



**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, March 19, 2020

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

- February 20, 2019

B. Investment Committee Minutes (Receive and Filed)

C. Finance Committee Minutes (Receive and Filed)

D. Investment Report (Receive and Filed)

E. Resolution 2020-013: Authorize and approve the resolution to enter into a Master Subscription Customer Agreement with Bloomberg NEF for an initial two-year term.

F. Resolution 2020-014 and 2020-015: Approve Resolution 2020-014 to adopt the updated SCPPA Investment Policy and the related Resolution 2020-015 designating authorized Authority Representatives for SCPPA.

G. Resolution 2020-016: Authorize and approve the form of the Emissions Performance Standard Compliance Filing for the Star Peak Geothermal Energy Project to be submitted to the California Energy Commission. (Project Vote)

3. EXECUTIVE DIRECTOR'S REPORT

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

A. Working Group Update

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. Government Affairs Update

B. Wildfires Update Report

C. California Air Resources Board Regulatory Update

D. Federal Legislative Report

- For February 2020

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. ARP-Loyalton Project Update

B. Linden Wind Project Update

C. Magnolia Power Project Operations Report

- For February 2020

D. Palo Verde Project Status Report

- For March 2020

6. FINANCE

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

A. Presentation by Mike Bell: 2019 SCE and SDG&E Rate Forecast

B. Resolutions 2020-017, 2020-018, and 2020-019: Adopt Resolution 2020-017 authorizing the refunding of Magnolia Power Project A outstanding bonds and the execution and delivery of various agreements relating to the issuance of refunding bonds; and adopt Resolutions 2020-018, and 2020-019 to approve the provision of certain Continuing Disclosure information with respect to the refunding bonds. (Project Vote)

C. Finance Update

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. Pending Litigation: Conference with legal counsel regarding existing litigation related to the Mead Adelanto Project THE PEOPLE OF THE STATE OF CALIFORNIA, acting by and through its Department of Transportation v. SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY, et al., Case No. CIVDS 1807353 (San Bernardino County Superior Court), 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