



## 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.

**Moved by:** Henry Martinez, Imperial Irrigation District

**Seconded by:** Ramzi Raufdeen, City of Cerritos

Mr. Webster took rollcall vote:

	<b>Yes</b>	<b>No</b>	<b>Present, Not Voting</b>	<b>Absent</b>
<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			

### 3. Consent Calendar

Mr. Miller asked for a motion on the Consent Calendar. The following items have moved to motion:

#### A. Minutes of the Board of Directors Meeting

- o December 17, 2021

#### B. Resolution 2021-001

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

#### C. Resolution 2021-002

- o 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

- o 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

- o 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. Resolution Receive and File:

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

**Moved by:** Dukku Lee, Anaheim Public Utilities

**Seconded by:** Dawn Roth Lindell, Burbank Water & Power

Mr. Webster took rollcall vote:

	<b>Yes</b>	<b>No</b>	<b>Present, Not Voting</b>	<b>Absent</b>
<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			

## 2. Executive Director's Report

- A.** Mr. Webster reported to the Board that one of the former Board Members, Kevin Kelley, has passed away. Mr. Martinez took a moment to state his condolences.
- B.** California Independent System Operator (CAISO) made a presentation with Joanne Serina, Elliot Manzar, Tom Cuccia, Greg Cook, and Delphanie Hou presenting. The presenters gave an update on the final root cause analysis, communication protocols and resources to prepare for the summer events.
- C. Working Group Update**  
Mr. Webster reported to the Board that SCPPA has set up an Ad-Hoc working group to discuss the Wildfire Mitigation Planning and encourage the Board to appoint designated staff to participate.
- D. FY 2020-2021 Workforce Development Update**  
Mr. Webster presented the Board with an update on the SCPPA Member Workforce Development matrix for the period of July 2020 to December 2020.

## 3. Government Affairs

Mr. DeBernardo reminded the Board that the State Capitol Day is coming up on January 25th and 26<sup>th</sup>, and briefly discuss the program agenda.

Mr. DeBernardo presented the Board with Federal Legislation update on the COVID relief package and Biden's COVID relief legislation.

Mr. DeBernardo gave an update on the Regulatory activities including the wildfire mitigation plans, Renewables Portfolio Standard (RPS) Regulations, SF6, and clean fleet.

## 4. Asset Management and Special Projects

Ms. Ellis presented the Board with a budget update and comparison of Projects in the first quarter of 2020-2021.

Ms. Ellis gave a quick update on the Ultra Petroleum settlement and reported that the agreement was finalized and accepted by the court.

## 5. Finance

Ms. Ma presented the Board with the SCPPA Contract Extension Terms Policy and provided recommendations to the Policy.

Ms. Ma gave an update on the Mead-Adelanto Constant maturity swap including the project participants and termination date.

## 6. Legal

Ms. Martin presented the Board with the General Counsel's 90-day plan, which will include reviewing the policies & schedules and governing documents, meeting with key SCPPA Members, and developing relationships with the staff and Members in the first 45 days. In the second 45 days, Ms. Martin will complete the transition to General Counsel and continue to evaluate SCPPA's in-house legal needs and implementing enhanced communications with the Members' Legal teams.

Mr. Webster and the Board Members complimented Rick's accomplishments and achievements, and congratulated Rick's retirement.


## 7. Roundtable Discussion

The President, Mr. Miller, asked if the Board would like to share any important information with the group.

Mr. Martinez shared that IID has adopted a suspension of disconnect order starting on February 17, and effort to implement new payment plans for the customers. Mr. Martinez also shared the retirement of the IID General Counsel.

***After no further comments from the Board, Mr. Miller adjourned the meeting at 11:17 a.m.***

Respectfully Submitted,

DocuSigned by:  
  
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Michael S. Webster  
Assistant Secretary