



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF TELECONFERRNCING 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, February 18, 2021	
9:00 AM	
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<i>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:</i>	
Call	Meeting
Dial: 888-788-0099	Zoom: Join Meeting
Meeting ID: 923 7238 1802	Meeting Materials: Access Here
Passcode: 914367	

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

- January 21, 2021

B. Receive and File:

- Finance Committee Meeting Minutes: January 11, 2021
- Monthly Investment Report: December 2020
- Quarterly Investment Report: December 2020
- SCPPA A&G Budget Comparison Report: December 2020
- Magnolia Power Project Operations Report: January 2021
- Palo Verde Project Status Report: January 2021
- Federal Legislative Report: January 2021

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. FINANCE

The CFO/CAO will report on current activities.

A. Resolution 2021-005 & Resolution 2021-006:

- Adopt Resolutions (1) authorizing the refunding of Milford Wind Corridor Phase II Project, Revenue Bonds, 2011-1 and the execution and delivery of various agreements relating to the issuance of the refunding bonds and (2) approving the provision of certain Continuing Disclosure information with respect to the refunding bonds.

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. American Public Power Association (APPA) Legislative Rally

B. Regulatory Update: Renewables Portfolio Standard (RPS), Advanced Clean Fleets, Cap-and-Trade Transportation Electrification Quantification, Wildfire Mitigation Plans, Physical Security.

C. Federal Update: Appointments, Clean Energy, and COVID Relief Efforts

D. State Legislative Update: Bill Introduction Deadline (February 19, 2021)

6. RESOURCE AND PROGRAM DEVELOPMENT: MANAGER'S REPORT

A. Resolution 2021-007:

- Approve the Master Goods and Services Agreement with AM Conservation Group (AMCG), Inc.

B. Energy Efficiency Program Benefit/Cost Evaluations

7. 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 2021-008:

- Approve the annual budget for Desert Harvest Solar Project for the fiscal year July 1, 2020, through June 30, 2021.

B. Resolution 2021-009:

- Approve the Service and Maintenance Agreement for Linden Wind between SCPPA and Vestas-American Wind Technology, INC.

C. Quarterly Renewables Report

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. 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).

B. 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).

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DocuSigned by:

Michael S. Webster

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MICHAEL S. WEBSTER

Executive Director

Southern California Public Power Authority



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 **January 21, 2021**, 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), Dawn Roth Lindell (B), Ramzi Raufdeen (A), Jessica Sutorus (A), Daniel Scorza (A), Henry Martinez (B), Louis Ting (A), Eric Klinkner (A), Todd Corbin (B), Todd Dusenberry (A)

Staff Members present were:

SCPPA: Mike Webster, Kate Ellis, Nicole Solano, Aileen Ma, Troy Cook, Mario DeBernardo, Richard Morillo, Mary Beth Martin, Bryan Cope, Joanna Lopez, Randy Krager, Jessica Chu

Attorneys, Member Employees and Consultants present were:

Chris Kearney (TFG), Kristi More (TFG), Anthony Samson (Arnold & Porter), Tatum Ackler (Arnold & Porter), Victor Hsu (Norton Rose Fulbright), Peter Huynh (SCPPA LA)

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

Mr. Miller went through the web conference protocol. Mr. Webster took a roll call of the Board Members, Consultants and Attorneys, and SCPPA staff. Mr. Miller invited comments from the public. There were no public comments.

2. SCPPA Board Officers Election

- Mr. Lee from Anaheim nominated Tom Miller for the President. Mr. Raufdeen from Cerritos seconded the nomination. Mr. Miller accepted the nomination for the President.
- Mr. Miller from Banning nominated Henry Martinez for the first Vice President. Mr. Ting from Los Angeles seconded the nomination. Mr. Martinez accepted the nomination for the first Vice President.
- Mr. Miller from Banning nominated Manny Robledo for the second Vice President. Mr. Lee seconded the nomination. Mr. Miller named Mr. Robledo as the second Vice President.
- SCPPA bylaw states that the Secretary will be the General Manager of Los Angeles Department of Water & Power, Marty Adams.
- The Treasurer/ Auditor will be the Executive Director of SCPPA, Michael Webster.
- Three Assistant Secretaries were appointed: Mario Ignacio, Peter Huynh, and Mike Webster.