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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 **May 20, 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 **9:07 AM** by the 2nd Vice President.*

The following Board Members (B) and Alternates (A) were present:	Dukku Lee (B), Manny Robledo (B), Dawn Roth Lindell (B), Brian Dickinson (B), Ramzi Raufdeen (A), Henry Martinez (B), Reiko Kerr (A), Eric Klinkner (A), Daniel Garica (A), Abrahem Alemu (B)
Staff Members present were:	SCPPA: Mike Webster, Katherine 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), Tatum Ackler (Samson Advisors), Victor Hsu (Norton Rose Fulbright), Mattew Curtis (SCPPA LA)

1. **Notice/Agenda and Opportunity for the Public to Address the Board**
   Mr. Webster went through the web conference protocol and took a roll call of the Board Members, Consultants and Attorneys, and SCPPA staff. Mr. Martinez invited comments from the public. There were no public comments.

2. **Consent Calendar**
   Mr. Martinez asked for a motion on the Consent Calendar. The following items were moved to motion:

   A. Minutes of the Board of Directors Meeting
   - April 15, 2021

   B. Receive and File:
   - Finance Committee Meeting Minutes: April 5, 2021
   - Monthly Investment Report: March 2021

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- Quarterly Investment Report: March 2021
- SCPPA A&G Budget Comparison Report: March 2021
- Investment Committee Meeting Minutes: March 1, 2021
- Quarterly Renewables Report: January – March 2021
- Magnolia Power Project Operations Report: April 2021
- Palo Verde Project Status Report: April 2021
- Federal Legislative Report: April 2021

Moved by: Dukku Lee, Anaheim Public Utilities
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***			

3. Resource Development – Guidehouse Presentation

Guidehouse presenters, Peter Asmus and Laura Manz, presented to the Board how microgrids can provide grid reliability and resilience services. Mr. Asmus covered the microgrid trends overview, included global shift in energy sources, DER growth and policy influences for microgrids, the global perspectives, market drivers and barriers, and market segments. Mr. Asmus also covered the California and Public Power Perspectives, included the California Legislative and Regulatory influences on microgrids and DER growth, California's regulatory environment for microgrids, and public power advantages in deploying microgrids. Ms. Manz concluded the presentation with case studies.

4. Executive Director's Report

A. Working Group Update

Mr. Webster reported to the Board that SCPPA is implementing a summer readiness webinar with CAISO and gave a brief update regarding the insurance requirement from the Risk working group. Mr. Webster reported to the Board that the Cybersecurity and Risk Management working groups will be working together to discuss cybersecurity risk management.

B. Resolution 2021-063:

Ms. Martin presented to the Board Resolution 2021-063 for consideration and approval.

- Approve and authorize execution of a Legal Services Agreement with Holland & Hart, LLP for Renewable and Conventional Energy Transactional Counsel Services for a three-year term, including right to extend up to three years, commencing July 1, 2021

Moved by: Dawn Roth Lindell, Burbank Water & Power
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***			

5. Program Development Report

Ms. Ruiz presented to the Board Resolution 2021-064 for consideration and approval.

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A. Resolution 2021-064:
Approve the Master Goods and Services Agreement with Greenlite Lighting Corporation USA for lighting and efficiency products and related services

Moved by: Manny Robledo, Azusa Light & Water
Seconded by: Henry Martinez, Imperial Irrigation District

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. Chief Financial & Administrative Office
Ms. Ma presented to the Board two resolutions item for consideration and approval.

A. Resolution 2021-065:
Approve SCPPA's Fiscal Year 2021-2022 Administrative and General Expense Budget including the allocation of expenses pursuant to the cost allocation plan as approved by Resolution No. 2015-059

Moved by: Reiko Kerr, Los Angeles Department of Water & Power
Seconded by: Dawn Roth Lindell, Burbank Water & Power

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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 2021-066:
Approval of Resolution to adjust SCPPA Classification and Salary Schedule to include the annual market adjustment

Moved by: Brian Dickenson, Colton Public Utilities
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***			

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Glendale				***X***
IID	***X***			
LADWP	***X***			
Pasadena	***X***			
Riverside	***X***			
Vernon	***X***			

7. Asset Management & Special Project

Ms. Ellis presented to the Board forty-three Annual Budget Resolutions with one vote for consideration and approval.

A. Resolution 2021-019 to Resolution 2021-062:
Approve the Fiscal Year 2021-2022 Annual Budgets for Projects

Moved by: Dukku Lee, Anaheim Public Utilities
Seconded by: Eric Klinkner, Pasadena 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***			

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8. Government Affairs

Mr. DeBernardo presented to the Board the State Legislative updates, including highlighting key bills, COVID Relief, and state budget updates and processes.

Ms. Larson presented to the Board the State Regulatory Update, including Activities on Advanced Clean Fleets and SF6.

Mr. DeBernardo concluded the presentation by providing updates on federal issues, including infrastructure, municipal financing, and climate change.

9. Roundtable Discussion

Mr. Martinez gave a brief update on IID's disconnect services.

After no further comments from the Board, Mr. Martinez adjourned the meeting at 11:43 a.m.

Respectfully Submitted,

DocuSigned by:
Michael S. Webster
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Michael S. Webster
Assistant Secretary