



**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 **April 15, 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), Craig R. Kuennen (B), Marilyn Gilbert (A), Daniel Garcia (A), Louis Ting (A), Eric Klinkner (A), Todd Corbin (B), Todd Dusenberry (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, Joanna Lopez, Randy Krager, John Quan, Jessica Chu

Attorneys, Member Employees and Consultants present were:

Chris Kearney (TFG), Kristi More (TFG), Anthony Samson (Samson Advisors), Victor Hsu (Norton Rose Fulbright)

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

- 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

Moved by: Todd Corbin, Riverside Public Utilities

Seconded by: Ramzi Raufdeen, Cerritos 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			

3. Executive Director's Report

Mr. Webster presented to the Board with an update of the recent Guidehouse consulting presentation. Presentation topics included investment tax credit changes, CAISO's resource

adequacy for this summer, and policy translated to microgrids. The presentation was well attended with 35 SCPPA Member staff participating along with multiple SCPPA working groups, including Resources Planning, T&D E&O, and Transportation Electrification.

Mr. Webster gave an update on the Chair and Vice Chair collaboration meeting discussing the future working groups' initiatives and collaborations. Mr. Webster also gave an update on the quarterly Assistant General Managers' meeting, which gave those attending the opportunity to discuss and review goals that will support SCPPA's strategic priority for the new fiscal year.

Mr. Webster introduced and welcomed the new chair and vice chair of the Finance Committee, Brian Bleener from Anaheim Public Utilities and Bob Liu from Burbank Water & Power.

Mr. Webster concluded his presentation by giving a brief update on the evaluation process of the RFP for Energy Transactional Counsel. The evaluation process is expected to be completed by the of the April.

4. Government Affairs

- A. Mr. DeBernardo presented to the Board with 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. Ms. Larson presented to the Board with State Regulatory Update, including activities on advanced clean fleets, SF6, cap-and-trade transportation electrification, and load management standards.
- C. Mr. DeBernardo presented to the Board with Federal issues update, including infrastructure, municipal financing, and climate Change.

5. Resource and Program

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

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

Moved by: Craig Kuennen, Glendale Water & Power

Seconded by: Brian Dickenson, Colton Public Utilities

Mr. Webster took roll call vote:

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

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. SB1037 Compliance Report on Energy Efficiency Programs

Mr. Cope reported to the Board with the results of Energy Efficiency Program for FY 2020, including the program savings, historic program results, and the forecasts for CY 2022.

6. Asset Management and Special Projects

Ms. Ellis presented to the Board with an update on the second quarter Project budget comparisons for FY 2020-2021.

7. Roundtable Discussion

The President, Mr. Miller, asked the Board to share and discuss their respective utility's 2021 Summer Readiness Plans. Discussion topics included the contingency planning for extreme load and/or weather events, resource adequacy, energy, & capacity procurements, CAISO & BA curtailments and unit outages, and communication protocols.

Mr. Lee from Anaheim Public Utilities (APU) shared that they hope to see more communication from CAISO for this year's summer blackout notice. APU is preparing for city wide emergency drill and is strong with resource adequacy.

Mr. Robledo shared that Azusa Light & Water has a communication plan in place to prepare for the emergency shutoff.

Mr. Klinkner from Pasadena Water & Power shared that the utility has informal volunteers for emergency response.

Ms. Gilbert from Imperial Irrigation District (IID) shared that IID is short on capacity and is in process of preparing and deploying strategies to prepare for summer readiness.


Ms. Roth Linell from Burbank Water & Power shared that the utility is in a solid shape for summer readiness.

Mr. Corbin from Riverside Public Utilities shared that the utility had significant improvement on generation units and is in good shape for the 2021 summer readiness.

Mr. Miller from Banning Public Utilities shared that the utility contracted all resource needs and deploy heating strategy to get through the heat season.

After no further comments from the Board, Mr. Miller adjourned the meeting at 11:35 a.m.

Respectfully Submitted,

DocuSigned by:

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Michael S. Webster
Assistant Secretary