



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 **February 18, 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), Brian Dickinson (B), Daniel Scorza (A), Henry Martinez (B), Simon Zewdu (A), Eric Klinkner (A), Todd Corbin (B), Daniel Garcia (A), Abraham Alemu (A)

Staff Members present were:

SCPPA: Mike Webster, Kate Ellis, Nicole Solano, Aileen Ma, Troy Cook, Mario DeBernardo, Katharine Larson, Mary Beth Martin, Bryan Cope, Randy Krager, Salpi Ortiz, Jessica Chu

Attorneys, Member Employees and Consultants present were:

Kristi More (TFG), Anthony Samson (Arnold & Porter), Tatum Ackler (Arnold & Porter), Victor Hsu (Norton Rose Fulbright), Ericka Curls Bartling (Curls Bartling)

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. The following items were moved to motion:

A. Minutes of the Board of Directors Meeting

- January 21, 2021

B. Resolution Receive and File:

- Finance Committee Meeting Minutes: January 11, 2021
- Monthly Investment Report: December 2020
- SCPPA A&G Budget Comparison Report: December 2020

- Magnolia Power Project Operations Report: January 2021
- Palo Verde Project Status Report: January 2021
- Federal Legislative Report: January 2021

Moved by: Dukku Lee, Anaheim Public Utilities

Seconded by: Ramzi Raufdeen, Cerritos 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 (abstain due to not present in the January Board meeting)	
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

3. Executive Director's Report

A. Working group update

Mr. Webster reported to the board that the Executive Working group had discussed and recommended rescheduling the SCPA Annual Meeting to May 2022 due to the traveling and large gathering restrictions. The Legislative Staff tour will be canceled for 2021. The T&D E&O working group is considering hosting its annual conference virtually in 2021. Mr. Webster concluded the report announcing that a new Stand-Alone Storage RFP will be coming out soon.

4. Finance – Aileen Ma

Ms. Ma presented two resolution items for the Board's consideration and approval.

A. Resolution 2021-005 & Resolution 2021-006:

Adopt Resolutions (1) authorizing the refunding of Milford Wind Corridor Phase II Project, Revenue Bonds, 2011-1 and the execution and delivery of various agreements relating to the issuance of the refunding bonds and (2) approving the provision of certain Continuing Disclosure information with respect to the refunding bonds.

Moved by: Dawn Roth Lindell, Burbank Water and Power

Seconded by: Brian Dickinson, Colton Electric Utilities

Mr. Webster took rollcall vote:

	Yes	No	<i>Present, Not Voting</i>	<i>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</i>			

5. Government Affairs

Mr. DeBernardo welcomed and introduced Katharine Larson as the new Government Affairs Manager.

Mr. DeBernardo reminded the Board of the upcoming American Public Power Association (APPA) Legislative Rally event scheduled on March 1 and March 2, 2021 and provided the Issue Papers and event schedule.

Mr. DeBernardo reported the Board with an update on the Wildfire Safety Advisory Board. The target date to finalize the mitigation template is on March 1st, with the submission deadline on July 1st.

Ms. Larson presented the Board with the Regulatory update, including SF6, Advanced Clean Fleets, Cap-and-Trade Transportation Electrification Quantification, and physical security plan with its deadline to submit the notice of plan adoption to CPUC by July 10, 2021. Ms. Larson concluded her presentation with a brief update on the Renewables Portfolio Standard.

Mr. DeBernardo reported the Board with the Federal update on financial assistance to the utility, including LIHEAP funding, draft proposal for Emergency Emission Loans to POU's, request for Zero Emissions Transportation Infrastructure, and Green Act. Mr. Debernardo provided an update on the pending appointees from the Biden Administration.

Mr. DeBernardo concluded the presentation with a State Legislative update, including Bill Introduction Deadline on February 19, 2021, Cap & Trade Reform, utility arrears, and offshore wind. Mr. DeBernardo reported other issues, such as long-duration energy storage, bills related to the August blackout, wildfires, E.V, and climate change. The Government Affairs group will be providing more information at the March Board meeting.

6. Resource and Program

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

A. Resolution 2021-007:

Approve the Master Goods and Services Agreement with AM Conservation Group (AMCG), Inc.

Moved by: Manny Robledo, Azusa Light & Water

Seconded by: Simon Zewdu, Los Angeles Department of Water and 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			

B. Energy Efficiency Program Benefit/Cost Evaluations

Mr. Cope presented to the Board on the Energy Efficiency Cost-Effectiveness for integrated resources planning. CA POU's continues to refine the cost-effectiveness tests in the Energy Efficiency Reporting Tools (EPS). Mr. Cope provided the calculation information about the EE program and offered support to Members if needed.

7. Asset Management and Special Projects

Ms. Ellis presented the Board with two resolution items for the Board's consideration and approval.

A. Resolution 2021-008:

Approve the annual budget for Desert Harvest Solar Project for the fiscal year July 1, 2020, through June 30, 2021.

Moved by: Dukku Lee, Anaheim Public Utilities

Seconded by: Dawn Roth Lindell, Burbank Water and 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			
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B. Resolution 2021-009:

Approve the Service and Maintenance Agreement for Linden Wind between SCPPA and Vestas-American Wind Technology, INC.

Moved by: Brian Dickinson, Colton Public Utilities

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			

C. Quarterly Renewables Report

Ms. Ellis briefly reported the Board with the Renewables Operation report in CY 2020, highlighting two projects, Metropolitan Water District (MWD) hydropower and Loyaltan. Ms. Ellis briefly updated the insurance procurement and resources.

8. Roundtable Discussion

The President, Mr. Miller, asked if the Board would like to share any important information with the group. Mr. Miller and the Board welcomed Brian Dickinson as the Public Works and Utility

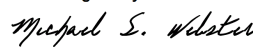
Services Director from Colton Public Utilities. Board members briefly gave updates on their respective utilities. Among those updates, Mr. Robledo reported that Azusa is in the budget season and updating the wildfire mitigation plan. Mr. Raufdeen reported that Cerritos is rolling out residential service starting April 1st. Mr. Martinez gave an update on the disconnection policy from Imperial Irrigation District.

9. In memory of David Kolk and Kevin Kelley

Mr. Webster asked the Board to take a moment of silence to honor Mr. Kolk and Mr. Kelley.

After no further comments from the Board, Mr. Miller adjourned the meeting at 10:51 a.m.

Respectfully Submitted,

DocuSigned by:

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Michael S. Webster
Assistant Secretary