



**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:

Thursday, December 16, 2021

10:00 AM

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.

Call

Dial: 888-788-0099
Meeting ID: 923 7238 1802
Passcode: 914367

Meeting

Zoom: [Join Meeting](#)
Meeting Materials: [Access Here](#)

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 48 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. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will all be enacted by one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion, unless one or more board members, staff, or a member of the public requests that specific items be discussed and/or removed for separate discussion or action.

A. Minutes of the Board of Directors Meeting

- November 18, 2021

B. Receive and File:

1. Finance Committee Meeting Minutes: November 2021
2. Monthly Investment Report: October 2021
3. SCPPA A&G Budget Comparison Report: October 2021
4. SCPPA A&G Budget Comparison Report: fiscal year ended June 30, 2021
5. Magnolia Power Project Operations Report: November 2021
6. Federal Legislative Report: November 2021
7. Palo Verde Project Status Report: November 2021

C. Resolution 2021-100

- Approve Amendment No. 1 to the Master Professional Services Agreement with EnergyX Solutions, Inc. for the Web-Based Residential Energy Efficiency Customer Engagement Platform and Marketplace Services to extend the term of the Agreement for 3 years, pursuant to Section 10 of the Agreement, establish a contract limit, and include additional Insurance provisions.

D. Resolution 2021-101

- Approve Amendment No. 1 to the Master Professional Services Agreement with Tinker, LLC for Energy Education Program services to extend the term of the Agreement for 3 years, pursuant to Section 10 of the Agreement, establish a contract limit, and include additional Insurance provisions.

E. Resolution 2021-102

- Approve Amendment No. 1 to the Master Professional Services Agreement with Eagle Systems International, Inc. dba Synergy Companies for Energy Efficiency Audits and Direct Installations Services, to increase the contract limit, and include additional Insurance provisions.

F. Resolution 2021-103

- Approve Amendment No. 3 to the Master Professional Services Agreement with Arup US, Inc. for Research, Reports, and Certification Services Related to the US Green Building Council's Leadership in Energy Efficiency and Design Program, Efficiency-Related Engineering Support Services, and Building and Energy Assessments to include additional Insurance provisions and update the legal entity name.

G. Resolution 2021-104

- Approve Amendment No. 3 to the Master Professional Services Agreement with TRC Energy Services, Inc. for Energy Efficiency Engineering Support Services and Utility Physical Security Plan Services to include additional Insurance provisions.

H. Resolution 2021-105

- Approve the Third Amendment to the Funding Agreement with the California Municipal Utilities Association and Northern California Power Agency to supplement the funding of enhancements to CA POU's Energy Efficiency Program Cost-effectiveness Tool and Reporting Platform to comply with the annual Program reporting requirements under SB1037.

I. Resolution 2021-106

- Approve Amendment No. 1 to the Master Professional Services Agreement with Black and Veatch Corporation, which will increase the Not To Exceed amount from \$350,000 to \$850,000 for professional, engineering, and technical services for the benefit of SCPPA Members.

J. Resolution 2021-107

- Approval of resolution to reauthorize meetings of the Board of Directors and SCPPA Committees via teleconference or other electronic platform for the 30-day period beginning November 18, 2021, pursuant to the Ralph M. Brown Act, as amended by Assembly Bill 361.

3. EXECUTIVE DIRECTOR REPORT

The Executive Director will provide an update report on the activities of the Authority since the last Board Meeting.

A. Working Group Update

4. GOVERNMENT AFFAIRS REPORT

The Director of Government Affairs will report on regional, state, and/or federal legislative and regulatory activities affecting Southern California public power utilities, including climate change, air quality, wildfire mitigation, renewable energy and traditional energy resources, transportation and building electrification, alternative energy supplies, resource planning, market and utility operations, and joint powers agreements.

A. Federal Issues Update, Including Build Back Better Act (Reconciliation).

B. State Regulatory Update, Including Activities on Scoping Plan, Advanced Clean Fleets, and the California Arrearage Payment Program.

5. PROGRAM DEVELOPMENT REPORT

A. Resolution 2021-108

- Approve the Master Goods and Services Agreement with Willdan Energy Solutions for Energy Efficiency Audits and Direct Installation Services.

B. Resolution 2021-109

- Approve the Master Professional Services Agreement with Sagewell, Inc. for Smart Charge Rewards Program services to monitor and shift electric vehicle charging load to off-peak hours.

6. BOARD MEMBER COMMENTS

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

7. CLOSED SESSION

A. Anticipated Litigation: Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (a) of section 54956.9 of the California Government Code and paragraph (2) of subdivision (d) of Section 54956.9 of the California Government Code (one potential case).

DocuSigned by:

Michael S. Webster

MICHAEL S. WEBSTER

Executive Director

Southern California Public Power Authority