



## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

A special meeting of the Board of Directors was held on **September 7, 2023**, at Southern California Public Power Authority, 1172 Nicole Court, Glendora, CA 91740. The Meeting was also conducted via teleconference from the following locations:

**Anaheim Public Utilities**  
Large Conference Room  
201 S. Anaheim Blvd. #1101  
Anaheim, CA 92805

**Azusa Light & Water**  
729 N Azusa Ave,  
Azusa, CA 91702

**City of Banning**  
Corporation Yard  
176 East Lincoln St.  
Banning, CA 92220

**Burbank Water & Power**  
164 West Magnolia Blvd.  
Burbank, CA 91502

**Cerritos City Hall Public**  
Works Conference Room  
18125 Bloomfield Ave.  
Cerritos, CA 90703

**Colton Electric Utility**  
150 S. 10th Street  
Colton, CA 92324

**Glendale Water & Power**  
141 N. Glendale Ave. Suite 450  
Glendale, CA 91206

**Riverside Public Utilities**  
Mission Square 5<sup>th</sup> Floor  
3750 University Ave Suite  
500  
Riverside, CA 92501

**Vernon City Hall**  
General Manager Office  
3<sup>rd</sup> Floor  
4305 S. Santa Fe Ave  
Vernon, CA 90058

**Imperial Irrigation District**  
Headquarters J1 Building  
General Managers Office  
333 E. Barioni Blvd.  
Imperial, CA 92251

**Los Angeles Department of  
Water & Power**  
111 North Hope St. Room 921  
Los Angeles, CA 90012

**Pasadena Water & Power**  
2<sup>nd</sup> Floor Conference Room  
150 Los Robles  
Pasadena, CA 91101

The meeting was called to order at **9:00 AM** by the President. Ms. Salpi Ortiz took roll.

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

**Anaheim:** Dukku Lee (B)  
**Azusa:** Tikan Singh (B)  
**Banning:** Jim Steffens (B)  
**Burbank:** Dawn Roth Lindell (B)  
**Cerritos:** Mike O' Grady (A)  
**Colton:** Brian A. Dickinson (B)  
**Glendale:** Mark Young (B)

**IID:** Jamie Asbury (B)  
**LADWP:** Aram Benyamin (B)  
**Pasadena:** Sidney Jackson (B)  
**Riverside:** Todd Corbin (B)  
**Vernon:** Margie Otto (A)

- 1. NOTICE/AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**  
Ms. Roth Lindell went through the in-person and web conference protocol. Ms. Roth Lindell invited comments from the public on all items on the agenda, including the Closed Session agenda. There were no public comments.

**2. ASSET MANAGEMENT REPORT**

**A. Canyon Power Project**

**1. Resolution No. 2023-114**

Approve Purchase Order with GE Packaged Power, LLC for repair of Canyon Power Plant, Unit No. 1, for a total not-to-exceed amount of \$5,038,286.00.

**2. Resolution No. 2023-115**

Revision No. 1 to Canyon Power Project FY 2023-24 Project Budget

Mr. Guss presented Resolution Nos. 2023-114 and 2023-115 to the Board for consideration and approval.

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

**Seconded:** Mark Young, *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><i>IID</i></b>	<b><i>X</i></b>			
<b><i>LADWP</i></b>	<b><i>X</i></b>			
<b><i>Pasadena</i></b>	<b><i>X</i></b>			
<b><i>Riverside</i></b>	<b><i>X</i></b>			
<b><i>Vernon</i></b>	<b><i>X</i></b>			

### 3. ADJOURNMENT

Ms. Roth Lindell adjourned the Open Session meeting at 9:11 a.m. before commencing the Closed Session.

### 4. CLOSED SESSION

The Closed Session portion of the meeting was called to order at 9:13 a.m.

The following Board Members (B) and Alternates (A) were present during the Closed Session meeting:

**Anaheim:** Dukku Lee (B)  
**Azusa:** Tikan Singh (B)  
**Banning:** Jim Steffens (B)  
**Burbank:** Dawn Roth Lindell (B)  
**Cerritos:** Mike O' Grady (A)  
**Colton:** Brian A. Dickinson (B)  
**Glendale:** Mark Young (B)  
**IID:** Jamie Asbury (B)  
**LADWP:** Aram Benyamin (B)  
**Pasadena:** Sidney Jackson (B)  
**Riverside:** Todd Corbin (B)  
**Vernon:** Margie Otto (A)

Also present were: Christine Godinez, SCPPA General Counsel and Salpi Ortiz, SCPPA Administrative Services Manager.

#### A. Public Employment – Executive Director

There were no items to report out of Closed Session. The Closed Session meeting was adjourned at 9:52 a.m.

Respectfully Submitted,



**Aileen Ma**  
Acting Executive Director

## Southern California Public Power Authority