



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF TELEPHONIC MEETING
Board of Directors**

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a telephonic regular meeting of the Board of Directors is to be held as follows:

Thursday, April 16, 2020	
10:00 AM	
The meeting of the Board of Directors will be conducted by teleconference in compliance with the Ralph M. Brown, Cal. Gov't Code sec. 54950 et seq. and the Governor's Executive Order N-29-20 (March 17, 2020). To participate in the meeting via teleconference and to view any documents made available during the meeting, please use the following information:	
Call	Webinar
Dial-in: 866-244-8528	Adobe Connect: Join Webinar
Passcode: 403357#	Meeting Materials: Access Here

SCPPA, upon request, will provide reasonable accommodation to the disabled to ensure equal access to its meetings. To ensure availability, such request should be made 72 hours in advance by contacting the Authority at (626) 793-9364 or sortiz@scppa.org during business hours.

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

- March 19, 2020

B. Finance Committee Minutes

- March 02, 2020

C. Investment Report

- February 2020

D. Second Quarter Financial Report

E. Second Quarter A&G Budget to Actual Comparison

3. EXECUTIVE DIRECTOR'S REPORT

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

A. Working Group Update

B. Energy Efficiency and Demand Reduction Program

- Resolution No. 2020-012

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. General Legislative Session and Regulatory Activity

B. CARB Update

- Cap & Trade
- Zero Emissions Fleet

C. California Wildfire Safety Advisory Board Update

D. California Energy Commission Update

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. Engineering Services and Special Studies Contracts Award Presentation

B. Resolution 2020-020: Approve the Master Professional Service Agreement (MPSA) with DNV GL Energy Insights USA, Inc. (DNV GL) to provide engineering services for evaluating and presenting emerging market issues as well as perform Member project and program studies.

C. Resolution 2020-021: Approve the Master Professional Service Agreement (MPSA) with Guidehouse, Inc. (Guidehouse) to provide engineering services for evaluating and presenting emerging market issues as well as perform Member project and program studies.

D. Resolution 2020-022: Approve the Master Professional Services Agreement (MPSA) with Black & Veatch Management Consulting, LLC (Black & Veatch) to provide engineering services for evaluating and presenting emerging market issues as well as perform Member project and program studies.

- E. Resolution 2020-023:** Approve the Master Professional Service Agreement (MPSA) with ABB Enterprise Software Inc. (ABB) to provide engineering services for evaluating and presenting emerging market issues as well as perform Member project and program studies.
- F. Resolution 2020-031:** Approve the Master Professional Services Agreement with ADM Associates, Inc. (ADM) for Evaluation, Measurement, and Verification (EM&V) 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. Quarterly Budget Comparison**
- B. COVID-19 Impacts**
- C. Pinedale Ultra Motion for Summary Judgment**
- D. MPP Operations Report**
 - o March 2020

7. FINANCE

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

- A. Resolutions 2020-024 and 2020-025 (Project Votes):** Adopt Resolutions (1) authorizing the refunding of Linden Wind Energy Project, Revenue Bonds, 2010 Series A and the execution and delivery of various agreements relating to the issuance of refunding bonds and (2) approving the provision of certain Continuing Disclosure information with respect to the refunding bonds.
- B. Resolutions 2020-026 and 2020-027 (Project Votes):** Adopt Resolutions (1) authorizing the refunding of Windy Point/Windy Flats Project, Revenue Bonds, 2010-1 and the execution and delivery of various agreements relating to the issuance of refunding bonds and (2) approving the provision of certain Continuing Disclosure information with respect to the refunding bonds.
- C. Resolutions 2020-028 and 2020-029 (Project Votes):** Adopt Resolutions (1) authorizing the refunding of Tieton Hydropower Project, Revenue Refunding Bonds, 2010 Series A and the execution and delivery of various agreements relating to the issuance of refunding bonds and (2) approving the provision of certain Continuing Disclosure information with respect to the refunding bonds.
- D. Resolution 2020-030 (Project Vote):** Adopt Resolution No. 2020-030 authorizing the preparation of all necessary documents for the Direct Purchase alternative and the execution and delivery of the documents if it is determined to be in the best interest for the Magnolia Power Project (Project 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. 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. Conference with Labor Negotiator:** SCPPA designated representative Michael S. Webster, Executive Director. Unrepresented employees: All SCPPA staff (excluding Executive Director).

DocuSigned by:

Michael S. Webster

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MICHAEL S. WEBSTER

Executive Director

Southern California Public Power Authority