



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF TELECONFERENCING MEETING
Board of Directors**

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

Thursday, April 21, 2022
10:00 AM
Southern California Public Power Authority
1160 Nicole Ct.
Glendora, CA 91740

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, 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 and to view any documents made available during the meeting, please use the following information:

Call	Meeting
Dial: 888-788-0099	Zoom: Join Meeting
Meeting ID: 923 7238 1802	Meeting Materials: Access Here
Passcode: 914368	

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

- March 17, 2022

B. Receive and File:

1. Q2 Budget-to-Actual Variance Report
2. Finance Committee Meeting Minutes: March 7, 2022
3. Monthly Investment Report: February 2022
4. SCPA FY 21-22 Second Quarter Financial Report
5. SCPA A&G Budget Comparison Report: February 2022
6. San Juan Reclamation and Decommissioning Annual Funding Status Reports for 2021
7. Magnolia Power Project Operations Report: April 2022
8. Federal Legislative Report: April 2022
9. Palo Verde Report: April 2022

C. Resolution 2022-036

- Approve First Amendment to Legal Services with Orrick, Herrington, & Sutcliffe

D. Resolution 2022-037

- Approve Legal Services Agreement with The Law Offices of Jeremy D. Weinstein, PC

E. Resolution 2022-038

- Approve Amendment No. 1 to Mead Phoenix Project License

F. Resolution 2022-039

- Approve revised SCPA Investment Policy

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

B. Resolution 2022-040

- Approval of resolution to reauthorize meetings of the Board of Directors (Board) and SCPA Committees via teleconference or other electronic platform for the 30-day period beginning April 21, 2022, pursuant to the Ralph M. Brown Act, as amended by Assembly Bill (AB361).

4. RESOURCE AND PROGRAM DEVELOPMENT REPORT

A. Resolution 2022-041

- Approve Resource Innovations Master Professional Services Agreement from Resource Efficiency-Related Rebate Program Administration Services RFP

5. SENIOR ASSET MANAGER'S REPORT

A. SCPA FY 21-22 Budget-to-Actual Variance Report

6. 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. State Regulatory Update, Including Activities on Scoping Plan, Advanced Clean Fleets and Load Management Standards
- B. State Legislative Update, Including Bills on the State's Bioenergy Procurement Mandate and by Hour Resource Reporting
- C. Federal Issues Update, Including Build Back Better Act Update

7. **BOARD MEMBER COMMENTS**

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

8. **CLOSED SESSION**

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).



MICHAEL S. WEBSTER

Executive Director
Southern California Public Power Authority