



**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, May 19, 2022

8:00 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, 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

Dial: 1-866-244-8528

Participant Code: 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 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

- Special Meeting Minutes April 13, 2022
- Regular Meeting Minutes April 21, 2022

B. Receive and File:

1. Quarterly Renewables Report – Q1 (Jan-March)
2. Finance Committee Meeting Minutes: April 4, 2022
3. Monthly Investment Report: March 2022
4. Quarterly Investment Report: March 2022
5. SCPPA A&G Budget Comparison Report: March 2022
6. Investment Committee Meeting Minutes: March 7, 2022
7. Magnolia Power Project Operations Report: May 2022
8. Federal Legislative Report: May 2022
9. Palo Verde Report: May 2022

C. Resolution 2022-044

- Amendment No. 2 to the Master Professional Services Agreement with Cooper Compliance Corporation to address California Consumer Privacy Act (CCPA), Indemnity Provision, Cyber Insurance Provisions, Term, Scope of Services and Pricing

D. Resolution 2022-045

- Amendment No. 2 to the Master Professional Services Agreement with Reichman-Karten-Sword to address (CCPA), Indemnity Provisions, and Cyber Insurance Provisions

E. Resolution 2022-046

- Amendment No. 3 to the Goods and Services Agreement with Zeco Systems, Inc. DBA Greenlots for Pricing Updates

F. Resolution 2022-047

- 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 May 19, 2022, pursuant to 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. RESOURCE AND PROGRAM DEVELOPMENT REPORTS

A. Resolution 2022-048

- Approval of K2 Design and Fabrication – Design-Build Services RFP Award

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2022-049

- Approval of Cost of Living Adjustment in connection with the Fiscal Year 2022-23 Administrative and General Expense Budget

B. Resolution 2022-050

- Approval of Fiscal Year 2022-23 Administrative and General Expense Budget

6. ASSET MANAGEMENT REPORT

A. Resolution 2022-051- 2022-096

- Approve the Fiscal Year 2022-2023 Annual Budgets for Projects

B. Resolution 2022-097

- Approval of a recommendation to perform an audit of the Tieton Hydro Project

C. Resolution 2022-098

- Approval of a recommendation to perform an audit of the Magnolia Power Project

D. Resolution 2022-099

- Approval of Star Peak Budget Revision No. 3

7. 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 and Advanced Clean Fleets

B. State Legislative Update, Including the Clean Energy, Jobs, and Affordability Act of 2022 (SB 1020), Bills on the State’s Bioenergy Procurement Mandate (SB 1109) and by Hour Resource Reporting (SB 1158), and the California Arrearage Payment Program

C. Federal Issues Update, Including Build Back Better Act Update and FERC’s Transmission NOPR

8. BOARD MEMBER COMMENTS

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

9. 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