



**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, August 19, 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

- July 15, 2021

B. Receive and File:

1. Finance Committee Meeting Minutes: May 2021
2. Finance Committee Meeting Minutes: July 2021
3. Monthly Investment Report: June 2021
4. Quarterly Investment Report: June 2021
5. SCPPA A&G Budget Comparison Report: June 2021
6. Renewable Project Performance Report
7. Magnolia Power Project Operations Report: July 2021
8. Palo Verde Project Status Report: July 2021
9. Federal Legislative Report: July 2021

C. Resolution 2021-077

- Approve the Master Professional Services Agreement with Lincus, Inc. to provide Greenhouse Gas Verification Reporting Services to SCPPA Members to comply with the California Air Resources Board's Mandatory Reporting Regulation

D. Resolution 2021-078

- Approve the Master Professional Services Agreement with Tetra Tech, Inc. to provide Greenhouse Gas Verification Reporting Services to SCPPA Members to comply with the California Air Resources Board's Mandatory Reporting Regulation

3. EXECUTIVE DIRECTOR 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 2021-079:

- Approve of Resolution to Amend the SCPPA By-Laws to specify Time Requirements for Addressing Vacancies in Board and Finance Committee Offices as well as provide clarity for measurement of the term limit for the office of the President and correct typographical error

4. ASSET MANAGEMENT AND SPECIAL PROJECTS REPORT

The Director of Asset Management and Special Projects will report on project-related staff and agent activities.

A. Quarterly Renewable Project Performance Report

B. Resolution 2021-080:

- Approve the Revised Annual Budget for Star Peak Geothermal Project for the Fiscal Year July 1, 2021, through June 30, 2022

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Preliminary FY 2020-2021 A&G Budget Comparison Report

6. GOVERNMENT AFFAIRS 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 Scoping Plan, Advanced Clean Fleets, the California Arrearage Payment Program, and the Emergency Order on Energy Supply Shortfall.

C. Federal Issues Update, Including Infrastructure and Reconciliation.

7. PROGRAM DEVELOPMENT REPORT

A. Resolution 2021-081

- Approve the Master Professional Services Agreement with Energeia USA for Distributed Energy Resources Program Benchmarking services

B. Resolution 2021-082

- Approve the Master Goods and Services Agreement with Freewire Technologies, Inc. for Electric Vehicle Charging Equipment and related services

C. Transportation Electrification Business Case for Program Development Review

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. Public Employment: Work review and performance evaluation of the Executive Director of the Authority pursuant to section 54957 of the California Government Code.

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MICHAEL S. WEBSTER

Executive Director

Southern California Public Power Authority