



## 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 **September 17, 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 **9:00 AM** by the President.*

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

Dukku Lee (B), Manny Robledo (B), Tom Miller (B), Jorge Somoano (B), Stephen Zurn (B), Ramzi Raufdeen (A), Rebecca Gallegos (B), Henry Martinez (B), Todd Corbin (B), Eric Klinkner (A), Reiko Kerr (A), Todd Dusenberry (A)

**Staff Members present were:**

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

**Attorneys, Member Employees and Consultants present were:**

Anthony Samson, Justin Wynne, Aindriu Colgan, Jon Costantino, Victor Hsu

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

Mr. Webster took a roll call of the Board. Mr. Somoano went through the web conference protocol and invited comments from the public. There were no public comments.

### **2. Consent Calendar**

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

#### **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. Receipt and File:**

- Memorandum on the Framework and Authority of SCPPA 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

- SCPPA 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

- **Moved by:** Tom Miller, Banning Public Utilities
- **Seconded by:** Stephen Zurn, Glendale Water and Power
- Mr. Webster took rollcall vote:

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

### 3. Executive Director's Report

**Working Group Update:** Mr. Webster informed the Board of the first successful webinar hosted by the Pacific Northwest National Laboratories on EV's at Scale and the grid impacts of Electric Vehicles. Mr. Webster also gave a quick status update on both the Director of Government Affairs job posting and the General Counsel recruitment. Mr. Webster highlighted upcoming RFP's and also notified the Board that the chairs and vice chairs of both the Legislative and Regulatory working groups along with the support of Joanna Lopez of SCPPA will help lead and maintain SCPPA's role in Sacramento until the Director of Government Affairs position is filled.

**California Independent System Operator (Cal ISO) Presentation:** Mr. Webster introduced Tom Cuccia of CAISO to introduce his group and to provide the Board with updates on recent events, including rolling blackouts, overall grid reliability issues, restrictions on resource adequacy imports, energy imbalance markets and policy initiatives.

### 4. Government Affairs: Director's Report

Anthony Samson from Arnold & Porter presented to the Board the 2020 State Legislative wrap-up. Mr. Samson discussed the Assembly Utility and Energy Committee oversight hearing scheduled for the end of September to discuss the rolling blackouts. Mr. Samson also updated the Board on the education campaign with respect to the Long Duration Bulk Storage mandate which is led by an outside firm hired by some of SCPPA members legislation and lastly, Mr. Samson highlighted

the anticipated busy year for 2021 with a whole wish list that was not addressed in 2020 due to the Covid-19 pandemic.

Mr. Justin Wynne reported on RPS enforcement procedures by California Energy Commission (CEC).

Mr. Jon Constantino gave a report to the Board on California Air Resource Board (CARB) regarding the adoption of SF6 regulations. Mr. Constantino also updated the Board on the cap-and trade effort on switching out the allowances related to RPS shift. The last updated Mr. Constantino provided a general updated from CARB regarding a confirmed rumor from the Governor regarding a multiple climate change executive orders on Electric Vehicles, EMTs, Oil and Wildfire

Aindriu Colgan of the Ferguson Group gave the Board an update on Federal legislation including the Government Funding Bill, Pandemic Relief and the Fall Forecast.

## **5. Resource and Program Development: Managers' Reports**

Mr. Cope presented the Energy Efficiency cost-effectiveness tool & reporting platform updated to the Board and requested the approval of Resolutions 2020-101 –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.

- Moved by: Manny Robledo, Azusa Light and Water
- Seconded by: Dukku Lee, Anaheim Public Utilities
- Mr. Webster took a rollcall vote:

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

Ms. Lopez presented to the Board an overview of Coso Geothermal facility and requested the approval of Resolution 2020-102 for the project – 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.

- Moved by: Todd Corbin, Riverside Public Utilities
- Seconded by: Eric Klinkner, Pasadena Water and Power
- Mr. Webster took a rollcall vote:

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

## 6. Finance

Ms. Ma gave an update on the successful pricing of the Canyon Refunding Bonds.

## 7. Roundtable Discussion

The President, Mr. Somoano, asked if the Board would like to share any important information with the group. Each Member reported on the challenges with outages relating to high temperatures and load shedding.

## 8. Election of Board Officers

Mr. Somoano requested nominations to fill the vacancy of the president seat since he will be retiring at the end of the month. Mr. Somoano also explained that there will be another election in January of 2021 as required by SCPPA's Bylaws. Mr. Lee nominated Mr. Tom Miller as President and Mr. Zurn as Vice President. Mr. Somoano asked Mr. Webster to take a rollcall vote:

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

<b>Pasadena</b>	<b>X</b>			
<b>Riverside</b>	<b>X</b>			
<b>Vernon</b>	<b>X</b>			

Mr. Webster thank Mr. Somoano for his services over the years on the SCPPA Board and Mr. Miller presented Mr. Somoano with a proclamation.

***After no further comments from the Board, Mr. Somoano adjourned the meeting at 12.22p.m.***

Respectfully Submitted,

DocuSigned by:

*Michael S. Webster*

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MICHAEL S. WEBSTER  
Assistant Secretary