



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF TELECONFERENCING 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, March 18, 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 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

- February 18, 2021

B. Resolution 2021-010:

- Approve Amendment No. 1 to the Master Professional Services Agreement with TRC Energy Services for engineering support services to extend the term of the Agreement for 3 years, pursuant to Section 10 of the Agreement and establish a contract limit.

C. Resolution 2021-011:

- Approve a Resolution adopting the updated SCPPA Investment Policy.

D. Receive and File:

- Finance Committee Meeting Minutes: February 1, 2021
- Monthly Investment Report: January 2021
- San Juan 2020 Reclamation and Decommissioning Annual Funding Status Reports
- SCPPA A&G Budget Comparison Report: January 2021
- Magnolia Power Project Operations Report: February 2021
- Palo Verde Project Status Report: February 2021
- Federal Legislative Report: February 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. 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. State Legislative Update, including Proposals on COVID Relief, Climate Change, Resource-Specific Issues (e.g., Offshore Wind, Green Hydrogen, and Energy Storage), Broadband, Wildfire, Mylar Balloons.**B. State Regulatory Update, including Activities on Advanced Clean Fleets, SF6, Cap-and-Trade Transportation Electrification, and Wildfire Mitigation plan.****C. Federal Issues Update, including Activities on COVID Relief, Infrastructure, Municipal Financing, and Climate Change.****D. Resolution 2021-012:**

- Approve and adopt the 2021 Guiding Policy Principles for Legislative and Regulatory activities.

E. Resolution 2021-013:

- Approve the Professional Services Agreement with Samson Advisors for state lobbying services for 10 months to maintain continuity for the 2021 state legislative year and to allow sufficient time for SCPPA to issue a Request for Proposal for state lobbying services.

5. RESOURCE AND PROGRAM DEVELOPMENT: MANAGER'S REPORT**A. Resolution 2021-014:**

- Approve the Master Goods and Services Agreement with The Energy Federation, Inc. for energy efficiency products and related services.

B. Resolution 2021-015:

- Approve the Master Goods and Services Agreement with Ice Bear SPV #1, LLC dba Thule Energy Storage for Ice Bear thermal energy storage system load management capabilities, as well as, operations and maintenance services.

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. Resolution 2021-016:

- Direct SCPPA staff to take all action necessary to effect the termination of the agreements related to the Heber South/Gould 2 facilities.

7. FINANCE

The CFO/CAO will report on current activities.

A. Milford II Bond Refunding Update

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