



**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, October 15, 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. Minutes of the SCPPA Board Meeting 09-17-15 | 4 |
| b. Monthly Investment Report for 08-15 | 7 |
| c. Resolution 2015-090 | 9 |

In-house Training Seminar Agreement with the Association of Energy Engineers (AEE).

d. Resolution 2015-091

17

Approve a new agreement for Anaheim's service and a renewal for Riverside's service with Power Market Consulting, Inc. (PMCI) to continue providing subscriptions services and modeling software to the participating members

STAFF REPORTS

3. Executive Director's Report

The Executive Director will report on activities since the last Board meeting. Topics include:

Possible acquisition of 1172 Nicole Court

4. Chief Financial Officer's Report

43

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

Audit Presentation by Moss Adams

Annual Report Time Line

a. Finance Committee Minutes for 10-05-15

44

5. Director of Resource and Program Development

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. Topics include:

Working Group Activity

Community Solar RFP

RFP Status

EV Working Group Summary

Upcoming CMUA Customer Service Meeting

a. Energy Systems Report

46

b. Program Development Report

48

6. Project Administration Director's Report

51

The Director of Project Administration will report on project-related staff and agent activities. Topics include:

Don A Campbell II Site Visit

Hoover Negotiations

San Juan

Interconnection Amendment

a. Hoover Status Report 10-15

57

b. Magnolia Power Project Report 09-15

60

c.	Palo Verde Status Report 10-15	65
d.	San Juan Unit 3 Monthly Report 10-15	67
e.	Resolution 2015-092	69

Amendment 4 to ANPP Hassayampa Switchyard Interconnection Agreement

7. **Government Affairs Reports** 95

The Director of Regulatory Affairs will report on the regulatory activities at the state level. Topics include:

State and Federal Climate Change Policies

a.	Morgan Meguire Monthly Report 10-15	97
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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**

- **Conference With Real Property Negotiations:** Property: 1172 Nicole Court, Glendora California
Agency negotiator: Bill D. Carnahan, Executive Director Negotiating parties: SCPPA and Nicole Court No. 6, a California general partnership Under negotiation: Instructions to negotiator will concern both price and terms of payment.
- **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 October 15, 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), Eric Klinkner (A), Carlos Fandino (B)

Staff members were: Steve Homer (S), Tanya DeRivi (S), Katie Ellis (S), Bryan Cope (S), Kelly Nguyen (S), Arpi Lepedzhyan (S), Kevin Crawford (S), Yolanda Pantig (S), Rick Morillo (S), Ted Beatty (S)

Attorneys and consultants present were: Stephen Cole (Consultant), Julie Desimone (Moss Adams), Keith Simovic (Moss Adams), Scott Briasco (LADWP), Daniel Garcia (Riverside)

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 one wishing to do so, the Board proceeded to the Consent Calendar.

Consent Calendar

(a) SPCPA Board Minutes for 09-17-15

(b) Monthly Investment Report 08-15

**(c) Resolution 2015-090 (Association of Energy Engineers)
Training Seminar Agreement**

**(d) Resolution 2015-091 (Power Market Consulting)
Service renewal agreement**

Moved by: George Morrow
Seconded by: Marcie Edwards
Unanimously Approved

STAFF REPORTS

Executive Director's Report

Mr. Morillo asked that the topic of the possible acquisition of Nicole Court be moved to after the closed session.

Chief Financial Officer's Report

Mr. Crawford discussed the Annual Report schedule for fiscal year 2014-2015.

Presentation by Moss Adams

Julie Desimone presented the 2015 Audit Report, noting that it was a very good year based on the financial statements. The most significant changes that occurred were due to the implementation of GASB 68.

Director of Resource and Program Development

Mr. Beatty reported on updates on solar and geothermal PPAs that are in development at SCPA.

Mr. Beatty provided charts reviewing the renewable generation, capacity and energy from within the state of California.

Two RFPs will be developed and posted by SCPA regarding System Advisor Model Customization and Third Party Community Solar Development.

Mr. Beatty discussed upcoming events, including the T&D E&O Conference in Pasadena and the 2015 CMUA Customer Services and Utility Marketing Conference in Roseville.

Mr. Beatty discussed the decrease in attendance for the Customer Service Working Group and the solution to split the group into two more defined

sub-groups to create a better committee. Mr. Mason discussed that the agenda is an important outreach tool for gaining more attendees.

Presentation by LADWP

Mr. Briasco gave a presentation on the EV Working Group, discussing the accomplishments of the group and the direction of the committee's future and priorities.

Project Administration Director's Report

Mr. Homer discussed the Hoover Negotiations and the main topics being discussed involve voting, alternate use/sale/exchange and early termination rights.

Mr. Homer reported on the San Juan restructuring deal, where public hearings began on October 13, 2015. He also discussed the Take or Pay Minimum for coal and the scheduled outage for February 2016.

Mr. Homer announced that Don A Campbell 2 began operations last month and a couple staff members were able to visit the project.

Palo Verde began a refueling outage on October 10 and the projected outage is for 28 days.

Resolution 2015-092 (Hassayampa Mesquite)

Amendment 4 to the Interconnection Agreement

		Approve	Deny	Present, Not Voting
Project Vote:	Azusa	X		
	Anaheim			X
	Banning	X		
	Burbank	X		
	Cerritos			X
	Colton	X		
	Glendale	X		
	IID	X		
	LADWP	X		

	Approve	Deny	Present, Not Voting
Pasadena	X		
Riverside	X		
Vernon	X		

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

Government Affairs Reports

Ms. DeRivi discussed the ARB 2030 Scoping Plan which had a kickoff workshop on October 1 and will incorporate the 2030 emissions reduction target. An ARB 2016 C&T Amendment workshop held on October 2 discussed the extension of the Cap-and-Trade program to beyond 2020. ARB 111(d) Implementation requires that comments be due before the end of October.

EPA Ozone final ruling was released on October 1 and strengthened the standard from 75ppb to 70ppb.

Closed Session

At this point the Board went into closed session to discuss real property negotiations.

Reconvened Meeting

Resolution 2015-093
 Acquisition of 1172 Nicole Court

Moved By: Ron Davis
 Seconded By: Steve Zurn
Unanimously Approved with Exhibit Attachment

There being no further business, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Mario Ignacio
Assistant Secretary

c: Board of Directors