



**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 19, 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**

- August 15, 2019

**B. Monthly Investment Report**

- July 2019

**C. Monthly Finance Committee Minutes**

- August 2019

**3. EXECUTIVE DIRECTOR'S REPORT**

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

**A. Working Group Report**

**B. Strategic Plan Goal Updates**

**C. Strategic Plan Marketing Update**

**D. Resolution 2019-112:** Modify the Medical Insurance Section of SCPPA's Employee Benefits Policy to provide a medical insurance benefit comparable to the medical insurance benefit provided by the five mid-sized SCPPA Member Utilities.

**E. Resolution 2019-118:** Modify the Classification and Salary Schedule to change certain title(s) and adjust the salary range accordingly. (to be considered first in closed session)

**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. Regulatory Update**

- General regulatory update on CEC RPS rules and CARB RPS Penalties

**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. Wildfire Mitigation Plan Agreements**

- **Resolution 2019-113:** Approve the Master Professional Services Agreement with Navigant Consulting, Inc. to provide wildfire mitigation plan technical advisory and independent evaluation services.
- **Resolution 2019-115:** Approve the Master Professional Services Agreement with Dudek. to provide wildfire mitigation plan technical advisory and independent evaluation services.

**6. ASSET MANAGEMENT AND SPECIAL PROJECTS: DIRECTOR'S REPORT**

The Director of Asset Management and Special Projects will report on project-related staff and agent activities.

**A. Hoover Landfill/TRC Update**

**B. Northern Nevada Geothermal Project:** update on the current status of dispute between the Southern California Public Power Authority and Ormat

**C. Copper Mountain Solar 3:** update on the current status of dispute between the Southern California Public Power Authority and ConEdison.

**D. San Juan –** Enchant Acquisition is a private company that bought the interest in the San Juan project from the city of Farmington.

**7. FINANCE**

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

**A. Resolution 2019-116:** Adopt Resolution authorizing the refunding of Milford Wind Corridor Phase I Project, Revenue Bonds, 2010-1 and the execution and delivery of various agreements relating to the issuance of refunding bonds.

**B. Resolution 2019-117:** Adopt Resolution approving the provision of certain Continuing Disclosure information with respect to the refunding bonds.

8. **ROUNDTABLE DISCUSSION**

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

9. **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. Public Employment:** Work review and performance evaluation of the General Counsel of the Authority pursuant to section 54957 of the California Government Code.
- D. 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).
- E. 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).
- F. Pending Litigation:** Conference with legal counsel regarding existing litigation related to the case of Passion Imports, Inc. v. Southern California Public Power Authority et al., pending in the Superior Court of the State of California in Los Angeles County, California, Case No.19STCV28611, pursuant to subdivision (a) of Section 54956.9(a) of the California Government Code.
- G. Conference with Labor Negotiator:** SCPPA designated representative Michael S. Webster, Executive Director. Unrepresented employees: All SCPPA staff (excluding Executive Director).

*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