



## 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 **October 16, 2025**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740.

The meeting was called to order at **10:05 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. Salpi Ortiz took attendance.

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

**Anaheim:** Dukku Lee (B)  
**Azusa:**  
**Banning:** Fred Lyn (B)  
**Burbank:** Mandip Samra (B)  
**Cerritos:** Sergio Huizar (A)  
**Colton:** Ren Zhang (A)  
**Glendale:** Scott Mellon (B)  
**IID:** Sabrina Barber (A)  
**LADWP:** Ashkan Nassiri (A)  
**Pasadena:** Kelly Nguyen (A)  
**Riverside:** David Garcia (B)  
**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 reminded Board Members that the Annual Conference is scheduled for October 30th. He also reminded everyone to mark their calendars for SCPPA's annual photo day on November 20th.

### 3. CONSENT CALENDAR

#### A. Minutes of the Board of Directors Meeting

- Regular Meeting Minutes: September 18, 2025

#### B. Receive and File:

1. FY 2024-25 Q4 Budget-to-Actual Variance Report (Preliminary)
2. Finance Committee Meeting Minutes: September 8, 2025

3. Monthly Investment Report: August 2025
4. SCPPA A&G Budget Comparison Report: June 2025 (Final)
5. SCPPA A&G Budget Comparison Report: August 2025
6. Palo Verde Nuclear Generation Station Report: August 2025
7. Magnolia Power Project Operations Report: September 2025
8. Federal Legislative Report: September 2025

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

**Seconded:** Sabrina Barber, *Imperial Irrigation District*

Ms. Ortiz took a Roll Call vote:

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

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

##### **A. FY 2024-25 Administrative & General Expense Budget to Actual Report**

Aileen Ma, Chief Financial & Administrative Officer, presented the FY 2024-25 Administrative & General Expense Budget to Actual report.

#### **5. ASSET MANAGEMENT REPORT**

##### **A. FY 2024-25 Q4 Budget-to-Actual Variance Report (Preliminary)**

Charles Guss, Senior Asset Manager, presented the FY 2024-25 Q4 Budget-to-Actual Variance report to the Board.

##### **B. Magnolia Power Project: California Energy Commission Grid Reliability Program Grant Funding**

**Resolution 2025-091**

Resolution Ratifying and Approving the Magnolia Power Project Grant Application and Notice of Proposed Award for Bulk Grid Asset Enhancements under the California Energy Commission Grid Reliability Program for an Advanced Compressor Resiliency Upgrade, Authorizing Execution of Agreements and Certain Other Actions in Connection with Said Grant Award; Finding Such Administrative Action Exempt from the California Environmental Quality Act

**Resolution 2025-092**

Resolution Ratifying and Approving the Magnolia Power Project Grant Application and Notice of Proposed Award for Bulk Grid Asset Enhancements under the California Energy Commission Grid Reliability Program for an Advanced Gas Path Resiliency Upgrade, Authorizing Execution of Agreements and Certain Other Actions in Connection with Said Grant Award; Finding Such Administrative Action Exempt from the California Environmental Quality Act

Mr. Guss presented Resolution 2025-091 and 2025-092 for consideration and approval.

**Moved by:** Mandip Samra, *Burbank Water & Power*

**Seconded:** Scott Mellon, *Glendale Water & Power*

Ms. Ortiz took a Roll Call vote (Project Vote):

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

Motion passed.

## 6. PROJECT DEVELOPMENT REPORT

### A. Resolution 2025-093

Awarding and Authorizing Execution of a Master Professional Services Agreement with Radian Generation, LLC for North American Electric Reliability Corporation (NERC) Compliance Services and Rejecting all other Proposals Received

John Quan, Principal Utility Analyst, presented Resolution 2025-093 to the Board for consideration and approval.

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

**Seconded:** Todd Dusenberry, *Vernon Public Utilities*

Ms. Ortiz took a Roll Call vote:

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

## 7. Government Affairs Report

### A. State Regulatory Update, Including Advanced Clean Fleets

Elisabeth de Jong, Government Affairs Manager, presented a state regulatory update including Advanced Clean Fleets.

## **B. State Legislative Update, Including the Governor's Action on Energy Legislation**

Mario De Bernardo, Government Affairs Director, and Natalie Seitzman, Government Affairs Manager, presented a state legislative update, including a summary of bills that passed, bills that were vetoed, energy themes for 2025, and responded to comments and questions from the Board regarding cost-shifts and the need for education regarding virtual power plants.

### **C. Federal Issues Update, Including Low-Income Home Energy Assistance Program**

Mr. De Bernardo provided a federal issues update including regarding the government shutdown effect on the LIHEAP program.

Ms. Samra and Tracy Sato, Riverside, thanked SCPPA's legislative and regulatory team for their efforts over the past year.

## **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.**

No items were raised by Board Members.

## **8. ADJOURNMENT**

Mr. Dusenberry adjourned the meeting at 11:14 a.m.

Respectfully Submitted,

Signed by:  
  
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Daniel E Garcia  
Executive Director