



**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, July 18, 2024
10:00 AM
Southern California Public Power Authority
1160 Nicole Court
Glendora, CA 91740

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 | Meeting |
| Dial: 888-788-0099 | Zoom: Join Meeting |
| Meeting ID: 923 7238 1802 | Meeting Materials: Access Here |
| Passcode: 914368 | |

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

- Regular Meeting Minutes: May 16, 2024
- Special Meeting Minutes: June 13, 2024

B. Receive and File:

1. Finance Committee Meeting Minutes: May 6, 2024
2. Monthly Investment Report: April 2024
3. Monthly Investment Report: May 2024
4. SCPA A&G Budget Comparison Report: April 2024
5. SCPA A&G Budget Comparison Report: May 2024
6. FY 23-24 Third Quarter Financial Report
7. Q3 Project Budget Variance Report for FY 23/24
8. Palo Verde Report: April 2024
9. Palo Verde Report: May 2024
10. Magnolia Power Project Operations Report: May 2024
11. Magnolia Power Project Operations Report: June 2024
12. Federal Legislative Report: July 2024

C. Resolution 2024-087

Providing for Additional Contribution to the Authority's Revolving General Fund for Payment of Annual Dues to the American Public Power Association (APPA)

D. Resolution 2024-073

Approve Amendment No. 1 to Master Professional Services Agreement with Lincus, Inc. to Extend the Term of the Agreement and Increase the Prices for Services Provided

E. Resolution 2024-074

Approve Amendment No. 1 to Master Professional Services Agreement with Ashworth Leininger Group to Extend the Term to the Agreement and Increase the Prices for Services Provided

3. EXECUTIVE DIRECTOR REPORT

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

A. Working Group Update

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Apex Power Project, Refunding Revenue Bonds, 2024 Series A Update

B. Clean Energy Project Revenue Bonds Series 2024A Update

C. Informational Overview regarding Prepayment Transactions

5. ASSET MANAGEMENT REPORT

A. Q3 Project Budget Variance Report for FY 23/24

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-Trade and SB 100 Report
- B. State Legislative Update, including State Budget, Energy-Related Bills, and Policy Committee Action
- C. Federal Issues Update, including Appropriations Update
- D. 2024 SCPPA Policy Staff Tour Recap

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. CLOSED SESSION

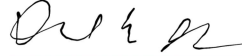
- A. Performance Evaluation – General Counsel
- B. Conference with Labor Negotiators; Govt. Code §54957.6: Agency Designated Representative: Tikan Singh. Unrepresented employee position: General Counsel

9. NEW BUSINESS & REPORT OUT OF CLOSED SESSION

- A. Report out of Closed Session
- B. Oral Recommendation regarding Salary and Fringe Benefits of General Counsel
- C. Discussion and possible approval of changes to salary and/or fringe benefits of General Counsel

10. ADJOURNMENT

DocuSigned by:



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Daniel E Garcia
Executive Director
Southern California Public Power Authority