



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY  
NOTICE OF REGULAR 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, May 21, 2026**

**10:00 AM**

**Southern California Public Power Authority**

**1160 Nicole Court**

**Glendora, CA 91740**

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*Any writings or documents provided to the Board of Directors regarding any item on this agenda subsequent to distribution of the agenda packet will be made available for public inspection at SCPPA's Office set forth above, during normal business hours. Members of the public may participate in the meeting in person or via teleconferencing and may also view any documents made available during the meeting, using the following information:*

**Call**

Call-In Number: 888-788-0099

Meeting ID: 923 7238 1802

Passcode: 914368

**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 of the Meeting by contacting the Authority at (626) 793-9364 or [administration@scppa.org](mailto: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. EXECUTIVE DIRECTOR REPORT**

The Executive Director will report on the activities of the Authority since the last Board Meeting.

## **3. 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**

- Regular Meeting Minutes: April 16, 2026

### **B. Receive and File:**

1. Finance Committee Meeting Minutes: April 6, 2026
2. Monthly Investment Report: March 2026
3. Quarterly Investment Report: March 2026
4. SPPA A&G Budget Comparison Report: March 2026
5. 2025 San Juan Reclamation and Decommissioning Annual Funding Status Reports
6. Investment Committee Meeting Minutes: May 4, 2026
7. Working Group Update: May 2026
8. Magnolia Power Project Operations Report: April 2026
9. Palo Verde Nuclear Generating Station Status Report: March 2026
10. Federal Legislative Report: April 2026

### **C. Resolution 2026-027**

Authorize Amendment of Legal Services Agreement with Arent Fox Schiff to Extend the Term for Three Years

### **D. Resolution 2026-028**

Arizona Nuclear Power Project: First Amendment to Hassayampa Switchyard Interconnection Agreement between the Arizona Nuclear Power Project Participants and Arlington Valley Solar Energy II LLC; finding such action exempt from the California Environmental Quality Act

### **E. Resolution 2026-029**

Tieton Hydropower Project: Ratify the Award to and Execution of a Scheduling Coordinator Services Agreement with Tenaska Power Services Co.

### **F. Resolution 2026-030**

Approving and Adopting a Revised Investment Policy for the Authority

## **4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT**

### **A. Southern Transmission System Renewal Project, Revenue Bonds, 2026-1 Update**

### **B. Resolution 2026-031**

Linden Wind Project: Authorizing: (1) the Delivery of an Alternate Credit Facility for the Linden Wind Energy Project, Refunding Revenue Bonds, 2024 Series A (Variable Rate Demand Bonds) (Green Bonds); (2) Execution and Delivery of a Letter of Credit Reimbursement Agreement, Fee Agreement, and a Remarketing Agreement; (3) Execution and Delivery of a Remarketing Memorandum; (4) Certain Related Actions and (5) the Officers, the Executive Director, and the Chief Financial Officer of the Authority to do All Other Things Deemed Necessary or Advisable

**5. ASSET MANAGEMENT**

**A. Resolution 2026-032**

Linden Wind Project: Award and Authorize Execution of an Agreement with DWT, Inc. for Operations and Maintenance Services at the Linden Wind Project; Authorizing Related Actions; and Finding such Action Exempt from the California Environmental Quality Act

**B. Resolution 2026-082**

Linden Wind Project: Award and Authorize Execution of a Master Services Agreement with DWT, Inc. for Beginning of Construction Services at the Linden Wind Project; Authorizing Related Actions; and Finding such Action Exempt from the California Environmental Quality Act

**C. Resolution 2026-033 through 2026-081**

Approve Fiscal Year 2026-27 Project Budgets

**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 Regulatory Update, Including Cap-And-Invest**

**B. State Legislative Update, Including Wildfire Liability Reform, High-Speed Rail, and Other SCPPA-Related Bills**

**C. Federal Update, Including Permitting Reform**

**D. SCPPA Lobbying Events, Including June Sacramento Lobby Day, July Policy Staff Tour, and August CEC Tour**

**7. 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.**

**8. ADJOURNMENT**

Signed by:

*Daniel E Garcia*

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**Daniel E Garcia**

Executive Director

Southern California Public Power Authority