



**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 21, 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 /n

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. Minutes of the Board of Directors | 5 |
| For August 17, 2017 | |
| b. Monthly Investment Report | 9 |
| For July 2017 | |

c.	Resolution 2017-080	12
	Approval of an Amendment to existing Letter Agreement with Apogee Interactive, Inc.	
d.	Resolution 2017-081	20
	Approval of a Master Professional Services Agreement with Arup North America LTD.	
e.	Resolution 2017-082	36
	Approval of an Amendment to the existing Professional Services Agreement with Clean Power Research.	
f.	Resolution 2017-083	40
	Approval of a Master Professional Services Agreement with ESource Companies, LLC.	
g.	Resolution 2017-084	58
	Approval of a Master Professional Services Agreement with Verdical Group, LLC.	
h.	Resolution 2017-085	74
	Legal Services Agreement with Baker & Hostetler, LLP.	
i.	Resolution 2017-086	92
	Legal Services Agreement with Mercer Thompson, LLP - Transactional Services for Apex Power Project	
j.	Resolution 2017-087	108
	Request for approval of Amendment No. 1 to the Heber 1 Power Purchase Agreement.	
k.	Resolution 2017-089	140
	Energy Efficiency Program Development and Evaluation Services Agreement.	

STAFF REPORTS

3.	<u>Executive Director's Report</u>	154
	The Executive Director will report on activities since the last Board meeting.	
	<ul style="list-style-type: none"> • SCPPA Six-Month Strategic Objectives Update 	
4.	<u>Government Affairs Reports</u>	164
	The Director of Government Affairs will report on the regulatory activities at the state and federal level. Topics include:	
	<ul style="list-style-type: none"> • 2017 SCPPA State Staff Tour • End of Session State Legislative Report 	

a.	SCPPA Monthly Federal Legislative Report	165
5.	<u>Project Administration Director's Report</u>	182
	The Director of Project Administration will report on project-related staff and agent activities. Topics include:	
	<ul style="list-style-type: none"> • Update of on-going issues at projects, specifically Pinedale and San Juan • Initial budget for the Ormat Nevada Portfolio Project (Project Vote) 	
a.	Project Reports	186
	<ul style="list-style-type: none"> • Hoover Status Report 09-2017 • MPP Operations Status Report 08-2017 • Palo Verde Status Report 09-2017 • San Juan Status Report 07-2017 	
b.	Resolution 2017-088	201
	Approving the annual budget for the Ormat Nevada Portfolio Project.	
6.	<u>Report on Workforce Development Plan</u>	
	The Sr. Assistant General Counsel will report on the Workforce Development Plan.	
7.	<u>Chief Financial Officer's Report</u>	
	The Chief Financial Officer will report on the status of current financing activities. Topics Include:	
	<ul style="list-style-type: none"> • Update on Magnolia Power Project A, Series 2009-2 Bonds 	
a.	Finance Committee Minutes	202
	For September 11, 2017	
8.	<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"> • A joint presentation with Black & Veatch on the Integrated Resource Plan (IRP) 	
a.	Project Development Report	204
	For September 2017	
b.	Program Development Report	206
	For September 2017	
9.	<u>Roundtable Discussion</u>	

Opportunity for Board Members to bring up informational items or request that an item be added to a future Board Agenda.

10. **Closed Session**

- Security: Consultation with Michael S. Webster, Executive Director, and Richard J. Morillo, General Counsel regarding security issues pertaining to an essential public service (electric service), pursuant to Section 54957 (a) of the California Government Code.
- 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).

The Authority upon request will provide reasonable accomodation to the disabled to ensure equal access to its meetings. To ensure availability, such request should be made 48 hours in advance by contacting the authority at (626) 793-9364 during business hours.



MICHAEL S. WEBSTER
Executive Director
Southern California Public Power Authority

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 21, 2017 at the offices of the Authority, 1160 Nicole Court, Glendora, California.

This meeting was called to order at 10:00 am by the President.

**The following board members (B)
and alternates (A) were present:**

Girish Balachandran (B), Fred Mason (B),
Dukku Lee (B), Steve Zurn (B), Kelly Nguyen (B),
George Morrow (B), Jorge Somoano (B), Stephen Zurn
(B), Gurcharan Bawa (B), David Kolk (B) Dave Wright
(B), Vicken Kasarjian (A), Vince Brar (A), Ramzi
Raufdeen, Danny Garcia (A)

Staff members present were:

Mike Webster, Richard Morillo, Ted Beatty, Katie Ellis,
Daniel Hashimi, Tanya DeRivi, Sarah Taheri, Steve
Homer, Salpi Ortiz, Katie Ellis, Greg Broeking, Yoli
Pantig, Peter Huynh, Joanna Lopez,

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

Stephen Cole (Attorney), Brad Packer (LADWP),
Paul Shultz (LADWP), Lynn Allen (Black & Veatch)

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

Mr. Balachandran offered the public an opportunity to address the Board. There being no request to do so, the Board proceeded to the Consent Calendar.

Consent Calendar

Board Meeting Minutes from August 17, 2017

Monthly Investment Report for July 2017

Resolution 2017-080 – Amendment to existing Letter Agreement with Apogee Interactive, Inc.

Resolution 2017-081 – Master Professional Services Agreement with Arup North America LTD.

Resolution 2017-082 – Amendment to the existing Professional Services Agreement with Clean Power Research.

Resolution 2017-083 – Master Professional Services Agreement with ESource Companies, LLC.

Resolution 2017-084 – Master Professional Services Agreement with Verdical Group, LLC.

Resolution 2017-085 – Legal Services Agreement with Baker & Hostetler, LLP (Project Vote).

Resolution 2017-086 – Legal Services Agreement with Mercer Thompson, LLP – Transactional Services for Apex Power Project (Project Vote).

Resolution 2017-087 – Request for approval of Amendment No. 1 to the Heber 1 Power Purchase Agreement (Project Vote).

Resolution 2017-089 – Energy Efficiency Program Development and Evaluation Services Agreement.

The consent calendar was approved as follows.

Moved By: **Vicken Kasarjian**
Seconded By: **Dukku Lee**

Unanimously Approved

Resolution 2017-085 – (Project Vote-Pinedale)

	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		
Pasadena	X		
Riverside			X
Vernon			X

Resolution 2017-086 – (Project Vote-Apex)

	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		
Pasadena			X
Riverside			X
Vernon			X

Resolution 2017-087 – (Project Vote- Heber 1)

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

2. Executive Director's Report

SCPPA Tour Dinner – Mr. Webster reported the overwhelming success of the 2017 SCPPA State Staff Tour in educating staffers on the fundamental issues of power generation and delivery.

Six-Month Strategic Objectives – Mr. Webster gave an update on the Six-Month Strategic Objectives.

STAFF REPORTS

3. Government Affairs Report

Mrs. DeRivi reported on the outcomes of the 2017 SCPPA State Staff Tour and provided feedback from member staff and state staffers.

Mrs. DeRivi provided a brief summary of the state legislative session outcomes to the Board.

4. Project Administration Director's Report

Mr. Homer gave an update of on-going issues at projects, specifically Pinedale and San Juan.

Mr. Homer discussed the annual budget for the Ormat Nevada Portfolio Project and requested Board approval on Resolution 2017-088.

Resolution 2017-088 (Project Vote-Ormat Nevada)

SCPPA to approve the annual budget for the Ormat Nevada Portfolio Project

Moved By: **Dave Wright**
Seconded By: **Dukku Lee**

Unanimously Approved

	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		
Pasadena			X
Riverside			X
Vernon			X

5. Report On Workforce Development Plan

Mr. Hashimi gave a report on the Workforce Development Training Program and stressed the importance of identifying member training needs to optimize the current training program and enhance the value of the training center.

6. Chief Financial Officer's Report

Mr. Broeking reported to the Board on the results of the recent bond issue to replace the Magnolia Power Project A 2009-2 VRDOs.

7. Director of Resource and Program Development

A presentation on integrated resource planning and CEC guidelines was given by Black & Veatch representative Lynn Allen.

Mr. Beatty reported on integrated resource planning and gave recommendations for future IRP services including proposal evaluation and timeline tracking.

Mr. Beatty gave a brief review on Community Choice Aggregation groups and the VCEA RFP for implementation services.

8. Roundtable Discussion

Board members were given a two minute opportunity to speak on current topics of interest at their individual cities or request that items be added to a future board agenda.

9. **Closed Session.**

The President declared an end to the public portion of the meeting and the board then went into closed session to discuss the items listed on the meeting notice. The meeting was adjourned at 12:30pm by the Board at the conclusion of the closed session discussion.

Respectfully Submitted,

David H. Wright
Secretary

cc: SCPPA Board