



**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 **July 21, 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), Jamie Asbury (A), Shari Thomas (A), Tikan Singh (B), Todd Dusenberry (B), Mark Young (B), Brian A. Dickinson (A), Mike O' Grady (B), Paul Schultz (A)

Staff Members present were:

SCPPA: Michael S. Webster, Aileen Ma, Mario De Bernardo, Richard Morillo, Armando Arballo, Randy Krager, Steven Starks, Elizabeth Naranjo, Elisabeth de Jong, Anna Mendoza, Nicole Solano, Charles Guss, John Quan, Salpi Ortiz, Troy Cook, Francisco Cerda, SCPPA LA: Peter Huynh, Joan Ilagan

Attorneys, Member Employees and Consultants present were:

Chris Kearney (The Ferguson Group), Victor Hsu (Norton Rose Fulbright) Tatum Ackler (Samson Advisors) , Eldon Cotton

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

Mr. Miller 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 SCPA staff. Mr. Miller invited comments from the public. There were no public comments.

2. CONSENT CALENDAR

Mr. Miller presented the Consent Calendar to the Board for consideration and approval.

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. SCPA A&G Budget Comparison Report: April 2022
5. SCPA A&G Budget Comparison Report: May 2022
6. FY 21-22 Third Quarter Financial Report
7. Magnolia Power Project Operations Report: June 2022
8. Federal Legislative Report: June 2022
9. Palo Verde Project Status Report: June 2022

C. Resolution 2022-108

- Approval of resolution to reauthorize meetings of the Board of Directors and SCPA 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

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Tikan Singh, *Azusa Light & Water*

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 welcomed Mr. Starks, the new Program Development Manager at SCPPA. Mr. Webster reported to the Board that Casa Diablo 4 reached commercial market operation on July 13th, 2022. Mr. Webster announced to the Board that the SCPPA Training Catalog FY 22'23 is now live on the SCPPA website and Laserfiche for viewing. Mr. Webster concluded his report by thanking the SCPPA Admin team for a successful Annual Conference and for effectively managing the costs.

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.

Ms. Ma presented Resolution 2022-109 to the Board for consideration and approval. The Board did not vote on Resolution 2022-109 and instead tabled it for the August Board of Directors meeting. Discussions followed with Mr. Lee, who expressed that one of the issues they are trying to address is potential conflict of interest. Mr. Lee and Ms. Thomas recommended the selection committee to reconvene and re-evaluate this project and possibly include the Pasadena audit team to be involved during the meeting.

Moved by: Shari Thomas, *Pasadena 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. Resolution 2022-110

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

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded by: 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 | | | |

5. RESOURCE AND PROGRAM 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

Mr. Krager presented Resolution 2022-111 and 2022-112 to the Board for consideration and approval. The Board took both Resolutions in one vote.

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

Seconded by: Paul Schultz, *LADWP*

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 2022-113

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

Mr. Starks presented Resolution 2022-113 to the Board for consideration and approval.

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

Seconded By: Brian A. Dickinson, *City of Colton Electric Utility*

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 | | | |

6. SENIOR ASSET MANAGEMENT REPORT

Mr. Guss presented to the Board the SCPPA FY 21-22 Q3 Budget-to-Actual Variance Report which ended March 31, 2022.

7. GOVERNMENT AFFAIRS DIRECTOR'S REPORT

A. State Regulatory Update

Ms. De Jong presented a state regulatory update to the Board, including activities on CARB's Scoping Plan proceeding and Advanced Clean Fleets.

B. State Legislative Update

Mr. De Bernardo 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).

C. Federal Issues Update

Mr. De Bernardo presented a federal update to the Board, 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

Mr. De Bernardo shared with the Board a recap of the SCPPA Policy staff tour that consisted of visiting member utilities Burbank Water & Power, Glendale Water & Power, Vernon Public Utilities, LADWP, and lastly Copper Mountain and Hoover Dam in Nevada. Mr. De Bernardo

concluded his presentation by expressing his gratitude to Board members and their staff for participating and for all the help they provided him for this tour.

8. Board Member Comments

Mr. Young thanked Mr. De Bernardo for allowing him to speak to staffers during the SCPPA Policy Tour.

Ms. Roth Lindell shared with the Board that the recent power outages with the Magnolia Power Plant in Burbank were due to General Electric requiring to upgrade to new fuses which caused two power outages. Ms. Roth Lindell is hopeful that GE will resolve the issue by replacing the fuses with upgraded fuses they recently developed.

Mr. Lee thanked SCPPA and Mr. Webster for his leadership and collaborative efforts amongst SCPPA members.

Ms. Asbury thanked SCPPA staff for their willingness to help and guidance when members need it.

The regular meeting was Adjourned at 12 P.M.

Respectfully Submitted,


Michael S. Webster
Assistant Secretary