



**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

*A special meeting of the Board of Directors was held on **May 11, 2022**, at Southern California Public Power Authority*

1160 Nicole CT
Glendora, CA 91740

The meeting of the Board of Directors was conducted in person and by teleconference pursuant to the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.), as amended by AB 361, with recognition of 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.

*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), Dukku Lee (B) Dawn Roth Lindell (B), Brian A. Dickinson (B), Kelly Nguyen (A), Richard Torres (B) Abraham Alemu (B) Scott Harding (A) Enrique B. Martinez (B) Kelly Nguyen (A) Reiko Kerr(A) Todd Corbin (B)

Staff Members present were:

SCPPA: Michael S. Webster, Aileen Ma, , Mary Beth Martin, Armando Arballo, Elizabeth Naranjo, Nicole Solano, Charles Guss, SCPPA LA: Matthew Curtis

Attorneys, Member Employees and Consultants present were:

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

Mr. Miller went through the web conference protocol. Ms. Naranjo 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 2022-042

Approval of resolution to direct and authorize the Executive Director to commence a recruitment for the position of the General Counsel

Mr. Webster Presented Resolution 2022-042 to the Board for consideration and approval

Moved by: Dukku Lee, *Anaheim Public Utilities*

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

Ms. Naranjo took Rollcall 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			

3. **RESOLUTION 2022-043**

Approval of resolution to appoint Richard J. Morillo as Interim General Counsel

Mr. Webster Presented Resolution 2022-043 to the Board for consideration and approval

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded by: Brian A. Dickinson, *Colton Electric Utility*

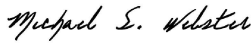
Ms. Naranjo took Rollcall vote:

	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 9:11 A.M.

Respectfully Submitted,

DocuSigned by:

 B6AA32131A0046E
 Michael S. Webster
 Assistant Secretary