



**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, July 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 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. ELECTION – APPOINTMENT OF OFFICERS

Election of one or more SCPPA Vice Presidents by the Board.

3. 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

- May 21, 2020

B. Resolution 2020-085:

- Approve Amendment No. 1 to the Master Professional Services Agreement between the Authority and Partner Energy, Inc., for Energy Efficiency Assessments and Energy Audits, to extend the term for three (3) years, through and including July 24, 2023.

C. Resolution 2020-086:

- Ratifying and confirming payment of \$21,000.51 and \$807.98 toward the Authority's share of cost of the study conducted pursuant to the West Coast Clean Transportation Corridor Initiative and authorizing the Executive Director to pay any additional charges allocable to the Authority up to the originally authorized limit of \$22,500.00.

D. Resolution 2020-087:

- Approve an additional contribution to the Authority's Revolving General Fund for payment of annual dues to the American Public Power Association.

E. Resolution 2020-088:

- Approve revised Power Purchase Agreement for the Red Cloud Wind between the Authority and Red Cloud Wind, LLC, to permit a negotiated one-time limited reduced capacity commitment by Red Cloud Wind, LLC, prior to commercial operation of the Project due to transmission constraints.

F. Receipt and File:

- Finance Committee Minutes: May 4, 2020
- Monthly Investment Report: April 2020
- Monthly investment Report: May 2020
- SPPA Financial Statement: Third Quarter ended 03-31-2020
- SPPA A&G Budget Comparison Report: Third Quarter ended 03-31-2020
- Magnolia Power Project Operations Report: May 2020
- Magnolia Power Project Operations Report: June 2020
- Palo Verde Project Status Report: June 2020

4. 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

5. 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 Air Resources Board Clean Fleets & SF6 Regulatory Updates

B. California Energy Commission Renewable Portfolio Standards Regulatory Updates

C. State and Federal Legislative Updates

6. 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. Senate Bill 1037 Energy Efficiency Report:** California public owned utilities report to the California Energy Commission on the cost-effectiveness of energy efficiency program savings from fiscal year 2019, in compliance with Senate Bill 1037.
- B. Resolution 2020-089:** Approve a Master Professional Services Agreement between the Authority and Pandora Consulting Associates, LLC., for system reliability, restoration, and response services.

7. 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 Project Budget Comparison

B. Project Updates:

- a. Pacific North West Withdrawal from the Palo Verde Project
- b. Northern Nevada Geothermal Project Technical Meeting
- c. San Juan decommissioning (United States Bureau of Reclamation) and reclamation (Westmoreland negotiations) updates
- d. Scheduling Coordinator Agreements: Update on the Scheduling Coordinator Agreements for the Antelope Big Sky Ranch Solar Project and the Columbia II Solar Project.

- C. Resolution 2020-090:** Approve a Master Purchase Agreement and End User License Agreement between the Authority and Bachman Electronic GmbH for hardware and software retrofit services for the remote monitoring of the Linden Wind Project wind turbines.

8. FINANCE

The CFO/CAO will report on current activities.

- A. Resolution 2020-091:** Approve the preparation of all documents necessary or appropriate to sell and issue Project Refunding Revenue Bonds, proceeds of which will be used to refund the Authority's Canyon Power Project, Refunding Revenue Bonds, 2016 Series A, 2018 Series A and 2018 Series B.
- B. Resolution 2020-092:** Approve a reimbursement agreement between the Authority and Intermountain Power Agency for the reimbursement to the Authority of costs related to the Southern Transmission System Project Renewal Agreements.

9. ROUNDTABLE DISCUSSION

Opportunity for Board Members to bring up informational items or request that an item be added to a future Board Agenda.

10. 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