



**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 **June 16, 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), Scott Harding
(A), Mike O' Grady (B), Reiko Kerr (A), Louis Ting (A)

Staff Members present were:

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

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

Chris Kearney (TFG), Kristi More (TFG), Stepan
Haytayan (Norton Rose Fulbright), Eldon Cotton, Janis
Lehman

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

Mr. Miller went through the in-person and web conference protocol. Ms. Ortiz 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

- Special Meeting Minutes: May 11, 2022
- Special Meeting Minutes: May 19, 2022

B. Receive and File:

1. Magnolia Power Project Operations Report: June 2022
2. Federal Legislative Report: June 2022
3. Palo Verde Project Status Report: June 2022

C. Resolution 2022-100

- Approval of Overriding Royalty Payment Agreement with Turlock Irrigation District, McMurtry Limited Liability Company, and McMurtry Limited Partnership

D. Resolution 2022-101

- 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 June 16, 2022, pursuant to Ralph M. Brown Act, as amended by Assembly Bill 361

E. Resolution 2022-102

- Approve Amendment No. 1 to the Master Professional Services Agreement with D&R International, Ltd.

Moved by: Dawn Roth Lindell, Burbank Water & Power

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 reported to the Board that the SCPPA Training Center has been remodeled and thanked SCPPA staff for their support in making it possible. The lunch room is now available for trainings, SCPPA members, and there is room for offices to be built if desired.

Mr. Webster presented a working group update, and an update on goals in support of SCPPA's Strategic Plan. Mr. Webster shared with the Board that the Special Strategic Planning meeting that was scheduled for July will be postponed to August and will present some of the Strategic Goals then for discussion.

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2022-103

- Approval of Classification and Salary Schedule

Ms. Ma presented Resolution 2022-103 to the Board for consideration and approval.

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded by: Reiko Kerr, *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			

5. RESOURCE AND PROGRAM DEVELOPMENT REPORT

A. Resolution 2022-104

- Approval of Revision to Dagget Solar 2 + Storage Power Purchase Agreement (PPA), Power Sales Agreement (PSA).

Ms. Solano presented Resolution 2022-104 to the Board for consideration and approval.

Moved by: Todd Dusenberry, *Vernon Public Utilities*

Seconded by: Mike O' Grady, *City of Cerritos*

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 2022-105

- Master Professional Services Agreement with K2 Design and Fabrication – Design Build Services RFP Award

Mr. Arballo presented Resolution 2022-105 to the Board for consideration and approval.

Moved By: Scott Harding, *City of Colton Electric Utility*

Seconded By: Dawn Roth Lindell, *Burbank 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			

6. SENIOR ASSET MANAGEMENT REPORT

Ms. Solano presented Resolution 2022-106 to the Board for consideration and approval.

A. Resolution 2022-106

- Approve the Fiscal Year 2022-2023 Annual Budget for the Mammoth Casa Diablo IV Geothermal Project

Moved by: Scott Harding, *City of Colton Electric Utility*

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			

7. GOVERNMENT AFFAIRS DIRECTOR'S REPORT

A. State Regulatory Update

Ms. Larson 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 Governor's Energy Budget Package, the Clean Energy, Jobs, Affordability Act of 2022 (SB 1020), and Bills on the State's Bioenergy Procurement Mandate (SB 1109) and Reporting Hourly Data (SB 1158).

C. Federal Issues Update

Mr. De Bernardo presented a federal update to the Board, and an update on the Build Back Better Act. Mr. De Bernardo shared with the Board the new SCPPA Factbook and gave a brief description and process of designing it. Mr. De Bernardo concluded his presentation by sharing the timeline of the upcoming SCPPA 2022 Policy Staff Tour.

8. Board Member Comments

Ms. Larson shared with the Board that she is leaving SCPPA and thanked the Board and SCPPA staff for a wonderful experience working with everyone.

Mr. De Bernardo shared his gratitude towards Ms. Larson and the great work she did while working together and wished her well on her new venture.

Mr. Webster recognized and expressed his gratitude towards Ms. Kerr for her long relationship with SCPPA and thanked her on behalf of the Board and wished her well on her future endeavors.

The regular meeting was Adjourned at 11:58 A.M.

Respectfully Submitted,



Michael S. Webster
Assistant Secretary