



**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, April 15, 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

- March 18, 2021

B. Resolution 2021-017:

- Adopt the Resolution authorizing the execution and delivery of the Fifteenth Supplemental Indenture of Trust and the delivery of an Official Statement Supplement relating to the Magnolia Power Project A, Refunding Revenue Bonds, 2020-3

C. Resolution 2021-018:

- Approve subscription with Hitachi ABB Power Grids to provide the WECC Regional Power Reference Case market data

D. Receive and File:

- Finance Committee Meeting Minutes: March 1, 2021
- Monthly Investment Report: February 2021
- FY 2020-2021 Second Quarter Financial Report
- SCPPA A&G Budget Comparison Report: February 2021
- Quarterly Project Budget Comparisons
- Magnolia Power Project Operations Report: March 2021
- Palo Verde Project Status Report: March 2021
- Federal Legislative Report: March 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, and Mylar Balloons.**B. State Regulatory Update, including Activities on Advanced Clean Fleets, SF6, Cap and-Trade Transportation Electrification, and Load Management Standards.****C. Federal Issues Update, including Infrastructure, Municipal Financing, and Climate Change.****5. RESOURCE AND PROGRAM DEVELOPMENT: MANAGER'S REPORT****A. Resolution 2021-119:**

- Approve Amendment No. 2 to the Master Professional Services Agreement with TRC Energy Services to increase the contract limit established in Amendment No. 1 dated March 18, 2021

B. Resolution 2021-120:

- Approve Amendment No. 1 to the Master Professional Services Agreement with Cooper Compliance Corporation to implement a contract limit with sufficient funding for services under the MPSA

C. SB1037 Compliance Report on Energy Efficiency Programs

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. Quarterly Project Budget Comparisons

7. ROUNDTABLE DISCUSSION

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

A. Member Utilities to Discuss 2021 Summer Readiness Plans

8. 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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Mary Beth Martin signing
for Michael S. Webster

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Mary Beth Martin

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MICHAEL S. WEBSTER

Executive Director

Southern California Public Power Authority