



**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, September 17, 2020

9:00 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 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 a member of the public requests that specific items be discussed and/or removed for separate discussion or action.

A. Minutes of the Board of Directors Meeting

- August 20, 2020

B. Resolution 2020-100:

- Approve Amendment No. 1 to the Goods and Services Agreement between Southern California Public Power Authority and Video Voice Data Communications, to extend the term for three (3) years, through and including October 20, 2023

C. Receive and File:

- Memorandum on the Framework and Authority of SCPA to Facilitate Service Contracts for Members in Connection with Projects, Energy Efficiency and Demand Reduction.
- Finance Committee Meeting Minutes: August 3, 2020
- Monthly Investment Report: July 2020
- SCPA A&G Budget Comparison Report: July 2020
- Palo Verde Decommissioning Annual Funding Status Report: Year 2019
- Palo Verde Project Status Report: August 2020
- Magnolia Power Project Operations Report: August 2020
- Federal Legislative Report: August 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. California ISO (CAISO) Presentation on the Following Topics:

- Potential resource adequacy and planning policy changes due to recent rolling blackouts
- Restrictions on resource adequacy imports
- Overall grid reliability issues
- Energy Imbalance Market update
- Other policy initiatives

4. GOVERNMENT AFFAIRS REPORT

The Executive Director 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. RESOURCE 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 2020-101:

- Approve Amendment to the Co-Funding Agreement with California Municipal Utilities Association (“CMUA”) and Northern California Power Agency (“NCPA”) for annual upgrades to CA POU Energy Efficiency Program Cost-effectiveness Tool and Reporting Platform

B. Resolution 2020-102:

- Approve and authorize the negotiation, execution, and delivery of (1) a Power Purchase Agreement between SCPPA and Coso Geothermal Power Holdings, LLC and (2) Power Sales Agreements between SCPPA and the participating SCPPA Members (Riverside, Pasadena and Banning) to provide long-term geothermal supply of renewable electrical energy for the purpose of satisfying Members’ renewable electrical energy resource goals.

6. FINANCE

The CFO/CAO will report on current activities.

A. Canyon Bond Refunding Update

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. ELECTION OF BOARD OFFICERS

The Board will conduct an election to fill the office of President in light of the retirement of the current President, Jorge Somoano of Burbank. The Board may also conduct an election to fill one or more vacancies in the office of Vice-President.

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. 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).

C. 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