



**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, May 21, 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

Dial-in: 866-244-8528

Passcode: 403357#

Webinar

Adobe Connect: [Join Webinar](#)

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 discussion or action.

A. Minutes of the Board of Directors

- April 16, 2020

B. Finance Committee Minutes

- April 6, 2020

C. Investment Committee Minutes

- March 2, 2020

D. Monthly Investment Report

- March 2020

E. Quarterly Investment Report

- March 2020

F. Resolution 2020-075: Approve Amendment No. 1 to the Magnolia Power Project Construction Management and Operating Agreement between SCPPA and City of Burbank.

G. Resolution 2020-076: Approve Amendment No. 5 to the Goods and Services Agreement (GSA) with ChargePoint, Inc. to extend the GSA for an additional 3-year term.

H. Resolution 2020-077: Approve Amendment No. 2 to the Master Professional Services Agreement with Arup North America, Ltd. (Arup) for Engineering Support Services to extend the term for three (3) years, through and including September 22, 2023.

3. EXECUTIVE DIRECTOR'S REPORT

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

A. Working Group Update

B. Resolution 2020-083: Approve a Master Professional Services Agreement with Bell, Burnett & Edwards, Inc. for Generation, Transmission, Finance, Energy Efficiency, and Demand Reduction professional services.

4. 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 Renewables Report

B. Magnolia Gas Marketer

C. Resolution 2020-078: Approve a North American Energy Standards Board, Inc. (NAESB) Base Contract and a Transaction Confirmation with ConocoPhillips Company, LLC in support of gas supply and balancing services at the Magnolia Power Plant (MPP).

D. Resolutions 2020-032 – 2020-073: Project Budgets

E. Palo Verde Status Report

- March 2020

5. FINANCE

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

A. Resolution 2020-079: Approve SCPPA's Fiscal Year 2020-21 Administrative and General Expense Budget including the allocation of expenses pursuant to the cost allocation plan as approved by Resolution 2015-059.

B. Resolution 2020-080: Approve Resolution to adjust the SCPPA Classification and Salary Schedule to include the annual market adjustment.

- C. Resolution 2020-081:** Approve the Southern Transmission System Renewal Project Reimbursement Resolution for the reimbursement of expenditures from proceeds of a proposed bond financing.

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. Government Affairs Report

- May 2020

B. Legislative Update

- General Update on Legislative Calendar
- Legislative Scorecard

C. Regulatory Update

- CARB
 - RPS Penalties
 - Advanced Clean Fleets
 - Cap and Trade Allowances
- California Energy Commission
 - RPS Enforcement

7. 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. Resolution 2020-082:** Authorize the negotiation, execution, and delivery of the project Power Purchase Agreement Power Sales Agreement, and Agency Agreement for the Red Cloud Wind Project to provide approximately 331 MWs of long-term renewable energy through the Southern California Public Power Authority to the City of Los Angeles by and through its Department of Water and Power for the purpose of satisfying the utility's renewable energy resource goals.

B. West Coast Clean Transit Corridor Study

- C. Resolution 2020-084:** Approve the Resolution authorizing SCPA to enter into a Funding Agreement with the California Municipal Utilities Association and Northern California Power Agency for energy efficiency forecasting services.

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



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 **April 16, 2020** by teleconference pursuant to the Ralph M. Brown Act (Cal Gov't Code 54950 et seq.) and Governor Newsom's Executive Order No. 29-20.

*This meeting was called to order at **10:04 AM** by the President.*

The following Board Members (B) and Alternates (A) were present:

Dukku Lee (B), Graham Bowen (A), Tom Miller (B), Jorge Somoano (B), Ramzi Raufdeen (B), Panavanti Shurin (A), Rebecca Gallegos (A), Stephen Zurn (B), Henry Martinez (B), Louis Ting (A), Todd Corbin (B), Danny Garcia (A), Todd Dusenberry (B), Gurcharan Bawa (B)

Staff Members present were:

Michael Webster, Richard Morillo, Aileen Ma, Daniel Hashimi, John Quan, Katie Ellis, Nick Blair, Amy Mmagu, Bryan Cope, Joanna Lopez, Nicole Solano, Randy Krager, Jessica Chu, Jon Constantino, Salpi Ortiz, Rachel Powell, Joan Ilagan

Attorneys, Member Employees and Consultants present were:

Victor Hsu (Norton Rose Fulbright), Mike Berwanger (PFM)

1. Notice/Agenda and Opportunity for the Public to Address the Board

Mr. Somoano called the meeting to order at 10:04 a.m. He asked everyone to please mute their phones and advised that participants can raise their hand via the web conference. He advised the Board that each vote would be a rollcall vote and asked Mr. Webster to take roll.

Mr. Webster took roll. Mr. Somoano invited comments from the public.

2. Consent Calendar

There being no comments from the public, Mr. Somoano asked if there were any changes to the agenda. There being none, Mr. Somoano presented to the Board for their consideration the Consent Calendar. Mr. Martinez noted an error in the minutes for Magnolia Bond Refunding. IID was marked as Present, Not Voting and as Absent. Mr. Martinez asked that the minutes be corrected. Mike Webster confirmed that SCPPA will correct the error. Mr. Somoano also asked that his attendance be recorded in the March minutes.

The Consent Calendar was Moved by Tom Miller and seconded by Dukku Lee. The following rollcall vote was taken:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa				X
Banning	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale	X			
IID	X			