



**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, May 20, 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

- April 15, 2021

B. Receive and File:

- Finance Committee Meeting Minutes: April 5, 2021
- Monthly Investment Report: March 2021
- Quarterly Investment Report: March 2021
- SCPPA A&G Budget Comparison Report: March 2021
- Investment Committee Meeting Minutes: March 1, 2021
- Quarterly Renewables Report: January – March 2021
- Magnolia Power Project Operations Report: April 2021
- Palo Verde Project Status Report: April 2021
- Federal Legislative Report: April 2021

3. RESOURCE DEVELOPMENT REPORT

A. Guidehouse Microgrid Presentation

4. 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

B. Resolution 2021-063:

- Approve and authorize execution of a Legal Services Agreement with Holland & Hart, LLP for Renewable and Conventional Energy Transactional Counsel Services for a three-year term, including right to extend up to three years, commencing July 1, 2021

5. PROGRAM DEVELOPMENT REPORT

A. Resolution 2021-064:

- Approve the Master Goods and Services Agreement with Greenlite Lighting Corporation USA for lighting and efficiency products and related services

6. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2021-065:

- Approve SCPPA's Fiscal Year 2021-2022 Administrative and General Expense Budget including the allocation of expenses pursuant to the cost allocation plan as approved by Resolution No. 2015-059

B. Resolution 2021-066:

- Approval of Resolution to adjust SCPPA Classification and Salary Schedule to include the annual market adjustment

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 2021-019 to Resolution 2021-062:

- Approve the Fiscal Year 2021-2022 Annual Budgets for Projects

8. 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 COVID Relief.

B. State Regulatory Update, including Activities on Advanced Clean Fleets and SF6.

C. Federal Issues Update, including Infrastructure, Municipal Financing, and Climate Change.

9. ROUNDTABLE DISCUSSION

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

10. 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