



**SOUTHERN CALIFORNIA PUBLIC POWER
AUTHORITY
NOTICE OF MEETING
Board of Directors**

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a regular meeting of the Board of Directors is to be held as follows:

Thursday, September 17, 2015
10:00 AM
SCPPA Glendora Office
1160 Nicole Court
Glendora, California 91740
(626) 793-9364

The following matters are the business to be transacted and considered by the Board of Directors

Pages

1. Notice/Agenda and Opportunity for the Public to Address the Board

Any member of the Board may request that items on the agenda be taken out of order, or that items be added to the agenda pursuant to the provisions of Section 54954.2(b) of the California Government Code. Members of the public may address the Board at this time on any agenda item or any item of general interest, provided that item is within the subject matter jurisdiction of the Board. Comments from members of the public shall be limited to three (3) minutes unless additional time is approved by the Board.

2. Consent Calendar

All matters listed under the Consent Calendar are considered to be routine and will all be enacted by one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion, unless one or more board members, staff or the public request that specific items be discussed and/or removed for separate discussions or action.

- | | |
|---------------------------------------|----|
| a. SCPPA Board Minutes for 08-20-2015 | 4 |
| b. Monthly Investment Report 07-15 | 10 |

c.	Resolution 2015-088	12
	Participation Agreement with Los Angeles Water and Power for Training Program Services	
d.	Resolution 2015-089	46
	Ventyx Annual Subscription for WECC Regional Market Data	

STAFF REPORTS

3.	<u>Executive Director's Report</u>	51
	The Executive Director will report on activities since the last Board meeting:	
4.	<u>Director of Resource and Program Development</u>	
	The Director of Resource and Program Development will report on current activities, including renewable energy project development, resource planning issues, Public Benefits and smart grid:	
a.	Energy Systems Report	52
b.	Program Development Report	54
c.	Presentation by Black and Veatch	
	· Energy Market Trends - CA ISO Impacts	
	· POU Future Business Models	
5.	<u>Project Administration Director's Report</u>	65
	The Director of Project Administration will report on project-related staff and agent activities.	
	Topics for discussion include:	
	· Hoover	
	· Ameresco Chiquita	
	· Mead-Phoenix and Mead Adelanto	
	· San Juan	
	· Geothermal Projects	
a.	Hoover Monthly Status Report 09-15	70
b.	Magnolia Monthly Status Report 08-15	73
c.	Palo Verde Monthly Status Report 08-15	78
d.	San Juan Monthly Status Report 08-15	80

6. **Government Affairs Reports**

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The Director of Government Affairs will report on the regulatory activities at the state and federal level.

Topics for discussion include:

- SB 350
- Energy Efficiency
- SB32
- AB1110

a. **Morgan Meguire Monthly Report 09-15**

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7. **Chief Financial Officer's Report**

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The Chief Financial Officer will report on the status of current financing activities.

Topics for discussion include:

- Upcoming Training on SEC Rule 15c2-12
- SCPPA Requirements under the SEC Rule

8. **New Business**

New topics may be introduced in order to be added to the next meeting agenda for future consideration and action by the Board.

9. **Closed Session**

- **Public Employment:** Work review and performance evaluation of the Executive Director of the Authority pursuant to Section 54957 of the California Government Code.
- **Potential Litigation:** Conference with legal counsel regarding the potential initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the California Government Code (one potential case).
- **Potential Litigation:** Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code (one potential case).

BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority

**MINUTES OF THE
REGULAR MEETING OF THE
SOUTHERN CALIFORNIA PUBLIC AUTHORITY MEETING**

A regular meeting of the Board of Directors was held on September 17, 2015 at the offices of the Authority, 1160 Nicole Court, Glendora, California.

This meeting was called to order at 10:01 A.M. by Mr. Mason.

The following board members (M) and alternates (A) were present: Fred Mason (B), Girish Balachandran (B), Dukku Lee (B), George Morrow (B), Ron Davis (B), Vince Brar (A), Dave Kolk (B), Carl Stills (A), Stephen Zurn (B), Marcie Edwards (B), David Wright (A), Eric Klinkner (A), Reiko Kerr (A), Todd Dusenberry (A)

Staff members were: Bill Carnahan (S), Steve Homer (S), Tanya DeRivi (S), Salpi Ortiz (S), Daniel Hashimi (S), Katie Ellis (S), Bryan Cope (S), Kelly Nguyen (S), Arpi Lepedzhyan (S), Erin Lewis (S), Kevin Crawford (S), Yolanda Pantig (S)

Attorneys and consultants present were: Stephen Cole (Consultant), Benton Joe (Black & Veatch), Jody Cross (CA ISO), David Timson (CA ISO), John Bernard (Riverside City Council)

Notice/Agenda and Opportunity for the Public to Address the Board

President Mason afforded the public an opportunity to address the Board. There being no action to do so, the Board proceeded to the Consent Calendar.

Consent Calendar

(a) SPCPA Board Minutes for 08-20-2015

(b) Monthly Investment Report 07-15

(c) Resolution 2015-088 (ASWB)
Participation Agreement for Training Program

(d) Resolution 2015-089 (Ventyx)
Subscription for WECC Regional Market Data

Moved by: George Morrow
Seconded by: Girish Balachandran
Unanimously Approved

STAFF REPORTS

Executive Director's Report

Ms. Ortiz discussed the recent SCPPA Federal Legislative Tour and the upcoming 35th Anniversary.

Director of Resource and Program Development

Presentation by Black and Veatch

Benson Joe from Black and Veatch gave a presentation the Board of Directors regarding market trends including solar pricing, future energy sources and future business models for the POUs.

Project Administration Director's Report

Mr. Homer discussed the ongoing negotiations for the post 2017 Hoover contracts as well as the Hoover audit. Mr. Morrow asked if there would be a participant meeting for SCPPA members. San Juan updates included stipulation with regulatory commission, PNM's deal and upcoming public hearings. Mead-Phoenix/Mead-Adelanto updates were regarding purchase of M-S-R shares by LADWP and finalizing agreements. Ameresco rescinded their request for a price increase after SCPPA's rejection of the proposal.

Ms. Ellis gave a presentation on SCPPA's geothermal projects and how they are performing comparatively to the budgeted projections.

Government Affairs Reports

Ms. DeRivi discussed the renewable energy transmission initiative 2.0 that will build off of prior planning and modeling efforts and the introductory workshop that will be held in regards to it. Currently, state legislation that is not moving forward this year includes SCPPA supported bills SB 32, AB

645, AB 114 and unsupported bills AB 1330, SB 180, SB 550 and AB 1110. State legislation that has been passed includes AB 88, AB 802, and AB 350. New EPA rules are on the track to reduce emissions 20 - 30% below 2012 levels by 2025. Expected ruling from EPA to enforce a new standard as a 70 ppb.

Chief Financial Officer's Report

Mr. Crawford discussed upcoming training for stakeholders to discuss SEC Rule 15c2-12 that will be coordinated by himself, Stephen Cole and Richard Morillo.

There being no further business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Mario Ignacio
Assistant Secretary

c: Board of Directors