



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY  
NOTICE OF VIDEOCONFERENCE 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, January 21, 2021**

**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](mailto: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. ELECTION – APPOINTMENT OF OFFICERS**

Election/Appointment of SCPPA Officers by the Board.

**3. 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**

- December 17, 2020

**B. Resolution 2021-001:**

- Approve and authorize SCPPA to obtain a 2-year Membership in the Smart Electric Power Alliance.

**C. Resolution 2021-002:**

- Approve Amendment No. 1 to the Goods and Services Agreement with Efficiency Services Group, LLC for efficiency-related services and products to extend the term of the Agreement for three years and establish a contract limit.

**D. Resolution 2021-003:**

- Approve the Amendment No. 1 to 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.

**E. Resolution 2021-004:**

- Approve S&P Global Market Intelligence Pricing Schedule for Credit Analytics and Capital IQ Desktop subscription services under the Master Subscription Agreement and Services Attachment dated December 29, 2019.

**F. Receive and File:**

- Finance Committee Meeting Minutes: December 7, 2020
- Monthly Investment Report: November 2020
- SCPPA A&G Budget Comparison Report: November 2020
- FY 20-21 First Quarter Financial Report
- FY 20-21 First Quarter Project Budget to Actual Comparisons
- Magnolia Power Project Operations Report: December 2020
- Palo Verde Project Status Report: December 2020
- Federal Legislative Report: December 2020

**4. 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 Elliot Manzar of California Independent System Operator (CAISO) and Senior Directors: Communication, Final Root Cause Analysis Summer Outage, and Summer Market Design Issues.**

**B. Working Group Update**

**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. Capitol Day Program and Policy Issues**

**B. Federal Energy Updates, Omnibus Appropriation, and COVID Relief**

**C. Agency Updates: Wildfire Mitigation Plans and Renewables Portfolio Standard (RPS) Regulations**

**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. FY 20-21 Q1 Project Budget to Actual Comparisons**

**B. Settlement with Ultra Petroleum**

**7. FINANCE**

The CFO/CAO will report on current activities.

**A. Contract Extension Terms Policy**

**B. Mead-Adelanto Constant Maturity Swap Termination Update**

**8. LEGAL**

Mary Beth Martin, the new SPPA General Counsel, will brief the Board on her 90-Day plan.

**9. ROUNDTABLE DISCUSSION**

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

**10. 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).

*The Authority, upon request, will provide reasonable accommodation to the disabled to ensure equal access to its meetings. To ensure availability, such request should be made 48 hours in advance by contacting the Authority at (626) 793-9364 during business hours.*

DocuSigned by:

*Michael S. Webster*

B6AA32131A0046E...

**MICHAEL S. WEBSTER**

Executive Director

Southern California Public Power Authority