



**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, December 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**

- October 17, 2019

**B. Minutes of the Board of Directors**

- November 21, 2019

**C. Monthly Investment Report**

- October 2019

**D. Monthly Finance Committee Minutes**

- November 2019

**E. Resolution 2019-140:** Approve the Resolution authorizing SCPPA to maintain its Membership on the California Electric Transportation Coalition ("CalETC") Board for a period of three (3) years commencing on January 1, 2020.

**3. EXECUTIVE DIRECTOR'S REPORT**

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

**A. Working Group Report**

**B. Confirm Election of Finance Committee Officers and inclusion of Banning on Finance Committee**

**4. PROJECT AND PROGRAM DEVELOPMENT: MANAGERS' REPORTS**

The Manager of Program Development will report on current activities, including public benefits, and electrification.

**A. Special presentation by the Los Angeles Cleantech Incubator on the Zero Emissions 2028 Roadmap 2.0**

**B. Resolution 2019-139:** Approve the Master Professional Services Agreement with E-Mobility Market Services, Inc. DBA ZappyRide ("ZappyRide").

**C. Resolution 2019-141:** Approve the Master professional Services Agreement with Tinker, LLC ("Tinker") to provide Energy Education Programs designed to teach customers about energy and water literacy, efficiency, and conservation ("Agreement").

**5. 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. Chiquita Canyon Force Majeure**

**B. Palo Verde Outage**

**C. CMS3 Dispute Resolution**

**D. Magnolia Gas Supply**

**E. MPP Operations Report**

- For November 2019

**F. Palo Verde Status Report**

- For December 2019

**6. 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 December 2019

**B. Federal Report**

- For December 2019

**C. Government Affairs Report**

- For December 2019

**D. CEC RPS Enforcement**

**E. CARB SF6**

**F. Advance Clean Trucks**

**G. State Legislative Update and Consideration of Legislative Educational Advocacy**

**7. FINANCE**

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

- A. **Resolution 2019-142:** Adopt the Resolution authorizing the preparation of financing documents for the refunding of Magnolia Power Project A, Refunding Revenue Bonds, 2009-1 and 2017-1.
- B. **Resolution 2019-143:** Adopt the Resolution authorizing the preparation of financing documents for the refunding of Tieton Hydropower Project, Revenue Refunding Bonds, 2010 Series A.

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, CaseNo. 4:19-cv-00090 (MI) (United States District 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.*



**MICHAEL S. WEBSTER**

Executive Director

Southern California Public Power Authority