



**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 **September 16, 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 **09:00 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), Kanna Vancheswaran (A), Brian Dickinson (B), Mark Young (B), Henry Martinez (B), Reiko Kerr (A), Eric Klinkner (A), Todd Corbin (B), Abrahem Alemu (B)

Staff Members present were:

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

Attorneys, Member Employees and Consultants present were:

Chris Kearney (TFG), Anthony samson (Samson Advisors), Victor Hsu (Norton Rose Fulbright), Peter H (SCPPA LA)

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. Mr. Webster 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.

A. Minutes of the Board of Directors Meeting

- o August 19, 2021

B. Receive and File:

- 1. Monthly Investment Report: July 2021

2. SCSPPA A&G Budget Comparison Report: July 2021
3. Palo Verde Decommissioning Annual Funding Status Report: Year 2020
4. Magnolia Power Project Operations Report: August 2021
5. Palo Verde Project Status Report: August 2021
6. Federal Legislative Report: August 2021

C. Resolution 2021-083

- o Approve the Master Professional Services Agreement with Ashworth Leininger Group to provide Greenhouse Gas Verification Reporting Services to SCSPPA Members to comply with the California Air Resources Board's Regulation for the Mandatory Reporting of Greenhouse Gas Emissions.

D. Resolution 2021-084

- o Approve and authorize execution of a Legal Services Agreement with the Ryan Law Firm, PLLC for a three-year term commencing September 16, 2021.

E. Resolution 2021-085

- o Approve Amendment No. 2 to the Master Professional Services Agreement with Cohen Ventures DBA Energy Solutions for upstream energy efficiency program implementation, engineering and consulting service, integrated product and service marketplace, and load management program to include expanded intellectual property provisions, including terms of use for the Iris Platform.

F. Resolution 2021-086

- o Approve Amendment No. 1 to the Master Professional Services Agreement with The Rarus Institute for the Solar Schoolhouse Program including Energy Efficiency and Decarbonization Curriculum to extend the term of the Agreement for 3 years, pursuant to Section 10 of the Agreement and establish a contract limit.

Moved by: Dukku Lee, Anaheim Public Utilities

Seconded by: Henry Martinez, Imperial Irrigation District

Mr. Webster 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>			

Glendale	x			
IID	x			
LADWP	x			
Pasadena	x			
Riverside	x			
Vernon	x			

3. Executive Director's Report

A. Working Group Update

Mr. Webster reported that the Training Building recently sustained flood and water damage due to a leak involving the water heater and indicated that repairs are underway. Mr. Webster advised that the annual audit has been ongoing and is scheduled for completion in October. Mr. Webster concluded his report with an update on SCPPA webinars, including the success of the recent Building Electrification webinar (which was attended by 60 attendees) as well as highlighting these upcoming events:

- 1) 100% Clean Energy webinar scheduled for September 23,
- 2) LA 100 Study scheduled for September 29, and
- 3) Transmission & Distribution Engineer & Operation Virtual Conference scheduled for November 2.

B. Presentation from the California Independent System Operator (CAISO)

Ms. Serina introduced some key CAISO alerts, warning & emergencies programs, and Mr. Ulmer presented additional information on each program.

Ms. Serina continued the presentation with lessons learned from the summer flex alerts. Mr. Lee from Anaheim Public Utilities inquired as to the level of conservation for the five flex alerts. Ms. Serina will get the data and report back to the Board.

Mr. Lee also asked if the alert that occurred on July 1st had hit stage two without going to stage one. CAISO will check on the record.

Ms. Serina continued the presentation and presented the latest transparency improvement, including today's outlook with the Resource Adequacy capacity trend and the 7-day outlook and daily day-ahead summer report.

Mr. Neil concluded the presentation by noting capacity storage concerns for 2022.

At the conclusion of the presentation, Ms. Serina gave an update on the state emergency flex notification process that occurred in July 1st and confirmed that the notification had gone to stage two directly. Ms. Serina will gather more information on the conservation number on the flex alert and provide it back to Mr. Webster to share with the group.

4. Government Affairs

Mr. DeBernardo presented to the Board with a state legislative update on the budget and Policy Bills, including SPPA support and oppose bills, which were amended to address SPPA concerns.

Mr. DeBernardo presented an update on the federal issues, including infrastructure/budget reconciliation spending and generating revenue. Mr. DeBernardo gave an update on the House Ways & Means Committee and discussed the Clean Electricity Performance Program (CEPP), including the grants, payments, and concerns.

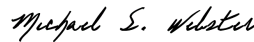
Ms. Larson concluded the presentation with a state regulatory update on the CARB 2022 Scoping Plan and the CARB Advance Clean Fleet proposal.

5. Roundtable Discussion

Mr. Martinez from Imperial Irrigation District gave an update on AB1021.

After no further comments from the Board, Mr. Miller concluded the open session of the meeting at 12:00 p.m.

Respectfully Submitted,

DocuSigned by:

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Michael S. Webster
Assistant Secretary