



**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, August 20, 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 teleconferencing 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 administration@scppa.org during business hour.

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 Meeting

- July 16, 2020

B. Resolution 2020-093:

- Approve Resolution to fix the Date, Time, and Place of Regular Meetings of the SCPPA Board of Directors.

C. Resolution 2020-094:

- Approve Amendment No. 1 to the Master Professional Services Agreement Between Southern California Public Power Authority and ESource Companies, LLC, to extend the term for three (3) years, through and including September 22, 2023.

D. Resolution 2020-095:

- Approve Amendment No. 1 to Amended and Restated San Juan Generation Station Reclamation Trust Agreement. (Project Vote)

E. Receipt and File:

- Finance Committee Meeting Minutes: July 6, 2020
- Monthly Investment Report: June 2020
- Quarterly Investment Report: Fourth Quarter ended 06-30-2020
- Palo Verde Project Status Report: July 2020
- Magnolia Power Project Operations Report: July 2020
- Renewables Quarterly Report
- Federal Legislative Report: July 2020

3. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will provide an update report on the activities of the Authority since the last Board Meeting.

A. Working Group Update

B. Resolution 2020-096: Approve adjustment in Classification and Salary Schedule to incorporate market adjustment for recruitment and retention of the Government Affairs Manager Classification.

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. California Energy Commission Renewables Portfolio Standard Enforcement Rules Update

B. California Air Resources Board SF6 Regulatory and Cap-and-Trade Updates

C. State and Federal Legislative Updates

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. Resolution 2020-097: Approve revised annual budget for Pebble Springs Wind Project for the Fiscal Year July 1, 2020 through June 30, 2021.

B. Renewables Performance Highlights for Fiscal Year 2019-2020

6. FINANCE

The CFO/CAO will report on current activities.

A. Fiscal Year 2019-2020 Preliminary A&G Budget Comparison

B. Resolution 2020-098: Approve the refunding of Canyon Power Project, Refunding Revenue Bonds, 2016 Series A, 2018 Series A and 2018 Series B and the execution and delivery of various agreements relating to the issuance of refunding bonds.

C. Resolution 2020-099: Approve the provision of certain Continuing Disclosure information with respect to the Canyon Power Project, Refunding Revenue Bonds, 2020 Series A, Canyon Power Project, Refunding Revenue Bonds, 2020 Series B (Federally Taxable), Canyon Power Project, Refunding Revenue Bonds, 2020 Series C and Canyon Power Project, Refunding Revenue Bonds, 2020 Series D

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. 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).

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DocuSigned by:

Michael S. Webster

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MICHAEL S. WEBSTER

Executive Director

Southern California Public Power Authority