



**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, October 17, 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 of the Meeting 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. WORKING GROUP UPDATE

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

A. Working Group Update

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: September 19, 2024

B. Receive and File:

1. Preliminary SCPPA Project Quarterly Budget Comparison Report for FY 23/24, Q4
2. SCPPA Renewable Project Performance Report for Calendar Year 2024, Q2
3. SCPPA Finance Committee Meeting Minutes: September 9, 2024
4. Monthly Investment Report: August 2024
5. FY 24/25 SCPPA Administrative & General (A&G) Expense Budget to Actual Comparison Report: August 2024
6. FY 23/24 SCPPA A&G Expense Budget to Actual Comparison Report: Final
7. Palo Verde Nuclear Generating Station Status Report: August 2024
8. Magnolia Power Project Operations Report: September 2024
9. Federal Legislative Report: September 2024

C. Resolution 2024-099

Approve a Funding Agreement between the California Municipal Utilities Association, Northern California Power Authority, and SCPPA for Energy Efficiency Forecasting Services

D. Resolution 2024-100

Approve Amendment No. 1 to a Funding Agreement between the California Municipal Utilities Association and SCPPA for Energy Efficiency Services, to add Los Angeles Department of Water & Power as a Participant

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Presentation on FY 2023-24 Annual Financial Audit by Moss Adams, LLP

B. FY 2023-24 Administrative & General Expense Budget to Actual Report

5. ASSET MANAGEMENT REPORT

A. SCPPA Project Budget to Actual Variance Report for FY 23/24, Q4

B. Resolution 2024-101

Approval of Revision No. 1 to the Linden Wind Energy Project FY 24/25 Project Budget

C. Resolution 2024-102

Approval of Revision No. 1 to the Windy Point/Windy Flats Project FY 24/25 Project Budget

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. Federal Issues Update
- B. State Legislative Update, Including a Recap of the 2024 Legislative Year
- C. State Regulatory Update, Including Advanced Clean Fleets Regulations
- D. Update on the West-Wide Governance Pathways Initiative

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:

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Daniel E Garcia
Executive Director
Southern California Public Power Authority