



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 **March 20, 2025**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740.*

The meeting was called to order at **10:00 AM** by the Board President, Todd Dusenberry. Daniel Garcia, Executive Director, went through the emergency safety protocols for the in-person meeting participants. Mr. Dusenberry went through the web conference protocol. Ms. Salpi Ortiz took attendance.

The following Board Members (B) or Alternates (A) were present:

Anaheim: Dukku Lee (B)
Azusa:
Banning: Jim Steffens (B)
Burbank: Mandip Samra (B)
Cerritos: Alvin Papa (A)
Colton: Charles Berry (B)
Glendale: Scott Mellon (B)
IID: Sabrina Barber (A)
LADWP: Ashkan Nassiri (A)
Pasadena: Kelly Nguyen (A)
Riverside: Scott Lesch (A)
Vernon: Todd Dusenberry (B)

1. NOTICE/AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Mr. Dusenberry noted that the meeting was noticed and posted as required under the Brown Act. Mr. Dusenberry invited comments from the public. There were no public comments.

2. EXECUTIVE DIRECTOR REPORT

A. Working Group Update

Mr. Garcia provided a recap of the Working Group Open House held on March 19th, attended by over 100 member staff participants. The event showcased the working groups' objectives and accomplishments and focused on fostering engagement and increasing member participation in SCPPA working groups. He thanked the Board, their staff, and SCPPA staff for a successful event. Ms. Kelly Nguyen, Pasadena Water & Power, shared that she received excellent feedback from her staff and thanked SCPPA for putting the event together.

3. CONSENT CALENDAR

A. Minutes of the Board of Directors Meeting

- Regular Meeting Minutes: February 20, 2025

B. Receive and File:

1. CY 2024 Q4 Renewables Operating Report
2. Finance Committee Meeting Minutes: February 3, 2025
3. Monthly Investment Report: January 2025
4. SCPPA A&G Budget Comparison Report: January 2025
5. Magnolia Power Project Operations Report: February 2025
6. Federal Legislative Report: February 2025

C. Resolution 2025-009

Resolution Establishing Dates and Times for Regular Meetings of the Authority's Board of Directors, where the Meeting Date falls on an Authority Holiday

D. Resolution 2025-010

Approve a Novation Agreement between the Energy Federation, Inc., AM Conservation Group, Inc., and SCPPA pertaining to a Master Goods and Services Agreement for Energy Efficiency Services

E. Resolution 2025-011

Approve a Master Goods and Services Agreement with Richard Heath and Associates for Energy Efficiency Audits and Direct Installation Services.

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Sabrina Barber, *Imperial Irrigation District*

Ms. Ortiz took a 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. GOVERNMENT AFFAIRS REPORT

A. Federal Issues Update, including APPA Rally/SCPPA Fly-In Recap and Tax-Exempt Municipal Bonds

Mr. De Bernardo, Government Affairs Director, provided an update on federal issues, including a recap of the APPA Rally/SCPPA Fly-In and a discussion on tax-exempt municipal bonds. Mr. De Bernardo and Mr. Chris Kearney, federal consultant, responded to questions from the Board, including regarding potential changes to the Inflation Reduction Act and federal grant programs.

B. State Regulatory Update, including Advanced Clean Fleets

Ms. Elisabeth de Jong, Government Affairs Manager, provided a State Regulatory update, including regarding advanced clean fleets and answered questions from members of the Board of Directors. Mr. De Bernardo updated the Board on planned meetings between the California Energy Commission and Publicly Owned Utilities and received comments from Members of the Board regarding Integrated Resource Planning and reliability.

C. State Legislative Update, including recently Introduced Bills

Mr. De Bernardo provided a State Legislative update, including recently introduced bills. He noted that it is still early in the legislative process.

5. BOARD MEMBER COMMENTS

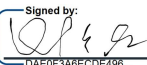
A. Opportunity for Board Members to bring up informational items or request that an item be added to a future Board Agenda.

There were no informational items raised, nor items suggested to be added to a future Board Agenda.

6. ADJOURNMENT

Mr. Dusenberry adjourned the meeting at 11:04 a.m.

Respectfully Submitted,

Signed by: 

DANIEL E GARCIA
Executive Director