SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

NOTICE OF REGULAR MEETING
Board of Directors
(via Teleconference)

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, August 18, 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, 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. 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 72 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 July 13, 2022
- Regular Meeting Minutes July 21, 2022

B. Receive and File:

1. Q2 Renewable Operating Projects Report
2. Finance Committee Meeting Minutes: July 11, 2022
3. Monthly Investment Report: June 2022
4. Quarterly Investment Report: June 2022
5. SCPPA A&G Budget Comparison Report: June 2022
6. Magnolia Power Project Operations Report: August 2022
7. Federal Legislative Report: August 2022

C. Resolution 2022-114

- Approval of Amendment No. 1 to the Master Professional Service Agreement with KnowBe4, Inc. to extend the contract for an additional term of three years for Security Awareness Training services to SCPPA Members.

D. Resolution 2022-115

- Approval of Amendment No.1 to the Master Professional Services Agreement with Dudek to provide Wildfire Mitigation Plan Technical Advisory and/or Independent Evaluation Services for an additional term of three years.

E. Resolution 2022-116

- Approval of Amendment No.1 to the Master Professional Services Agreement with Guidehouse, Inc. (formerly Navigant Consulting, Inc.) to provide Wildfire Mitigation Plan Technical Advisory and/or Independent Evaluation Services for an additional term of three years.

F. Resolution 2022-117

- Approval of Amendment No.1 to the Master Professional Services Agreement with Siemens Industry Inc. to provide Wildfire Mitigation Plan Technical Advisory and/or Independent Evaluation Services for an additional term of three years.

G. Resolution 2022-118

- 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 August 18, 2022, pursuant to Ralph M. Brown Act, as amended by Assembly Bill 361

H. Resolution 2022-119

- Approval of Resolution approving the American Public Power Association annual membership dues for SCPPA Members.

3. EXECUTIVE DIRECTOR REPORT

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

A. **Presentation from the California Independent System Operator (CAISO) - CAISO Strategic Plan, 20-year transmission plan, and summer readiness**
B. **Working Group Update**

4. **LEGAL**
   A. **Discussion on proposed bylaw changes**

5. **CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT**
   A. **Resolution 2022-109**
      - Approval of Professional Services Agreement with Duncan, Weinberg, Genzer, & Pembroke for a Review of Policies and Procedures for Procurements and Contracts.
   B. **Preliminary FY 2021-22 Administrative and General Expense Budget Comparison Report**

6. **ASSET MANAGEMENT REPORT**
   A. **Resolution 2022-120**
      - Approval of the Fifth Amendment to the Operation and Maintenance Agreement with EthosEnergy Power Operations (West) LLC to extend the term by five (5) years and will be automatically extended for one (1) year successive terms until terminated by either party.
   B. **Resolution 2022-121**
      - Approval of the Star Peak Geothermal Project: FY 22-23 Budget Amendment No. 1.
   C. **Resolution 2022-122**
      - Approval of an Environmental Attribute Sales Agreement with Tenaska Power Services Co. for the sale of Nevada Portfolio Energy Credits.

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 Advanced Clean Fleets, Load Management Standards, the Demand Side Grid Support Program, and the Integrated Resource Plan Guidelines**
   B. **State Legislative Update, Including the Clean Energy, Jobs, and Affordability Act of 2022 (SB 1020), Reporting Hourly Data (SB 1158), and Other End of Session Actions**
   C. **Federal Issues Update, Including the Inflation Reduction Act**

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.
   A. **Member Highlight - Azusa**

9. **CLOSED SESSION**
   A. **Public Employment:** Work review and performance evaluation of the Executive Director of the Authority pursuant to section 54957 of the California Government Code.
   B. **Conference with Labor Negotiator:** SCPPA Representative – Tom Miller, Board President; Unrepresented Employee – Michael S. Webster, Executive Director. Pursuant to Government Code section 54957.6, discussion will include salary and benefits.

C. **Public Employee Appointment:** Discuss status of recruitment of General Counsel.
D. **Potential Litigation:** Conference with legal counsel regarding the potential initiation of litigation pursuant to subdivision (c) of section 54956.9 of the California Government Code (one potential case).
E. **Potential Litigation:** Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of section 54956.9 of the California Government Code (one potential case).

AILEEN MA, CFO/CAO, on behalf of
MICHAEL S. WEBSTER
Executive Director
Southern California Public Power Authority