



**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 **December 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), Todd Dusenberry (B), Mark Young (B), Brian A. Dickinson (A), Louis Ting (A), Mike O'Grady (B), Todd Corbin (B) Tikan Singh (B)

Staff Members present were:

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

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

Chris Kearney (The Ferguson Group), Victor Hsu (Norton Rose Fulbright), Stepan Haytayan (NRF), Bill Wahl (Line Vision), Jeremy Marquette (Pasadena Water and Power), 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 SCPPA 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 November 17, 2022

B. Receive and File:

1. Finance Committee Meeting Minutes: November 2022
2. Monthly Investment Report: November 22
3. SCPPA A&G Budget Comparison Report: September 2022
4. Quarterly Strategic Goals Update Report
5. Magnolia Power Project Operations Report: November 2022
6. Federal Legislative Report: November 2022

C. Resolution 2022-141

- Approval of Amendment No. 2 to The Appliance Delivery and Recycling Services Agreement with ARCA Recycling, Inc.

D. Resolution 2022-142

- Approval of Consent to Assignment of Agreement for Cooper Compliance Corp. to Radian Generation, LLC

E. Resolution 2022-143

- 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 December 15, 2022, pursuant to Ralph M. Brown Act, as amended by Assembly Bill 361

Moved by: Dukku Lee, *Anaheim Public Utilities*
Seconded: Brian A. Dickinson, *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			

3. EXECUTIVE DIRECTOR'S REPORT

A. Working Group Update

Mr. Webster reported to the Board that the Smart Electric Providers Association renewal is coming up in January 2023 and would like to hear back from the Board if they will be participating in the renewal. Mr. Webster also shared with the Board that he attended the UAMP's meeting where they celebrated Doug Hunter's 43 years of service, where he had the opportunity to converse with the new Executive Director Mason about their carbon free power project.

Mr. Webster reported to the Board that SCPPA is getting a small group together for the Inflation Reduction Act to drive the scope of engagement to obtain a front price quote from PFM and would like to get that started early 2023. Mr. Webster concluded his report by requesting the Board assistance in providing data points from each utility by March for the negotiated salary increases, to start working on the SCPPA budget.

4. PROJECT AND PROGRAM DEVELOPMENT

A. Resolution 2022-144

- Approval of Sapphire Solar Power Purchase Agreement and related Power Sales Agreements

Mr. Quan presented Resolution 2022-144 to the Board for consideration and approval.

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Todd Dusenberry, *Vernon 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 2022-145

- Approval of CalETC Membership Renewal

Mr. Starks presented Resolution 2022-145 to the Board for consideration and approval.

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

Seconded: 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. GOVERNMENT AFFAIRS DIRECTOR’S REPORT

A. State Regulatory Update

Ms. de Jong presented an update to the Board including activities on Advanced Clean Fleets and Scoping plan.

B. State Legislative Update

Mr. De Bernardo presented an update on the SCPPA Legislative and Regulatory Strategic Planning meeting.

C. Federal Issues Update

Mr. De Bernardo presented to the Board a federal issues update, including Grid Resilience Innovation Partnerships (GRIP) Program.

6. Legal

A. Distribution Analysis

SCPPA’s Legal Department presented to the Board a legal analysis prepared by Norton Rose Fulbright (NRF) regarding the authority of SCPPA to engage in distribution-level projects under applicable State Law and SCPPA’s Joint Powers Agreement. Ms. Godinez went over the steps taken to prepare the distribution analysis including the NRF Legal Analysis, SCPPA in-house Legal review, review by SCPPA Legal, NRF & small group of Members’ counsel, and the legal working group discussion with members. Mr. Arballo presented a legal background on the Distribution Analysis. The Board held a discussion and SCPPA’s Legal Department and Messrs. Hsu and Haytayan of NRF responded to Board Member questions.

7. Board Member Comments

Mr. Lee presented to the Board an in-depth overview of Anaheim Public Utilities and their engagement with the Anaheim community.

8. Closed Session

A. Conference with Legal Counsel – Anticipated Litigation: Decision whether to initiate litigation: Government Code Section 54956.9(d)(4) – One (1) Case

After announcing the Closed Session item, the Board recessed to Closed Session at 12:15. At 12:25, the Board reconvened Open Session. Ms. Godinez reported that the Board provided direction to intervene in a pending action and that, per Section 54957.1 of the California Government Code, the names and other particulars shall be disclosed to any person upon inquiry, following SCPPA’s intervention in the action. Ms. Godinez reported that the vote of the Board on this item was as follows:

	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. Adjournment

Mr. Miller adjourned the regular meeting at 12:27 P.M

Respectfully Submitted,



Aileen Ma
 ACTING EXECUTIVE
 DIRECTOR

On behalf of Michael S. Webster
 EXECUTIVE DIRECTOR AND
 ASSISTANT SECRETARY
 Southern California Public
 Power Authority