



**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, April 16, 2026
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
Call-In Number: 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:

- 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: March 19, 2026

B. Receive and File:

1. FY 2025-26 Q2 Budget-to-Actual Variance Report
2. Finance Committee Meeting Minutes: March 2, 2026
3. Monthly Investment Report: February 2026
4. SCPA A&G Budget Comparison Report: February 2026
5. FY 2025-26 Q2 Financial Report
6. Working Group Update: April 2026
7. Magnolia Power Project Operations Report: March 2026
8. 2025 Palo Verde Decommissioning Annual Funding Status Report
9. Palo Verde Nuclear Generating Station Status Report: February 2026
10. Federal Legislative Report: March 2026

C. Resolution 2026-018

Approval of a Letter Agreement between SCPA and GE Vernova International, LLC, to Provide for a Stator Blade Credit to SCPA for the Magnolia Power Project; Finding such action exempt from the California Environmental Quality Act

D. Resolution 2026-019

Approve Amendment No. 5 to a Master Professional Services Agreement for Web-Based Residential Energy Efficiency Customer Engagement Platform and Marketplace Services with Brillion, Inc. to Extend the Term of the Agreement through July 22, 2026

4. GENERAL COUNSEL REPORT

Appointment of David W. Hanson, Interim General Manager of Los Angeles Department of Water & Power, as Secretary of the Authority

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2026-020

Authorizing: (I) the Issuance of Bonds for the Southern Transmission System Renewal Project, (II) the Execution and Delivery of (A) a Sixth Supplemental Indenture of Trust Relating to the Southern Transmission System Renewal Project, Revenue Bonds, 2026-1, (B) a Purchase Contract Relating to Such Bonds, and (C) a Continuing Disclosure Undertaking; (III) the Delivery of a Preliminary Official Statement and the Execution and Delivery of an Official Statement; (IV) Certain Related Actions, and (V) the Officers, Executive Director, and Chief Financial and Administrative Officer of the Authority to do all Other Things Deemed Necessary or Advisable

B. Resolution 2026-021

Award and Authorize Execution of a Professional Services Agreement with Baker Tilly US, LLP for Independent Professional Auditing Services

C. Proposed Amendment of SCPA Classification and Salary Schedule and Employee Benefits Policy

Resolution 2026-022

Establishing Two New Part-Time Employment Positions, Revising the Authority's Salary Schedule, and Authorizing the Executive Director to take Specified Actions with Respect Thereto

Resolution 2026-023

Providing Certain Employment Benefits to the Employees of the Authority

6. ASSET MANAGEMENT

A. FY 2025-26 Q2 Budget-to-Actual Variance Report

7. PROJECT DEVELOPMENT REPORT

A. Resolution 2026-024

Approval of a Power Purchase Agreement and an Option Agreement with Notch Peak Project, LLC for the Notch Peak Project, Power Sales Agreements with each of the City of Los Angeles, acting by and through the Los Angeles Department of Water and Power (LADWP) and the City of Glendale, and an Agency Agreement with LADWP; and finding such action exempt from the California Environmental Quality Act

8. PROGRAM DEVELOPMENT REPORT

A. Resolution 2026-025

Award and Authorize Execution of a Master Professional Services Agreement with Accent Gold Solutions, LLC for an Online Rebate Processing and Energy Efficiency Platform

B. Resolution 2026-026

Award and Authorize Execution of a Master Professional Services Agreement with Rock Rabbit, Inc. for an Online Rebate Processing and Energy Efficiency Platform

9. 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.

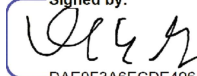
A. State Regulatory Update, Including the Joint Agency Energy Working Group Meeting with Publicly Owned Electric Utilities, Updates regarding the California Air Resources Board, and the California Earthquake Authority's SB 254 Wildfire Liability Reform Report

B. State Legislative Update, Including Bills Related to Utility Automation, Clean Hydrogen, and Nuclear Power, and Recently Amended Bills

10. 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.

11. ADJOURNMENT

Signed by:

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Daniel E Garcia
Executive Director
Southern California Public Power Authority