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, July 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, 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

- Regular Meeting Minutes June 16, 2022

B. Receive and File:

1. Finance Committee Meeting Minutes: May 2, 2022
2. Monthly Investment Report: April 2022
3. Monthly Investment Report: May 2022
4. SCPPA A&G Budget Comparison Report: April 2022
5. SCPPA A&G Budget Comparison Report: May 2022
6. FY 21-22 Third Quarter Financial Report
7. Magnolia Power Project Operations Report: July 2022
8. Federal Legislative Report: July 2022
9. Palo Verde Report: July 2022

C. Resolution 2022-108

- 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 July 21, 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. 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. Resolution 2022-110

- Approval of Canyon Power Project, Refunding Revenue Bonds, 2020 Series A, B, and C – Initial Authorizing Resolution

5. PROGRAM AND PROJECT DEVELOPMENT REPORT

A. Resolution 2022-111 and Resolution 2022-112

- Approval of Amendment No. 1 to the Option Agreement and Amendment No. 2 to the Power Purchase Agreement of the Eland Solar & Storage Center, Phase 1 Project with 68SF 8me, LLC

B. Resolution 2022-113

- Approval of the Amendment No. 2 to the existing Master Professional Services Agreement with Enervee Corporation (Enervee)

6. ASSET MANAGEMENT REPORT

A. SCPPA FY 21-22 Q3 Budget-to-Actual Variance Report

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 Energy Budget Trailer Bill (AB 205), the Clean Energy, Jobs, and Affordability Act of 2022 (SB 1020), and Bills on the State's Bio-energy Procurement Mandate (SB 1109) and Reporting Hourly Data (SB 1158)**
C. **Federal Issues Update, Including US Supreme Court Decision in West Virginia v. EPA and Senate Negotiations Regarding the Climate Provisions in the Budget Reconciliation Package**
D. **SCPPA Policy Staff Tour Update**

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

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. **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).
C. **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).

Michael S. Webster

MICHAEL S. WEBSTER
Executive Director
Southern California Public Power Authority