



**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, November 19, 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

- October 15, 2020

B. Resolution 2020-109:

- Approve the Emissions Performance Standard Compliance Filing for the Coso Geothermal Energy Project

C. Receive and File:

- Finance Committee Meeting Minutes: October 5, 2020
- Monthly Investment Report: September 2020
- Quarterly Investment Report: September 2020
- SCPA A&G Budget Comparison Report: September 2020
- Moss Adams Report on Communications with Those Charged with Governance for fiscal year ended June 30, 2020
- Magnolia Power Project Operations Report: October 2020
- Palo Verde Project Status Report: October 2020
- Federal Legislative Report: October 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**4. 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. Black & Veatch Presentation on Long Duration Storage**B. Resolution 2020-110:**

- Approve the Master Professional Services Agreement with Clean Power Research, LLC for Distributed Energy Resources Demand Management Systems related services

C. Resolution 2020-111:

- Approve the Transportation Electrification Participation Agreement with Los Angeles Department of Water and Power

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, 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. Resolution 2020-112:

- Approve the Professional Services Agreement with Tradesman Advisors, Inc for State Regulatory Consulting Services

B. State and Federal Election Report**C. Legislative Proposals****D. California Air Resources Board Cap and Trade Program Update****E. California Energy Commission Renewables Portfolio Standard Enforcement Rules Update****F. Wildfire Safety Advisory Board**

6. 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. San Juan Generation Station

B. Quarterly Renewables Report

7. FINANCE

The CFO/CAO will report on current activities.

A. Resolution 2020-113:

- Approve the Resolution authorizing the preparation of financing documents for the refunding of Milford Corridor Phase II Project, Revenue Bonds, 2011-1

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.

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DocuSigned by:

Michael S. Webster

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MICHAEL S. WEBSTER

Executive Director

Southern California Public Power Authority