



**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, December 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: 888-788-0099
Meeting ID: 923 7238 1802
Passcode: 914367

Meeting

Zoom: [Join Meeting](#)
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

- November 19, 2020

B. Resolution 2020-114:

- Approve the Legal Services Agreement with Van Ness Feldman for services related to the Tieton Hydropower Project

C. Resolution 2020-115:

- Approve and authorize execution of the First Amendment to the Legal Services Agreement with Mercer Thompson LLC, extending the term for three years commencing January 1, 2021

D. Resolution 2020-116 & 2020-117:

- Approve a First Amendment to the Legal Services Agreements with Norton Rose Fulbright US LLP and Curls Bartling P.C., extending the term for three years commencing January 1, 2021

E. Resolution 2020-118:

- Approve and authorize execution of a Legal Services Agreement with Hanna & Morton for a three-year term commencing January 1, 2021

F. Resolution 2020-119:

- Approve the Amendment No. 1 to the Master Goods and Services Agreement with Richard Heath and Associates, Inc. for efficiency-related services and products and direct installation services to extend the term of the Agreement for 3 years and establish a contract limit

G. Resolution 2020-120:

- Approve the Amendment No. 1 to the Master Professional Services Agreement with Reichman-Karten-Sword, Inc. for Market Research Services to extend the term of the Agreement for 3 years and establish a contract limit

H. Resolution 2020-121:

- Approve the Amendment No. 1 to the Master Goods and Services Agreement with Proctor Engineering Group Limited for HVAC equipment retrofit and improvement services to extend the term of the Agreement for 3 years and establish a contract limit

I. Resolution 2020-122:

- Approve the Amendment to Resolution 2020-112, authorizing the Professional Services Agreement with Tradesman Advisors, Inc for State Regulatory Consulting Services, to clarify the cost allocation

J. Receive and File:

- Finance Committee Meeting Minutes: November 2, 2020
- Monthly Investment Report: October 2020
- SCPA A&G Budget Comparison Report: October 2020
- Magnolia Power Project Operations Report: November 2020
- Palo Verde Project Status Report: November 2020
- Federal Legislative Report: November 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. Presentation from Girish Balachandran of Silicon Valley Clean Energy**B. Working Group Update****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, air quality, wildfire mitigation, renewable energy and traditional energy resources, transportation and building electrification, alternative energy supplies, resource planning, market and utility operations, and joint powers agreements.

A. Wildfire Safety Advisory Board: Guidance Advisory Opinion for 2021 Wildfire Mitigation Plans

B. California Energy Commission: Renewables Portfolio Standard Enforcement Rules

C. California Air Resources Board: Cap & Trade, SF6, and Clean Fleets

D. Legislative Update: Introduced Bills, Capitol Day, American Public Power Association Legislative Rally

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 2020-123:

- Approve a Professional Services Agreement with Sargent & Lundy, LLC to obtain a 60% Transmission Line Design from Apex Generating Station to Crystal Switching Station and Technical Specifications

B. Resolution 2020-124:

- Approve a Professional Services Agreement with PowerEx for Energy Exchange Services at the Pebble Springs Wind Project

C. Resolution 2020-125 & 2020-126:

- Approve a Professional Services Agreement with PowerEx for Energy Exchange Services at the Windy Point/Windy Flats and Linden Wind Facilities

6. 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 2020-127:

- Approve the Master Professional Services Agreement with Okapi Architecture, Inc

7. FINANCE

The CFO/CAO will report on current activities.

A. Resolution 2020-128:

- Adopt the Resolution authorizing the termination of the JPMorgan Constant Maturity Swap relating to the Mead-Adelanto Project, provided the termination payment is not less than \$3,000,000

8. ROUNDTABLE DISCUSSION

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

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).
- D. Pending Litigation:** Conference with legal counsel regarding existing litigation related to the case of *Passion Imports, Inc. v. Southern California Public Power Authority et al.*, pending in the Superior Court of the State of California in Los Angeles County, California, Case No.19STCV28611, pursuant to subdivision (a) of Section 54956.9(a) of the California Government Code.
- E. Pending Litigation:** Conference with legal counsel regarding existing litigation related to the case of *In re ARP-Loyalton Cogen LLC*, pending in the United States Bankruptcy Court for the Central District of California, Case No.20-bk-10535-ES, pursuant to subdivision (a) of Section 54956.9(a) of the California Government Code.
- F. Pending Litigation:** Conference with legal counsel regarding existing litigation related to the Natural Gas Reserves Project entitled *Southern California Public Power Authority, et. al., v. Ultra Resources, Inc., and Related Cross-Action*, CaseNo. 4:19-cv-00090 (MI) (United States District Court, S.D. Tx), pursuant to subdivision (a) of Section 54956.9(a) of the California Government Code.

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DocuSigned by:

Michael S. Webster

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MICHAEL S. WEBSTER

Executive Director

Southern California Public Power Authority