



**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, January 19, 2017
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 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

4

December 15, 2016

b. Monthly Investment Report

10

November 2016

c.	SCPPA Financial Statement	12
	Quarter Ending 9-30-16	
3.	<u>Election of SCPPA Officers</u>	58
	Pursuant to the By-Laws of the Authority, the Board will elect and appoint officers of the Authority, including the President, Vice President, Secretary, Assistant Secretary and Treasurer/Auditor.	
	<u>STAFF REPORTS</u>	
4.	<u>Interim Executive Director's Report</u>	59
	The Interim Executive Director will report on activities since the last Board meeting.	
	<ul style="list-style-type: none"> • Renewables Update • Utility Rate Forecast (Amendment to the PSA with Michael Bell Management Consulting) • New Building Status • Training Update 	
5.	<u>Chief Financial Officer's Report</u>	
	The Chief Financial Officer will report on the status of current financing activities. Topics Include:	
a.	Finance Committee Minutes	134
	January 9, 2017	
b.	Resolution 2017-001	136
	Authorize Refunding of Canyon Power Project, Revenue Bonds, 2010 Series B (Taxable Build America Bonds), and Related Actions.	
6.	<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. Topics include:	
	<ul style="list-style-type: none"> • Electric Vehicles • Energy Storage • Public Benefits with discussion item Ice Energy Pilot Program 	
a.	Project Development Report 1-17	304
b.	Program Development Report 1-17	307
c.	Resolution 2017-002	309
	Approval of a Goods and Services Agreement with Ice Energy Holdings, Inc. (Ice Energy).	

7. **Project Administration Director's Report**

343

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

- Quarterly Budget Comparisons ending 9/30/16
- Palo Verde diesel failure
- Milford solar proposal

- a. **Hoover Status Report 1-17** 535
- b. **MPP Operations Report for 12-16** 539
- c. **Palo Verde Status Report 1-17** 544

8. **Government Affairs Reports**

547

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

- ARB Cap-and-Trade/Mandatory Reporting Rulemaking
- State Legislative Update

- a. **Federal Legislative Report 1-17**

9. **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.

10. **Closed Session**

- **Potential Litigation:** Conference with legal counsel regarding the potential initiation of litigation pursuant to paragraph (4) of subdivision (d) 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 paragraphs (2) or (3) of subdivision (d) of Section 54956.9 of the California Government Code (one potential case).


TED BEATTY

Interim Executive Director
Southern California Public Power Authority