California Air Resources Board's Mandatory Reporting Regulation.

D. Resolution 2021-078:

- Approve the Master Professional Services Agreement with Tetra Tech, Inc. to provide Greenhouse Gas Verification Reporting Services to SCPPA Members to comply with the California Air Resources Board's Mandatory Reporting Regulation.

Moved by: Dukku Lee, Anaheim Public Utilities

Seconded by: Manny Robledo, Azusa Light and Water

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>			

Colton	X			
Glendale	X			
IID				X
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

3. Executive Director's Report

A. Working Group Update

Mr. Webster introduced the objectives and function of the Financial Incentive Programs working group, which the group had its first meeting on July 20.

Mr. Webster reported that the FY 2021-22 Training Catalog will be distributed electronically to the Members in the following week. The Training Catalog has 17 classes scheduled with primary online sessions for 2021 and in-person sessions for 2022. The training topics include renewable energy, battery storage, transportation electrification, and more. SCPA also has a series of free webinars that are available to the Members.

Mr. Webster concluded the report by noting that the Sacramento team will be updating and revising the Factbook.

B. General Counsel's Report on Proposed Revision to SCPA Bylaws

Ms. Martin presented Resolution 2021-079 for the Board's consideration and approval.

Resolution 2021-079:

- Approve of Resolution to Amend the SCPA By-Laws to specify Time Requirements for Addressing Vacancies in Board and Finance Committee Offices as well as provide clarity for measurement of the term limit for the office of the President and correct typographical error.

Moved by: Dukku Lee, Anaheim Public Utilities

Seconded by: Mark Young, Glendale Water and Power

Ms. Ortiz took 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>			

4. Asset Management

Ms. Ellis presented Resolution 2021-080 for the Board's consideration and approval.

A. Resolution 2021-080:

- Approve the Revised Annual Budget for Star Peak Geothermal Project for the Fiscal Year July 1, 2021, through June30, 2022.

Moved by: Dawn Roth Lindell, Burbank Water and Power

Seconded by: Mark Young, Glendale Water and Power

Ms. Ortiz took 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			

B. Ms. Ellis presented to the Board with the Quarterly Renewable Project Performance Report.

5. Chief Financial & Administrative Office

Ms. Ma presented the Preliminary FY 2020-2021 A&G Budget Comparison Report.

6. Government Affairs

Mr. DeBernardo presented an update on the federal issues as well as the state budget and policy bills on two bill packages.

Mr. DeBernardo gave an update on the California Arrearage Payment Program and Governor's executive order on the energy supply shortfall.

Ms. Larson presented an update on the CARB 2022 Scoping Plan proceeding, including a summary of the carbon neutrality scenario concepts workshop and a recommendation for submitting comments. Ms. Larson also noted that the next workshop on the CARB Advanced Clean Fleets proposal will be on September 9th.s

Mr. DeBernardo continued to present an update on the pending state legislative issues, including the utility vegetation management, clean energy project funding, pumped storage as a potential bill to procure long duration energy storage capacity, and lastly, the issue of adding a non-voting member to the Imperial Irrigation District Board of Directors.

Mr. DeBernardo concluded the presentation with a reminder that Rajinder Sahota, the CARB Deputy Executive Officer for Climate Change & Research, will be attending the Regulatory Working Group meeting on September 15 as a guest speaker.

7. Program Development Report

Mr. Cope presented Resolution 2021-081 and Resolution 2021-082 for Board's consideration and approval.

A. Resolution 2021-081:

- Approve the Master Professional Services Agreement with Energeia USA for Distributed Energy Resources Program Benchmarking services

Moved by: Reiko Kerr, Los Angeles Department of Water and Power

Seconded by: Mark Young, Glendale Water and Power

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			

B. Resolution 2021-082:

- Approve the Master Goods and Services Agreement with Freewire Technologies, Inc. for Electric Vehicle Charging Equipment and related services

Moved by: Reiko Kerr, Los Angeles Department of Water & Power

Seconded by: Dukku Lee, Anaheim 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. Transportation Electrification Business Case for Program Development Review

Mr. Cope gave a brief introduction and background of the Transportation Electrification Working Group and introduced the presenters who will share examples of transportation electrification programs in the respective communities.

Mr. Garcia from Imperial Irrigation District presented a case study of Colton Public Utilities on providing low-income charging in multi-family apartments and a case study of the City of Anaheim offering the public with third party DCFV charging.

Mr. Marvin from Pasadena Water and Power (PWP) presented PWP's charging plazas development case study.

Mr. Nanne from the Los Angeles Department of Water and Power (LADWP) presented a case study of LADWP's curbside charging programs.

8. Roundtable Discussion

Mr. Todd from Riverside Public Utilities (RPU) shared that RPU is focusing on reassessing the water and power resources to supply the increased housing element.

Ms. Kerr from the Los Angeles Department of Water & Power (LADWP) shared that LADWP has begun the implementation process for LA100.

Mr. Dickinson from Colton Public Utilities (CPU) shared that the Utility recently hired a new Assistant Director of Utility Operation, Scott Harding.

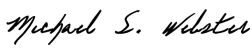
Ms. Roth Lindell from Burbank Water & Power (BWP) shared that BWP is focusing on reassessing water and power supply for the increasing housing element. BWP is also finalizing a Greenhouse Gas reduction plan with the City, in which the plan has over 40 projects that are directly involved with BWP. Finally, Ms. Roth Lindell shared that the BWP is seeking an Assistant General Manager of Power Supply.

Mr. Lee from Anaheim Public Utilities (APU) shared that the Utility is working on 50 MW energy storage in Anaheim. APU is also working on the green power rate for commercial and residential customers.

Mr. Miller from Banning Public Utilities (BPU) shared updates and benefits on the Power Transformer Relocation Project.

After no further comments from the Board, Mr. Miller concluded the open session of the meeting at 11:59 a.m., then the Board moved to a closed session from which the meeting was adjourned at 12:05 p.m.

Respectfully Submitted,

DocuSigned by:

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Michael S. Webster
Assistant Secretary