



MINUTES OF THE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

*A special meeting of the Board of Directors was held on **April 13, 2022**, by teleconference pursuant to 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.*

*This meeting was called to order at **9:00 AM** by the President.*

The following Board Members (B) and Alternates (A) were present:

Tom Miller (B), Dawn Roth Lindell (B), Brian A. Dickinson (B), Shari Thomas (A), Richard Torres (B), Abraham Alemu (B), Mark Young (B), Mike O' Grady (B), Reiko Kerr(A), Enrique B. Martinez (B)

Staff Members present were:

SCPPA: Michael S. Webster, Aileen Ma, Mary Beth Martin, Charles Guss, Elizabeth Naranjo, Joanna Ruiz, Salpi Ortiz

Attorneys, Member Employees and Consultants present were:

Jim Carbone, Mark Northrup, Victor Hsu, John Equina,

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

Mr. Miller went through the web conference protocol. Ms. Ortiz 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. RESOLUTION 2022-035

Approval of Resolution to reauthorize meetings of the Board of Directors (Board) and SCPPA Committees via teleconference or other electronic platform for the 30-day period beginning April 13, 2022, pursuant to the Ralph M. Brown Act, as amended by Assembly Bill (AB 361).

Moved by: Dawn Roth Lindell, *Burbank Water & Power*

Seconded: Mark Young, *Glendale Water & Power*

Ms. Ortiz took Roll Call vote:

	Yes	No	Present, Not Voting	Absent
Anaheim				X
Azusa	X			
Banning	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside				X
Vernon	X			

The regular meeting was Adjourned at 9:10 A.M.

Respectfully Submitted,

DocuSigned by:

Michael S. Webster

B6AA32131A0046E

Michael S. Webster
Assistant Secretary