



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 **January 16, 2020** at the offices of the Authority:

1160 Nicole Court
Glendora, California 91740

This meeting was called to order at **10:03 AM** by the President.

**The Following Board Members
(B) and Alternates (A) Were
Present:**

Dukku Lee (B), Manny Robledo (B), Thomas Miller (B), Jorge Somoano (B), Ramzi Raufdeen (A), Rebecca Gallegos (A), Stephen Zurn (B), Reiko Kerr (A), Gurcharan Bawa (B), Danny Garcia (A), Todd Dusenberry (A), Henry Martinez (B), Richard Torres (A)

Staff Members Present Were:

Richard Morillo, Michael Webster, Aileen Ma, Daniel Hashimi, Nicole Solano, Katie Ellis, Bryan Cope, Joanna Lopez, Rachel Powell, Amy Mmagu, Tanya DeRivi

**Attorneys, Member Employees
and Consultants Present Were:**

Peter Huynh (LADWP), Joan Ilagan (LADWP), Matthew Curtis (LADWP), Victor Hsu (Norton Rose Fulbright), Ted Bardacke (Clean Power Alliance), Eldon Cotton (Consultant)

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

Mr. Somoano brought the meeting to order at 10:03 AM. Mr. Webster reviewed emergency protocol. Mr. Somoano invited comments from the public.

2. ELECTIONS

Mr. Somoano stated that Elections would be postponed until Mr. Miller arrived.

3. CONSENT CALENDAR:

Introductions were made. Mr. Somoano presented the Consent Calendar to the Board for consideration.

Mr. Morillo advised the Board of a substitute resolution. Content of the resolution is unchanged, but the form was updated to reflect that it is a Project Vote for Pinedale Natural Gas Project

- **MINUTES OF THE BOARD OF DIRECTORS**
 - December 19, 2019
- **MONTHLY INVESTMENT REPORT**
 - November 2019
- **MONTHLY FINANCE COMMITTEE MINUTES**
 - December 2019
- **RESOLUTION 2019-140:** Adopt Resolution 2020-001 approving a Professional Services Agreement with Thomas W. King, an individual doing business as TWK Analytics, to provide

Next, Mr. Somoano noted that the By-Laws provide that the General Manager of LADWP is automatically deemed appointed to the office of Secretary.

Lastly, the following officers were re-appointed by unanimous vote of the Board:

**ASSISTANT SECRETARIES:
MICHAEL WEBSTER & MARIO IGNACIO**

**TREASURER:
MICHAEL WEBSTER**

Motioned By: Reiko Kerr **Seconded By:** Thomas Miller

UNANIMOUSLY APPROVED

SPECIAL PRESENTATION

5. SPECIAL PRESENTATION

Mr. Webster introduced Ted Bardacke, the Executive Director of Clean Power Alliance. Clean Power Alliance is a joint powers authority made up of 32 member agencies. Mr. Bardacke's presentation provided the Board with an overview of Clean Power Alliance's customers, available programs, and business structure. Mr. Bardacke took various questions from the Board and invited Board Members to contact him with any further questions.

STAFF REPORTS

6. RESOURCE AND PROGRAM DEVELOPMENT REPORTS

Due to technical difficulties, David Reichman from RKS was unable to give a presentation. The presentation will be deferred to a future meeting.

7. DIRECTOR OF ASSET MANAGEMENT AND SPECIAL PROJECTS' REPORT

Ms. Solano presented to the Board a report of 2019 Renewable Project Performance. SCPPA's wind projects generated about 1.5 million MWhs of energy, about 80,000 MWhs less than in 2018. This can be explained by poor weather conditions in the Pacific Northwest; however, another factor could be the Senvion Bankruptcy and its effect on the Linden project. SCCPA and the operating agency are monitoring the situation and will keep the Board updated. Milford 1 and 2 experienced slight upticks in generation over 2018. SCPPA's entire wind portfolio net capacity factor was around 25% for the year. 2019 total solar generation was 1.8 million MWhs, which is an increase of nearly 40,000 MWhs from the 2018-2019 year. Most projects remained stable; however, there was a slight dip from DSR2, which can be attributed to a nearly quarter-long outage caused by a blown transformer last February. Columbia 2 and CMS3 are still performing at or near the average net capacity factor. Kingbird is SCPPA's only thin-film project that has maintained one of the highest net capacity factors year after year. 2019 saw the addition of Springbok 3, SCPPA's 41st project, which came online last July and has generated over 94,000 MWhs of energy.

Mr. Somoano invited the Board to share any roundtable discussion items. Mr. Martinez discussed a tree trimming issue. IID is in discussions with a vendor for tree trimming services. UTS is asking IID to pay higher rates. IID is not willing. They are in discussions over the matter.

Mr. Martinez also mentioned that since the Iranian conflict, IID has been put on alert for terrorists by Border Control, who advised that they are looking for a few individuals to be crossing the border. Mr. Martinez noted that five illegal immigrants had been found on a separate occasion at one of IID's power plants. Border Patrol handled the situation.

There also appears to be a smuggler ring that utilizes uniforms and trucks that look like those of IID. Border Patrol is aware of the situation.

There being no further comments for Roundtable discussion, Mr. Somoano moved to Closed Session.

11. CLOSED SESSION

Following Closed Session, Mr. Somoano reopened and immediately thereafter closed the Board Meeting at 12:13 PM.

Respectfully Submitted,


MICHAEL S. WEBSTER
Assistant Secretary