



**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 **March 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), Michael De Ghetto (B), Henry Martinez (B), Reiko Kerr (A), Eric Klinkner (A), Todd Corbin (B), Abraham Alemu (A)

Staff Members present were:

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

Attorneys, Member Employees and Consultants present were:

Kristi More (TFG), Anthony Samson (Samson Advisors), Tatum Ackler (Samson Advisors), Victor Hsu (Norton Rose Fulbright), Peter Huynh (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. The following items were moved to motion:

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

Moved by: Dukku Lee, Anaheim Public Utilities

Seconded by: Dawn Roth Lindell, Burbank Water & Power

Mr. Webster took roll call vote:

	Yes	No	<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>			

3. Executive Director's Report

- A. Mr. Webster reported to the Board the completion of annual meetings with each member utility and highlighted four main categories summed from the meetings. The four categories included Legal services such as establishing an ad-hoc legal working group, facilitating more in-person and hybrid Member training classes, developing SCPPA staff's industry knowledge by providing online workshops or expert panel forums on the emerging issues,

and lastly, promoting more effective communication between SCPPA and the Member utilities on the service areas provided by SCPPA.

Mr. Webster concluded his report with an update on the recently distributed RFPs, including Storage-only RFP, Lighting and Efficiency Products RFP, and Renewable and Conventional Energy Transactional Counsel RFP. The State lobbyist RFP will be opening later this year.

4. Government Affairs

- A. Mr. DeBernardo presented to the Board with state Legislative updates, including the first house process on key timeline of the bill, themes of the bill, and highlights of the key bills. Mr. DeBernardo also gave an update on the CMUA's \$1 billion budget request.
- B. Ms. Larson presented to the Board with state regulatory updates, including the proposed requirement for public fleets and the future steps of advanced clean fleets, FT 6 Regulation, and Cap-and-Trade transportation electrification quantification.

Mr. DeBernardo concluded the state regulatory update on the wildfire mitigation plan and informational response template. Mr. DeBernardo reminded the Board that the wildfire mitigation plan is due July 1st to the Wildfire Safety Advisory Board.

- C. Mr. DeBernardo presented to the Board with federal updates, including the COVID Relief bill, GREEN Act, CLEAN Future act, and advanced refunding bonds.
- D. Mr. DeBernardo presented two resolution items for consideration and approval.

Resolution 2021-012:

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

The Board directed SCPPA staff to make edits to the Guiding Principles to add language on pandemic response and cybersecurity.

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

Seconded by: Henry Martinez, Imperial Irrigation District

Mr. Webster took roll call vote:

	Yes	No	<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>			

Burbank	x			
Cerritos	x			
Colton	x			
Glendale	x			
IID	x			
LADWP	x			
Pasadena	x			
Riverside	x			
Vernon	x			

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.

Moved by: Henry Martinez, Imperial Irrigation District

Seconded by: Manny Robledo, Azusa Light & Water

Mr. Webster took roll call 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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5. Resource and Program

Mr. Cope presented the Board with two resolution items for consideration and approval.

A. Resolution 2021-014:

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

Mr. Martinez proposed adding an amendment to increase the “not-to-exceed” contract limit from \$500,000 to \$800,000 to cover potential members interested in participating.

The roll call included adopting Resolution 2021-014 and the amendment to increase agreement amount not to exceed from \$500,000 to \$800,000.

Moved by: Henry Martinez, Imperial Irrigation District

Seconded by: Dawn Roth Lindell, Burbank Water & Power

Mr. Webster took roll call 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. 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.

Moved by: Manny Robledo, Azusa Light & Water

Seconded by: Brian Dickenson, Colton Public Utilities

Mr. Webster took roll call 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			

6. Asset Management and Special Projects

Ms. Ellis presented the Board with one resolution item for consideration and approval.

A. Resolution 2021-016:

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

Moved by: Dukku Lee, Anaheim Public Utilities

Seconded by: Eric Klinkner, Pasadena 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			

7. Finance – Aileen Ma

- A. Ms. Ma presented to the Board with an update on the Milford II Bond Refunding. The refunding will result in a net present value savings of \$23.7 million or 22.4% savings of refunded bonds. Closing is scheduled for April 7th.


8. Roundtable Discussion

The President, Mr. Miller, asked if the Board would like to share any important information with the group.

Board members briefly gave updates on their respective utilities. Highlights of the update include Mr. Martinez sharing the recent wind events affecting the transmission line, and the utility had discussions on recovery and resilience issues.

After no further comments from the Board, Mr. Miller adjourned the meeting at 11:45 a.m.

Respectfully Submitted,

DocuSigned by:

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 Michael S. Webster
 Assistant Secretary