



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 **July 15, 2021**, by teleconference pursuant to the Ralph M. Brown Act (Cal Gov't Code 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),**

*This meeting was called to order at **9:01 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), Brian Dickinson (B), Ramzi Raufdeen (A), Mark Young (B), Henry Martinez (B), Reiko Kerr (A), Eric Klinkner (A), Todd Corbin (B), Todd Dusenberry (A)

Staff Members present were:

SCPPA: Michael Webster, Katherine Ellis, Nicole Solano, Aileen Ma, Anna Mendoza, Troy Cook, Mario DeBernardo, Katharine Larson, Mary Beth Martin, Bryan Cope, Joanna Lopez, Randy Krager, John Quan, Salpi Ortiz, Jessica Chu

Attorneys, Member Employees and Consultants present were:

Chris Kearney (TFG), Kristy More (TFG), 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 went through the emergency safety protocols for the in-person meeting participants. Ms. Ortiz 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.

Mr. Webster commented on removing the Transportation Electrification Business Case presentation from this month's Agenda. The Program Development department will bring back the presentation at the next Board of Directors meeting.

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

- May 20, 2021

B. Receive and File:

- Monthly Investment Report: April 2021
- Monthly Investment Report: May 2021
- SCPPA A&G Budget Comparison Report: April 2021
- SCPPA A&G Budget Comparison Report: May 2021
- Financial Report: FY 2020-2021 Third Quarter
- Project Budget to Actual Comparison Report: FY 2020-2021 Third Quarter
- Project Budget By Member and \$/MWh: FY 2021-2022
- Magnolia Power Project Operations Report: June 2021
- Palo Verde Project Status Report: June 2021
- 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 SCPPA Members.

Moved by: Dukku Lee, Anaheim Public Utilities

Seconded by: Henry Martinez, Imperial Irrigation District

Ms. Ortiz 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			

3. Executive Director's Report

A. Working Group Update

Mr. Webster reported to the Board that all SCPPA staff have returned to the office as of the week of July 12th, and SCPPA has begun to offer hybrid working group meetings. In addition, Mr. Webster highlighted one of the items from the Working Group Report that contract extensions within the Executive Director's authority do not need to go to the Board for approval unless there are other substantial changes.

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

Ms. Martin presented to the Board proposed revisions to SCPPA Bylaws. The revisions are in Article IV Officers and Committees, *Section 1. Election and Appointment*, *Section 2. Terms of Office and Qualification*, and *Section 9. Finance Committee*.

Ms. Martin will bring back this item to the Board for approval at the next Board of Directors meeting.

C. Resolution 2021-070

Ms. Martin presented to the Board with Resolution 2021-070 for consideration and approval.

- 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.

Moved by: Dawn Roth Lindell, Burbank Water & Power

Seconded by: Todd Corbin, Riverside Public Utilities

Ms. Ortiz took roll call vote:

	Yes	No	<i>Present, Not Voting</i>	<i>Absent</i>
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Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

D. Resolution 2021-071:

Ms. Martin presented to the Board with Resolution 2021-071 for consideration and approval.

- 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.

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

Seconded by: Dawn Roth Lindell, Burbank Water & Power

Ms. Ortiz 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			

4. Asset Management

A. FY 2021-2022 Project Budgets by Member and \$/MWh

Ms. Ellis presented to the Board a summary report of FY 2021-2022 budgets by Member and a report of total cost from the budget with expected MWs.

B. FY 2020-2021 Third Quarter Budget to Actual Comparisons

Ms. Ellis presented the Project Budget-to-Actual Comparisons for the third quarter of FY 2021-2022. The Traditional category is 3% under budget. The Natural Gas category is 39% under budget, due mainly to the settlement payment received from Ultra on behalf of the Pinedale project. The Transmission projects are 14% under budget as a group, mostly due to and insurance refund credited to STS. The Hydro/Biomass/LFG projects are 17% under budget, while Wind projects are 1% over budget. Geothermal and Solar projects are 6% and 8% under budget, respectively.

C. Southern Transmission System Agreements

Ms. Ellis presented to the Board with three resolution items for consideration and approval.

- o **Resolution 2021-072:** SCPPA Board to establish a new SCPPA Project, to be known as the Southern Transmission System Renewal Project
Moved by: Reiko Kerr, Los Angeles Department of Water & Power
Seconded by: Dawn Roth Lindell, Burbank Water & Power
Ms. Ortiz 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			

- o **Resolution 2021-073:** SCPPA Board to approve Second Amendment to Southern Transmission System Agreement. (Project Vote of Original Project.)

Moved by: Dukku Lee, Anaheim Public Utilities

Seconded by: Todd Corbin, Riverside Public Utilities

Ms. Ortiz 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			

- o **Resolution 2021-074:** SCLPPA Board to approve the following Southern Transmission System Renewal Agreements: (Project Vote of the newly created STS Renewal Project Participants.)
 - i. Renewal STS Agreement with IPA
 - ii. Renewal Agreement for the Acquisition of Capacity (Los Angeles)
 - iii. Renewal Agreement for the Acquisition of Capacity (Burbank)
 - iv. Renewal Agreement for the Acquisition of Capacity (Glendale)
 - v. Renewal Transmission Service Contract (Los Angeles)
 - vi. Renewal Transmission Service Contract (Burbank)
 - vii. Renewal Transmission Service Contract (Glendale)
 - viii. Renewal Agency Agreement (Los Angeles)

Moved by: Dawn Roth Lindell, Burbank Water & Power
Seconded by: Henry Martinez, Imperial Irrigation District
 Ms. Ortiz took roll call vote:

	Yes	No	<i>Present, Not Voting</i>	<i>Absent</i>
Anaheim	<i>X</i>			
Azusa	<i>X</i>			
Banning	<i>X</i>			
Burbank	<i>X</i>			
Cerritos	<i>X</i>			
Colton	<i>X</i>			
Glendale	<i>X</i>			
IID	<i>X</i>			
LADWP	<i>X</i>			
Pasadena	<i>X</i>			
Riverside	<i>X</i>			
Vernon	<i>X</i>			

5. Chief Financial & Administrative Office

Ms. Ma presented to the Board with two resolution items for consideration and approval.

A. Resolution 2021-075:

- o 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.

Moved by: Dawn Roth Lindell, Burbank Water & Power

Seconded by: Mark Young, Glendale Water & Power

Ms. Ortiz took roll call vote:

	Yes	No	<i>Present, Not Voting</i>	<i>Absent</i>
Anaheim	<i>X</i>			
Azusa	<i>X</i>			
Banning	<i>X</i>			
Burbank	<i>X</i>			
Cerritos	<i>X</i>			
Colton	<i>X</i>			
Glendale	<i>X</i>			
IID	<i>X</i>			
LADWP	<i>X</i>			
Pasadena	<i>X</i>			
Riverside	<i>X</i>			
Vernon	<i>X</i>			

B. Resolution 2021-076:

- o 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.

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

Seconded by: Dukku Lee, Anaheim Public Utilities

Ms. Ortiz took roll call vote:

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

Azusa	X			
Banning	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

6. Government Affairs

- A. Mr. DeBernardo presented to the Board with updates on the State Legislative, including how a bill becomes a law, a detailed update on the AB/SB 135 (budget) utility arrears, the timeline of the funding and reporting process for the California Arrearage Payment Program, and bills amended to address SCPPA's concerns.
- B. Ms. Larson presented to the Board with updates on the State Regulatory, including Sulfur Hexafluoride (SF6) rulemaking, activities on advanced Clean Fleets (ACF), and Scoping Plan.
- C. Mr. DeBarnardo presented to the Board with updates on the Federal Issues, including Infrastructure and reconciliation, Municipal Financing, and Climate goals. Mr. DeBarnardo concluded the presentation by reminding the Board of the upcoming 100% Clean Energy webinar, put together by LADPW, SMUD, Glendale, and NCPA. The webinar is scheduled to be held on September 23rd. More detailed information will be distributed.

7. Roundtable Discussion

Ms. Kerr from Los Angeles Department of Water & Power mentioned APPA's Light Up the Navajo Nation event and encouraged SCPPA Members to participate for learning and training opportunities.

Ms. Roth Lindell from Burbank Water & Power encouraged the group to invest in a transmission-related study on hydropower/ building electrification. Ms. Roth Lindell also encouraged the group to think about how we, as a team, can reach 100% clean energy. Mr. Webster suggested the Resource Planning Working Group continue the discussion.

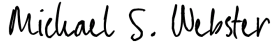
Mr. Lee from Anaheim Public Utilities mentioned that the California Energy Commission had dedicated funding to electric school buses for the Anaheim Elementary school district. These new electric buses will be showcased on July 16th. Mr. Lee encouraged other SCPPA Members to present such information through the SCPPA platform, which will showcase a collection of activities and efforts toward clean energy initiatives.

Mr. Corbin from Riverside Public Utilities and the Board discussed the feedback and improvement on the communication from ISO regarding the recent flex alert.

Mr. Miller asked everyone to take a moment of silence in honor of Steve Zurn.

After no further comments from the Board, Mr. Miller concluded the open session of the meeting at 11:23 a.m., then the Board moved to a closed session from which the meeting was adjourned at 12:13 p.m.

Respectfully Submitted,

DocuSigned by:

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Michael S. Webster
Assistant Secretary