



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 **December 17, 2020**, 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), Rebecca Gallegos (B), Stephen Zurn (B), Henry Martinez (B), Reiko Kerr (A), Gurcharan Bawa (B), Daniel Garcia (A), Todd Corbin (B), Abraham Lincoln (B)

Staff Members present were:

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

Attorneys, Member Employees and Consultants present were:

Jon Constantino (Tradesman Advisors), Victor Hsu (Norton Rose Fulbright), Tatum Ackler (Arnold Porter), Justin Wynne (Braun Legal), Joan Ilagan (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. Consent Calendar

Mr. Miller asked for a motion on the Consent Calendar. Mr. Corbin asked to pull agenda item 2.D (Resolution 116 & 117) and Mr. Lee asked to pull item 2.E (Resolution 118) for further discussion. The following items have moved to motion:

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.

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
 - SCPPA 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

Moved by: Rebecca Gallegos, City of Colton

Seconded by: Dukku Lee, Anaheim Public Utilities

Mr. Webster took rollcall vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

2. Consent Calendar (continued)

Mr. Corbin asked to pull Resolution 2020-116 & 2020-117 for discussion to verify the extension period. Required action to add Policy of the agreement to the next meeting agenda. Mr. Lee asked to pull Resolution 2020-118 for discussion. Required action to set up working group meeting to discuss how to amend task 26 with Hanna & Morton. After the discussion, a motion was made to approve these items:

- 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.

Moved by: Todd Corbin, Riverside Public Utilities

Seconded by: Dukku Lee, Anaheim Public Utilities

Mr. Webster took rollcall vote:

	Yes	No	Present, Not Voting	Absent
<i>Anaheim</i>	X			
<i>Azusa</i>	X			
<i>Banning</i>	X			
<i>Burbank</i>	X			
<i>Cerritos</i>	X			
<i>Colton</i>	X			
<i>Glendale</i>	X			
<i>IID</i>	X			
<i>LADWP</i>	X			
<i>Pasadena</i>	X			
<i>Riverside</i>	X			
<i>Vernon</i>	X			

- 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.

Moved by: Dukku Lee, Anaheim Public Utilities

Seconded by: Dawn Roth Lindell, Burbank Water & Power

Mr. Webster took rollcall vote:

	Yes	No	Present, Not Voting	Absent
<i>Anaheim</i>	X			
<i>Azusa</i>	X			
<i>Banning</i>	X			
<i>Burbank</i>	X			
<i>Cerritos</i>	X			
<i>Colton</i>	X			
<i>Glendale</i>	X			
<i>IID</i>	X			
<i>LADWP</i>	X			
<i>Pasadena</i>	X			
<i>Riverside</i>	X			
<i>Vernon</i>	X			

3. Executive Director's Report

Mr. Webster introduced and welcomed the new SCPPA General Counsel, Mary Beth Martin.

A. Presentation from Girish Balachandran of Silicon Valley Clean Energy

Mr. Balachandran of Silicon Valley Clean Energy made a presentation and led a discussion on the state of Community Choice Aggregation, what is going at Silicon Valley Clean Energy, and expectations for the future.

B. Working Group Update

Mr. Webster mentioned the SCPPA FY 2019-2020 Annual Report is available and will be published on the website and distributed to the Members. Mr. Webster reported that SCPPA had

completed a series of four webinars with topics that were previously planned for the Annual Meeting, including Building the Future Grid, Microgrids, Lithium Ferro Phosphate Batteries, and Hydrogen.

4. Government Affairs

Mr. DeBernardo provided a status and process update on preparing for the Wildfire Mitigation Plan with the timeline to 1) revised advisory guidance opinion on December 7th, 2) approved the revised opinions by WASB on December 9th, and 3) grouping and templates on March 1st, to meet the Wildfire Mitigation Plan submission date by July 1st.

Mr. DeBernardo gave a status update on the California Energy Commission Renewables Portfolio Standard (RPS) Enforcement Rules, and a quick update on the California Air Resources Board including Cap & Trade, SF6, Clean Fleets, and leadership updates.

Mr. DeBernardo reported legislative updates on the state level, including building decarbonization, green hydrogen, 24/7 clean energy standard, and leadership updates.

Mr. Constantino reported legislative updates on the federal level, including COVID, appropriation, and other bills.

Mr. DeBernardo reminded the Board that the State Capitol Day is scheduled for January 25th and 26th and the APPA Legislative Rally is scheduled for March 1st and 2nd.

5. Asset Management and Special Projects Directors Report

Ms. Solano presented two items to the Board (a total of four resolutions) for consideration and approval.

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

Moved by: Reiko Kerr, Los Angeles Department of Water and Power

Seconded by: Dukku Lee, Anaheim Public Utilities

Mr. Webster took rollcall vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			

<i>Riverside</i>	<i>X</i>			
<i>Vernon</i>				<i>X</i>

B. Resolution 2020-124:

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

C. Resolution 2020-125 & 2020-126:

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

Moved by: Reiko Kerr, Los Angeles Department of Water and Power

Seconded by: Dawn Roth Lindell, Burbank Water and Power

Mr. Webster took rollcall vote:

	<i>Yes</i>	<i>No</i>	<i>Present, Not Voting</i>	<i>Absent</i>
<i>Anaheim</i>	<i>X</i>			
<i>Azusa</i>	<i>X</i>			
<i>Banning</i>	<i>X</i>			
<i>Burbank</i>	<i>X</i>			
<i>Cerritos</i>	<i>X</i>			
<i>Colton</i>	<i>X</i>			
<i>Glendale</i>	<i>X</i>			
<i>IID</i>	<i>X</i>			
<i>LADWP</i>	<i>X</i>			
<i>Pasadena</i>	<i>X</i>			
<i>Riverside</i>	<i>X</i>			
<i>Vernon</i>				<i>X</i>

6. Resource and Program Development Manger's Reports

Mr. Cope presented to the Board with one resolution for consideration and approval.

A. Resolution 2020-127:

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

Moved by: Reiko Kerr, Los Angeles Department of Water and Power

Seconded by: Dukku Lee, Anaheim Public Utilities

Mr. Webster took rollcall vote:

	<i>Yes</i>	<i>No</i>	<i>Present, Not Voting</i>	<i>Absent</i>
<i>Anaheim</i>	<i>X</i>			
<i>Azusa</i>	<i>X</i>			
<i>Banning</i>	<i>X</i>			
<i>Burbank</i>	<i>X</i>			
<i>Cerritos</i>	<i>X</i>			
<i>Colton</i>	<i>X</i>			
<i>Glendale</i>	<i>X</i>			
<i>IID</i>	<i>X</i>			

LADWP	X			
Pasadena	X			
Riverside			X	
Vernon				X

7. Finance

Ms. Ma presented the Board with a resolution to adopt the termination of the JPMorgan Constant Maturity Swap (CMS) relating to the Mead-Adelanto Project for approval.

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.

Moved by: Reiko Kerr, Los Angeles Department of Water and Power

Seconded by: Stephen Zurn, Glendale Water & Power

Mr. Webster took rollcall vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon				X

8. Roundtable Discussion

The President, Mr. Miller, asked if the Board would like to share any important information with the group, there was no comments from the Board. The President, Mr. Miller congratulated Mr. Zurn on his retirement. Mr. Zurn served as the General Manager at Glendale Water & Power and Vice President of the SCPPA Board.

After no further comments from the Board, Mr. Miller concluded the open session of the meeting at 11:52 a.m., and the Board then moved to a closed session from which the meeting was adjourned at 12:51 p.m.

Respectfully Submitted,

DocuSigned by:

Michael S. Webster

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Michael S. Webster
Assistant Secretary