



**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, July 15, 2021

9:00 AM

The meeting of the Board of Directors will be conducted by teleconference in compliance with the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.) as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-08-21 (June 11, 2021), that allows SCPPA Board Members, staff, and the public to participate in and conduct the meeting by teleconference. 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

- May 20, 2021

B. Receive and File:

1. Monthly Investment Report: April 2021
2. Monthly Investment Report: May 2021
3. SCPA A&G Budget Comparison Report: April 2021
4. SCPA A&G Budget Comparison Report: May 2021
5. Financial Report: FY 2020-2021 Third Quarter
6. Project Budget to Actual Comparison Report: FY 2020-2021 Third Quarter
7. Project Budget By Member and \$/MWh: FY 2021-2022
8. Magnolia Power Project Operations Report: June 2021
9. Palo Verde Project Status Report: June 2021
10. Federal Legislative Report: June 2021

C. Resolution 2021-067

- Approve the Amendment No. 3 to the Master Goods and Services Agreement with Ascend Analytics, LLC for additional modeling, software, licenses, and related increased levels of consulting services for risk-based resource planning, portfolio management, budgeting, and data infrastructure to increase the contract limit established in Amendment No. 2 dated October 15, 2020, by 3 million dollars (\$3,000,000.00), providing for a new contract limit of 4 million dollars (\$4,000,000.00).

D. Resolution 2021-068

- Approve Amendment No. 1 to the Master Professional Services Agreement with Cohen Ventures DBA Energy Solutions for upstream energy efficiency program implementation, engineering and consulting service, integrated product and service marketplace, and load management program to extend the term of the Agreement for 3 years, pursuant to Section 10 of the Agreement and establish a contract limit.

E. Resolution 2021-069

- Adopt the Resolution approving the American Public Power Association (APPA) annual membership dues for SCPA Members.

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

B. General Counsel's Report on Proposed Revision to SCPA Bylaws

C. Resolution 2021-070:

- Approve and authorize execution of a Legal Services Agreement with Cameron-Daniel, P.C. for Renewable and Conventional Energy Transactional Counsel Services for a three-year term, including right to extend up to three years, commencing July 15, 2021.

D. Resolution 2021-071:

- Approve and authorize execution of a Legal Services Agreement with Meyers Nave P.L.C. for Renewable and Conventional Energy Transactional Counsel Services for a three-year term, including right to extend up to three years, commencing July 15, 2021.

4. 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. FY 2021-2022 Project Budgets by Member and \$/MWh**B. FY 2020-2021 Third Quarter Budget to Actual Comparisons****C. Southern Transmission System Agreements**

- **Resolution 2021-072:** SCPPA Board to establish a new SCPPA Project, to be known as the Southern Transmission System Renewal Project.
- **Resolution 2021-073:** SCPPA Board to approve Second Amendment to Southern Transmission System Agreement.
- **Resolution 2021-074:** SCPPA Board to approve the following Southern Transmission System Renewal Agreements:
 1. Renewal STS Agreement with IPA
 2. Renewal Agreement for the Acquisition of Capacity (Los Angeles)
 3. Renewal Agreement for the Acquisition of Capacity (Burbank)
 4. Renewal Agreement for the Acquisition of Capacity (Glendale)
 5. Renewal Transmission Service Contract (Los Angeles)
 6. Renewal Transmission Service Contract (Burbank)
 7. Renewal Transmission Service Contract (Glendale)
 8. Renewal Agency Agreement (Los Angeles)

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT**A. Resolution 2021-075:**

- Adopt a Resolution authorizing the preparation of financing documents for the sale and issuance of project revenue bonds for the Southern Transmission System (STS) Renewal Project.

B. Resolution 2021-076:

- Approval of Resolution to modify SCPPA's Classification and Salary Schedule to add an Associate Counsel classification and remove the Director of Resource and Program Development classification.

6. PROGRAM DEVELOPMENT REPORT**A. Transportation Electrification Business Case for Program Development Review****7. 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 State Budget and Policy Bills**B. State Regulatory Update, Including Activities on Advanced Clean Fleets, SF6, and Scoping Plan****C. Federal Issues Update, Including Infrastructure, Municipal Financing, and Climate Change****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. Security:** Consultation with the Executive Director, General Counsel, and SCPPA Staff regarding security issues pertaining to essential public services (water and electric service), pursuant to Section 54957 (a) of the California Government Code.
- B. Public Employment:** Work review and performance evaluation of the Executive Director of the Authority pursuant to section 54957 of the California Government Code.
- C. Public Employment:** Work review and performance evaluation of the General Counsel of the Authority pursuant to section 54957 of the California Government Code.

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DocuSigned by:

Michael S. Webster

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MICHAEL S. WEBSTER

Executive Director

Southern California Public Power Authority