



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

*A regular meeting of the Board of Directors was held on **August 18, 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 **10:00 AM** by the President.*

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

Dukku Lee (B), Tom Miller (B), Dawn Roth Lindell (B), Kelly Nguyen (A), Enrique B. Martinez (B) Tikan Singh (B), Todd Dusenberry (B), Mark Young (B), Brian A. Dickinson (A), Mike O' Grady (B), Paul Schultz (A), Scott Harding (A)

Staff Members present were:

SCPPA: Michael S. Webster, Aileen Ma, Richard Morillo, Armando Arballo, Randy Krager, Steven Starks, Elizabeth Naranjo, Elisabeth de Jong, Anna Mendoza, Charles Guss, John Quan, Salpi Ortiz, Troy Cook, Francisco Cerda, Manny Khan, SCPPA LA: Peter Huynh, John Equina, Regina Peng, David Alba

**Attorneys, Member Employees
and Consultants present were:**

Kristi More (The Ferguson Group), Chris Kearney (TFG) Victor Hsu (Norton Rose Fulbright), Tatum Ackler (Samson Advisors), Joanne Serina (CAISO) Tom Cuccia (CAISO), Janis Lehman, Neil Millar

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

Ms. Roth Lindell went through the in-person and web conference protocol. Mr. Webster went through the emergency safety protocols for the in-person meeting participants. Ms. Ortiz took a

roll call of the Board Members, Consultants and Attorneys, and SCPPA staff. Ms. Roth Lindell invited comments from the public. There were no public comments.

2. CONSENT CALENDAR

Ms. Roth Lindell presented the Consent Calendar to the Board for consideration and approval.

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.

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

Seconded: Dukku Lee, *Anaheim Public Utilities*

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			

3. EXECUTIVE DIRECTOR'S REPORT

A. Working Group Update

Mr. Webster thanked Joanne Serina, who is the Vice President of Stakeholder Engagement and Customer experience, and Neil Millar, who is the Vice President of Infrastructure and Operations Planning, from the California Independent System Operator (CAISO) for taking the time to present to the SCPPA Board.

Ms. Serina presented to the Board the California ISO Strategic Plan for 2022-2026 and went over their vision statement, objectives and strategies.

Mr. Millar presented to the Board the ISO's transmission plan that encompass regional and local needs for over 80% of California including the Annual Transmission Plan, and 20-year outlook.

Mr. Webster concluded the presentation by reporting to the Board that Mammoth Casa Diablo reached commercial operation date on July 15, 2022.

4. LEGAL

A. Discussion on proposed bylaw changes

Mr. Morillo presented to the Board proposed bylaw changes related to delegation of authority to General Counsel to resolve attorney conflicts. Ms. Nguyen suggested that General Counsel should notify the Board of any conflicts that are resolved.

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.

Ms. Ma presented Resolution 2022-109 to the Board for consideration and approval.

Moved by: Dawn Roth Lindell, Burbank Water & Power

Seconded by: Dukku Lee, *Anaheim Public Utilities*

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			

B. Preliminary FY 2021-22 Administrative and General Expense Budget Comparison Report

Ms. Ma presented to the Board the Preliminary FY 2021-22 Administrative and General expense budget comparison report.

6. SENIOR 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 include automatic extensions for one (1) year successive terms until terminated by either party.

Mr. Guss presented to the Board Resolution 2022-120 for consideration and approval.

Moved by: Paul Schultz, *Los Angeles Department of Water & Power*

Seconded by: Kelly Nguyen, *Pasadena 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			

B. Resolution 2022-121

- Approval of the Star Peak Geothermal: FY22-23 Budget Amendment No. 1

Mr. Guss presented Resolution 2022-121 to the Board for consideration and approval.

Moved by: Mark Young, *Glendale Water & Power*

Seconded by: Kelly Nguyen, *Pasadena 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			

C. Resolution 2022-122

- Approval of an Environmental Attribute Sales Agreement with Tenaska Power Sercies Co. for the sale of Nevada Portfolio Energy Credits.

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

Seconded by: Paul Schultz, *Los Angeles Department of 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			

7. GOVERNMENT AFFAIRS DIRECTOR'S REPORT

A. State Regulatory Update

Ms. De Jong presented a state regulatory update to the Board, Including Activities on Advanced Clean Fleets, Load Management Standards, the Demand Side Grid Support Program, and the Integrated Resource Plan Guidelines.

B. Federal Issues Update

Mr. Kearney presented a Federal Issues Update, Including the Inflation Reduction Act.

C. State Legislative Update

Ms. Ackler presented a state legislative update to the Board, including the Energy Budget Trailer Bill (AB 205), the Clean Energy, Jobs, and Affordability Act of 2022 (SB 1020), Bills on the State's Bio-energy Procurement Mandate (SB 1109) and Reporting Hourly Data (SB 1158).

8. Board Member Comments

Mr. Singh from Azusa Light & Water presented to the Board a comprehensive overview of their utility.

The regular meeting was Adjourned at 1:03 P.M.

Respectfully Submitted,


Michael S. Webster
Assistant Secretary