



**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, November 21, 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

- October 17, 2019

B. Monthly Investment Report

- September 2019

C. Monthly Finance Committee Minutes

- October 2019

D. Quarterly Investment Report

- September 2019

E. Resolution 2019-128: Approve the First Amendment to the Master Professional Services Agreement ("Agreement") with ASCE Analytics ("ASCE Analytics") to develop and expand data management and dashboard systems for the benefit of Los Angeles Department of Water and Power (LADWP).

F. Resolution 2019-129: Approve the First Amendment to the Master Professional Services Agreement ("Agreement") with Christopher Alan Consulting dba Electric Car Insider

- ("Christopher Alan Consulting") to provide the informational and advisory services to participating SCPPA Members on electric car buyers' guides and related services.
- G. Resolution 2019-130:** Approve the First Amendment to the Master Professional Services Agreement ("Agreement") with Questline, Inc ("Questline") to provide email and newsletter subscriptions focused on customer engagement, relationship-building, and energy efficiency education to Participating SCPPA Members' residential and commercial customers.
 - H. Resolution 2019-131:** Approve the Resolution authorizing SCPPA to execute an Amendment to the existing Funding Agreement ("Agreement") with the California Municipal Utilities Association ("CMUA") and Northern California Power Agency ("NCPA") that will allow SCPPA to be responsible for payment of its 43.48% proportionate share of the augmented budget for the Agreement.
 - I. Resolution 2019-132:** Approve the Resolution authorizing SCPPA to enter into an Amendment to the existing Goods and Services Agreement with Ice Energy Holdings, Inc. (Ice Energy) to develop and implement thermal energy storage (TES) air conditioning units in residences and businesses of customers of Participating SCPPA Members.
 - J. Resolution 2019-133:** Adopt a resolution to serve as a reference resolution number for conferences, workshops, seminars and other similar events for the purpose of submitting invoices to Members based on their staff attendance at these events.
 - K. Resolution 2019-134:** Adopt Resolution approving a Professional Services Agreement with Intellibind Technologies, LLC to provide technical and compliance support services for the Adelanto Converter Station.
 - L. Resolution 2019-135:** Approve the Amended and Restated ANPP Hassayampa Switchyard Interconnection Agreement with Sun Streams, LLC.
 - M. Resolution 2019-136:** Approve the ANPP Hassayampa Switchyard Interconnection Agreement with Sun Streams 2, LLC.
 - N. Resolution 2019-137:** Approve the First Amendment to the Master Goods and Services Agreement ("Agreement") with Ascend Analytics, LLC ("Ascend Analytics" or "AA") to provide software, licenses, and related consulting services for risk-based resource planning, portfolio management, budgeting and data infrastructure for the benefit of SCPPA Members.

3. EXECUTIVE DIRECTOR'S REPORT

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

A. Working Group Report

B. Rate Design Workshop Recap

4. 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. Mutual Assistance Playbook

- B. Resolution 2019-138:** Approve the Appliance Delivery and Recycling Services Agreement with ARCA Recycling, Inc. ("ARCA") to provide appliance procurement, delivery, and recycling services ("Agreement") and a Participation Agreement with LADWP to secure these services ("Participation Agreement").

- C. Resolution 2019-139:** Approve the Master Professional Services Agreement with E-Mobility Market Services, Inc. DBA ZappyRide ("ZappyRide") to provide a web-based electric vehicle customer awareness platform that will improve customer awareness of the opportunities to purchase and lease electric vehicles and electric vehicle service equipment in Southern California ("Agreement").

5. 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. State Legislative Update

B. CARB SF6 and Advanced Clean Trucks Rulemaking Updates

C. Monthly Federal Board Report

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/Technical Review Committee Update

B. San Juan Update - Potential acquisition by Enchant Energy

C. Magnolia Power Plant Operations Report

- For October 2019

D. Palo Verde Status Report

- For November 2019

7. FINANCE

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

A. A&G Fiscal Year 18-19 Budget Comparison

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. Pending Litigation: Conference with legal counsel regarding existing litigation related to the Natural Gas Reserves Project entitled Southern California Public Power Authority, et. al., v. Ultra Resources, Inc., and Related Cross-Action, Adversary No. 17-3044 (MI) (United States Bankruptcy Court, S.D. Tx), pursuant to subdivision (a) of Section 54956.9(a) 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).

- D. 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 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.

A handwritten signature in blue ink, reading "Michael S. Webster", followed by a stylized flourish or "2" shape.

MICHAEL S. WEBSTER
Executive Director
Southern California Public Power Authority