



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 **October 15, 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 **9:01 AM** by the President.*

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

Dukku Lee (B), Manny Robledo (B), Tom Miller (B), Lincoln Bleveans (A), Ramzi Raufdeen (A), Rebecca Gallegos (B), Stephen Zurn (B), Marilyn Gilbert (A), Reiko Kerr (A), Eric Klinkner (A), Daniel Garcia (A), Abraham Alemu (B)

Staff Members present were:

SCPPA: Mike Webster, Richard Morillo, Daniel Hashimi, Katie Ellis, Aileen Ma, Bryan Cope, John Quan, Randy Krager, Salpi Ortiz, Jessica Chu, Nicole Solano, Joanna Lopez, Peter Huynh, Matt Curtis

Attorneys, Member Employees and Consultants present were:

Victor Hsu (Norton Rose Fulbright), Justin Wynne (Braun Legal), Jon Constantino (Tradesman Advisors), Tatum Ackler (Arnold & Porter)

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

Mr. Webster took a roll call of the Board and asked Mr. Morillo to confirm the existence of a quorum. Mr. Miller went through the web conference protocol and invited comments from the public. There were no public comments.

2. Consent Calendar

Mr. Miller then asked for a motion on the Consent Calendar, which consisted of the following items:

A. Minutes of the Board of Directors Meeting

- September 17, 2020

B. Resolution 2020-103: Approve the Master Professional Services Agreement with Black and Veatch Corporation for professional, engineering, and technical services including studies and reports for the benefit of SCPPA Members

C. Resolution 2020-104: Approve the Amendment No. 2 to the Master Goods and Services Agreement with Ascend Analytics, LLC to provide software, licenses, and related consulting services for risk-based resource planning, portfolio management, budgeting and data infrastructure for the benefit of SCPPA Members and establish a contract limit

D. Resolution 2020-105: Approve the Arizona Nuclear Power Project Hassayampa Switchyard Interconnection Agreements and Corresponding Easements

E. Resolution 2020-106: Approve a Master Professional Services Agreement with Trimark Associates, Inc. to continue to provide Qualified Reporting Entity services in the Western Renewable Energy Generation Information System

F. Receipt and File:

- Finance Committee Meeting Minutes: September 14, 2020
- Monthly Investment Report: August 2020
- SCPPA A&G Budget Comparison Report: August 2020
- Quarterly Project Budget Comparisons: Q4 FY 2019-2020
- Over-Under Billing by Participant: FY 2019-2020
- Magnolia Power Project Operations Report: September 2020
- Federal Legislative Report: September 2020

- **Moved by:** Rebecca Gallegos, City of Colton
- **Seconded by:** Eric Klinkner, City of Pasadena
- Mr. Webster took rollcall vote:

	Yes	No	<i>Present, Not Voting</i>	<i>Absent</i>
<i>Anaheim</i>	<i>X</i>			
<i>Azusa</i>	<i>X</i>			
<i>Banning</i>	<i>X</i>			
<i>Burbank</i>	<i>X</i>			
<i>Cerritos</i>	<i>X</i>			
<i>Colton</i>	<i>X</i>			
<i>Glendale</i>	<i>X</i>			
<i>IID</i>				<i>X</i>
<i>LADWP</i>	<i>X</i>			
<i>Pasadena</i>	<i>X</i>			
<i>Riverside</i>	<i>X</i>			
<i>Vernon</i>	<i>X</i>			

3. Executive Director's Report

- A. Michael Webster reported on the POU participation for the Southern California Edison Public Power Shutoff Safety Advisory Board.
- B. Michael Webster reported that SCPPA will be participating in the EV infrastructure task force to plan out EV infrastructure goals for 2030 and beyond.
- C. Michael Webster updated the recruitment process of SCPPA's Directors of Government Affairs position and the General Counsel position.
- D. Richard Morillo asked the motion to add the Public Employment item concerning the General Counsel position to the closed session agenda

- **Moved by:** Manny Robles, City of Azusa
- **Seconded by:** Stephan Zurn, City of Glendale
- Mr. Webster took rollcall vote:

	Yes	No	<i>Present, Not Voting</i>	<i>Absent</i>
<i>Anaheim</i>	<i>X</i>			
<i>Azusa</i>	<i>X</i>			
<i>Banning</i>	<i>X</i>			
<i>Burbank</i>	<i>X</i>			

Cerritos	X			
Colton	X			
Glendale	X			
IID				X
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

4. Finance

- A. Ms. Ma introduced Moss Adams to present the result of the Fiscal Year 2019-2020 Annual Audit to the Board. Ms. Julie Desimone stated that the audit was complete ready to be issued to meet the bond covenant. Mr. Keith Simovic indicated that the audit provided a clean opinion on SCPPA's financial statement, there was no compliance findings on California Municipal Standards, no compliance findings on Bond Compliance Reports and no material weaknesses in communication controls.

5. Government Affairs

- A. Tatum Ackler from Arnold & Porter presented on State Legislative Update. Ms. Ackler discussed the Assembly Utility and Energy Committee oversight hearing that was held on August 14th and 15th and the preliminary analysis of the root case factors that played a role on the August rotating outages.
- B. Justin Wynne from Braun Legal presented on California Energy Commission and the RPS Enforcement Regulations.
- C. Jon Costantino from Tradesman presented on California Air Resource Board that included the SF6 Regulation Update, Cap-and-Trade status, and the Clean Fleets Rule development.

6. Resource and Program Development: Managers' Reports

- A. Mr. Cope presented the Board Resolutions 2020-107 – to Approve the Master Professional Services Agreement with Eagle Systems International, Inc dba Synergy Companies for Energy Efficiency Audits and Direct Installation Services
- Moved by: Rebecca Gallegos, City of Colton
 - Seconded by: Lincoln Bleveans, Burbank Water and Power
 - Mr. Webster took a rollcall vote:

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

LADWP	X			
Pasadena	X			
Riverside	X			
Vernon				X

- B. Mr. Cope discussed the Distributed Energy Resources Management Systems request for proposals and the 30 responses that were received.
- C. Mr. Cope shared the initial results of the 2020 Statewide Residential Customer Satisfaction survey that was prepared by RKS Research company.

7. Asset Management and Special Projects: Director's Report

- A. Ms. Ellis provided the Board the quarterly year end budget comparisons and the over-under billings for fiscal year 19-20.
- B. Ms. Ellis gave an updated on the PNM exit of Palo Verde Lease and an opportunity from the Palo Verde project on Water Reclamation Proposition.
- C. Ms. Ellis updated the Board on Loyaltan
- D. Ms. Ellis presented the Board Resolutions 2020-108 – to Approve the annual budget for Desert Harvest Solar Project for the fiscal year July 1, 2020 through June 30, 2021
- Moved by: Dukku Lee, Anaheim Public Utilities
 - Seconded by: Lincoln Bleveans, Burbank Water and Power
 - Mr. Webster took a rollcall vote: Motion Passed

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

E. Roundtable Discussion

The President, Mr. Miller, asked if the Board would like to share any important information with the group. Mr. Zurn shared that the City council in Glendale passed a ban on the use and sale of helium Mylar balloons. With no other members, the agenda concluded .

F. Closed Session

After no further comments from the Board, Mr. Miller adjourned the meeting to closed session at 1:00 p.m.

Respectfully Submitted,

DocuSigned by:

Michael S. Webster

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Michael S. Webster
Assistant Secretary