



SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

NOTICE OF SPECIAL MEETING

Board of Directors

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a Special Meeting of the Board of Directors is to be held as follows:

**Wednesday, December 15, 2021
1:00 PM**

Los Angeles Burbank Marriott
2500 North Hollywood Way
Burbank CA 91505

The meeting of the Board of Directors will be conducted by teleconference in compliance with the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.), as amended by AB 361, [recognizing 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.

To participate in the meeting via teleconferencing

***Dial: 866-244-8528
Passcode: 786516***

SCPPA, upon request, will provide reasonable accommodation to the disabled to ensure equal access to its meetings. To ensure availability, such request should be made 72 hours in advance by contacting the Authority at (626) 793-9364 or administration@scppa.org during business hours.

The following matters are the business to be transacted and considered by the Board of Directors:

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

Members of the public may address the Board at this time on any item on today's agenda or any other item that is within the subject matter jurisdiction of the Board. Comments from members of the public shall be limited to three (3) minutes unless additional time is approved by the Board. Any member of the Board may request that items on the agenda be taken out of order, or that items be added to the agenda pursuant to the provisions of Section 54954.2(b) of the California Government Code.

2. STRATEGIC PLANNING SESSION

- a. Introduction and overview of Strategic Planning meeting
- b. Discussion on Member interviews

- c. Open forum for General Manager's to discuss their strategic initiatives and issues
- d. SCPPA Goals and objectives

3. CLOSED SESSION

Security: Consultation with Michael S. Webster (Executive Director) and Mary Beth Martin (General Counsel) regarding security issues pertaining to essential public services, pursuant to Section 54957(a) of the California Government Code

4. LEGISLATIVE AND REGULATORY UPDATES



MICHAEL S. WEBSTER

Executive Director
Southern California Public Power Authority