



**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, August 15, 2019

10:00 AM

1160 Nicole Court
Glendora, CA 91740

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

1. NOTICE / AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Members of the public may address the Board at this time on any item on today's agenda or any other item that 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. 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.

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 requests that specific items be discussed and/or removed for separate discussions or action.

A. Minutes of the Board of Directors

- July 18, 2019

B. Monthly Investment Report

- July 2019

C. Quarterly Investment Report

- Ending June 30, 2019

3. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on activities since the last Board Meeting.

A. Working Group Report

B. Springbok 3 COD July 19, 2019

C. Strategic Priorities

4. GOVERNMENT AFFAIRS: DIRECTOR'S REPORT

The Director of Government Affairs will report on regional, state, and/or federal legislative and regulatory activities affecting Southern California public power utilities, including climate change and air quality, wildfires, renewable energy and traditional energy resources, transportation and building electrification, alternative energy supplies, resource planning, market and utility operations, and joint powers agreements.

A. Legislative Update

- For August 2019

B. 2019 SCPPA State Staff Tour Recap

5. PROJECT AND PROGRAM DEVELOPMENT: MANAGERS' REPORTS

The Managers of Project and Program Development will report on current activities, including renewable energy project development, resource planning issues, Public Benefits, Electrification, and smart grid.

- A. Resolution 2019-107:** Approve a Master Professional Service Agreement with EnergyHub and a Participation Agreement with LADWP.
- B. Resolution 2019-106:** Approve a Goods and Services Agreement with Fair Isaac Corporation ("FICO") to purchase products and services for Xpress Optimizer License, Floating Licenses and Annual Maintenance Support.
- C. Resolution 2019-105:** Approve the Master Professional Services Agreement with Energy Exemplar to purchase licenses for full simulation of the PLEXOS software.
- D. Resolution 2019-104:** Approve a Professional Services Agreement with Kearns & West, Inc to provide stakeholder and community outreach services for the Boulder Canyon Pumped Storage Project.

6. FINANCE

The Chief Financial and Administrative Officer will report on current activities.

A. Minutes of the Finance Committee

- July 8, 2019

- B. Resolution 2019-108:** The SCPPA Finance Committee requests that the SCPPA Board of Directors approve the updated Policy for Financing and Selection of the Financing Team for bond transactions.
- C. Resolution 2019-109:** Adopt the Resolution authorizing the preparation of financing documents for the refunding of Milford Wind Corridor Phase I Project, Revenue Bonds, 2010-1.

7. ROUNDTABLE DISCUSSION

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

8. CLOSED SESSION

- A. Security:** Consultation with Michael S. Webster, Executive Director, and Richard J. Morillo, General Counsel regarding security issues pertaining to essential public services (water and electric service), pursuant to Section 54957 (a) of the California Government Code.
- B. Public Employment:** Work review and performance evaluation of the Executive Director of the Authority pursuant to section 54957 of the California Government Code.
- C. 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).

9. ADJOURNMENT

The Board will adjourn the meeting.

The Authority, upon request, will provide reasonable accommodation 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 **July 18, 2019** at the offices of the Authority:

**1160 Nicole Court
Glendora, California 91740**

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

**The following Board Members (B)
and Alternates (A) were present:**

Dukku Lee (B), Manny Robledo (B), Tom Miller (B), Jorge Somoano (B), Lincoln Bleveans (A), Jessica Sutorus (A), Steve Zurn (B), Marilyn Gilbert (A), Reiko Kerr (A), Shari Thomas (A), Todd Corbin (B)

Staff Members present were:

Richard Morillo, Michael Webster, Bryan Cope, Tanya DeRivi, John Quan, Jim Compton, Mike Bell, Yoli Pantig, Nick Blair, Nicole Somoano, Amy Mmagu, Katie Ellis, Randy Krager, Salpi Ortiz, Rachel Pearson, Daniel Hashimi, Aileen Ma, Peter Nguyen

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

Victor Hsu (Norton Rose Fulbright)

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

Mr. Somoano brought the meeting to order at 10:02 and asked for introductions. He then asked the Board if they had any issues with the Consent Calendar. Mr. Webster requested to remove items E and F to discuss during the Executive Director's Report. Riverside abstained on items I, J, K, L, and M.*

Consent Calendar:

A. Minutes of the Board of Directors

- o May 16, 2019

B. Monthly Investment Report

- o April 2019
- o May 2019

C. Quarterly Finance Report

- o March 31, 2019
- o Combined Financial Statements

D. Resolution 2019-088: Approval of an Agreement with the Los Angeles CleanTech Incubator (LACI) for SCPPA to engage at the Associate Level in LACI's Electric Transportation Partnership, in support of the Zero Emissions 2028 program ("ZE2028 Program").

~~**E. Resolution 2019-089:** Authorization to obtain a Champion level membership in Veloz, a nonprofit corporation established to increase outreach to the public on the value of driving electric vehicles.~~

~~**F. Resolution 2019-090:** Approve and Authorize Executive Director and General Counsel to Sign Stipulation for Entry of Final Judgment in Condemnation in the case entitled People of the State of California (CalTrans) v. Southern California Public Power Authority, et al., San Bernardino Superior Court Case No. CIVDS 1806609.~~

G. Resolution 2019-091: Amendment to the Funding Agreement ("Agreement") with the California

Municipal Utilities Association (“CMUA”) and Northern California Power Agency (“NCPA”) for development of a statewide Energy Efficiency program Cost-effectiveness Tool and Reporting Platform (“CET/RP” or “Platform”).

- H. **Resolution 2019-092:** Approval of a First Amendment to the existing Master Professional Services Agreement with Plug In America extending the agreement for one additional three-year term.
- I. **Resolution 2019-093*:** Approval of a First Amendment to the existing Master Professional Services Agreement with Pandora Consulting Associates, LLC extending the agreement for one additional three-year term.
- J. **Resolution 2019-094*:** Approval of a First Amendment to the existing Master Professional Services Agreement with CalStart, Inc extending the agreement for one additional three-year term.
- K. **Resolution 2019-095*:** Approval of a First Amendment to the existing Master Professional Services Agreement with Green Acres Advertising and Design, Inc extending the agreement for one additional three-year term.
- L. **Resolution 2019-096*:** Approval of a Second Amendment to the existing Master Professional Services Agreement with Adopt A Charger, Inc extending the agreement for one additional three-year term.
- M. **Resolution 2019-097*:** Approval of a First Amendment to the existing Master Professional Services Agreement with Enervee Corporation extending the agreement for one additional three-year term.
- N. **Resolution 2019-103:** Authorizing the Executive Director to pay the Fiscal Year 2019-20 APPA annual dues.

Moved By: Tom Miller

Seconded By: Dukku Lee

Items A, B, C, D, G and N Unanimously Approved. All other items Approved by a Majority with Riverside abstaining

2. Executive Director’s Report

Mr. Webster discussed the accomplishments of Ron Nichols in tribute to and in memory of his life. Mr. Webster then requested Board Approval for Resolutions 2019-088 and 2019-089.

Resolution 2019-089: Authorization to obtain a Champion level membership in Veloz, a nonprofit corporation established to increase outreach to the public on the value of driving electric vehicles.

Resolution 2019-090: Approve and Authorize Executive Director and General Counsel to Sign Stipulation for Entry of Final Judgment in Condemnation in the case entitled People of the State of California (CalTrans) v. Southern California Public Power Authority, et al., San Bernardino Superior Court Case No. CIVDS 1806609.

Moved By: Reiko Kerr

Seconded By: Steve Zurn

Unanimously Approved

Mr. Webster then introduced Aileen Ma as SCPPA’s new CFO/CAO.

Mr. Webster gave an update on the Annual Conference survey feedback.

Presented with Ms. Ellis regarding **Resolution 2019-102:** Approval and adoption of Vision, Mission and Value Statements, and Strategic Priorities for the 2019 Strategic Plan.

Ms. Ellis finished the presentation and took questions from the Board. Mr. Robledo suggested changing verbiage to include policy makers, but after discussion, it was decided that broader language was preferred.

Moved By: Steve Zurn

Seconded By: Tom Miller

Unanimously Approved