



**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 **September 15, 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), Jamie Asbury (A), Tikan Singh (B), Todd Dusenberry (B), Mark Young (B), Brian A. Dickinson (A), Paul Schultz (A), Scott Harding (A), Daniel Garcia (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, Francisco Cerda, SCPPA LA: John Equina

Attorneys, Member Employees and Consultants present were:

Kristi More (The Ferguson Group), Chris Kearney (TFG) Victor Hsu (Norton Rose Fulbright), Eldon Cotton, Regina Peng, Anthony Samson (Samson Advisors), Heather Renschler

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 SCPPA staff. Ms. Roth Lindell invited comments from the public. There were no public comments.

2. CLOSED SESSION

The Board of Directors went into the closed session at 10:08 am, before the Consent Calendar. The meeting resumed in open session at 1:14 pm.

3. 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 August 18, 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. SPCPA A&G Budget Comparison Report: June 2022
6. Magnolia Power Project Operations Report: August 2022
7. Federal Legislative Report: August 2022

C. Resolution 2022-123

- Approval of Amendment No. 2 to the Master Goods and Services Agreement with Proctor Engineering Group to increase the Not-To-Exceed Limit

D. Resolution 2022-124

- Approval of Amendment No. 1 to the Goods and Services Agreement with Arbor Day Foundation to extend term of Agreement and Implement a Not-To-Exceed Limit

E. Resolution 2022-125

- Approval of Amendment No. 1 to the Master Professional Services Agreement with K2 Fabrication Inc. to increase Not-To-Exceed Limit

F. Resolution 2022-126

- Approval of Amendment No. 2 to the Master Goods and Services Agreement with Richard Heath and Associates to increase Not-To-Exceed Limit

G. Resolution 2022-127

- Approval of Resolution to reauthorize meetings of the Board of Directors and SPCPA Committees via teleconference or other electronic platform for the 30-day period beginning September 15, 2022, pursuant to Ralph M. Brown Act, as amended by Assembly Bill 361

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: 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			

3. EXECUTIVE DIRECTOR'S REPORT

A. Working Group Update

Mr. Webster shared with the Board that the Inflation Reduction Act is a game-changer on how to approach Renewable procurement. Mr. Webster would like to move forward with a financial analysis and recommend to the Board to hire a firm to do financial modeling for SCPA and to benefit members as well. Mr. Webster would like SCPA members to be involved in the modeling process.

Mr. Webster reported to the Board that SCPA had a data request that emanated from the District Attorney from the City of Riverside. The City Managers office requested for SCPA to provide data from all participation agreements and task orders from a 10 year period during 2007-2017. Mr. Webster shared with the Board that SCPA is supporting the data request to help their investigation.

Mr. Webster reported to the Board that it's been a challenge to find a Utility Analyst to support the Program Development Manager. Mr. Webster asked the Board for support to possibly have a member employee assist SCPA in the interim as it's been done in the past. Mr. Webster concluded his report by announcing to the Board that the T&D E&O conference will take place on November 3rd, 2022 and it will be held virtually.

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2022-128 and 2022-129

- Approval of Resolutions (1) authorizing the refunding through purchase by tender offer of Canyon Power Project, Refunding Revenue Bonds, 2020 Series A and Series B and the execution and delivery of various agreements relating to the issuance of refunding bonds and (2) approving the provision of certain Continuing Disclosure information with respect to the refunding bonds.

Ms. Ma presented Resolution 2022-128 and 2022-129 to the Board for consideration and approval.

Moved by: Dukku Lee, *Anaheim Public Utilities*

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			

5. SENIOR ASSET MANAGEMENT REPORT

A. Resolution 2022-130

- Approval of Brookfield Renewable US Commodities Agreement

Mr. Guss presented to the Board Resolution 2022-130 for consideration and approval.

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

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. 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, the Integrated Resource Planning Guidelines, and Load Management Standards.

B. State Legislative Update

Mr. De Bernardo presented a state legislative update to the Board, including the End of Session recap.

C. Federal Issues Update

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

7. Board Member Comments

There were no Board Member comments.

The regular meeting was Adjourned at 2:05 P.M.

Respectfully Submitted,



Michael S. Webster
Assistant Secretary