



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF SPECIAL MEETING
Board of Directors**

NOTICE IS HEREBY GIVEN by the undersigned, as the Acting Executive Director of the Southern California Public Power Authority, that a special meeting of the Board of Directors is to be held as follows:

Wednesday, January 31, 2024

9:00 AM

**Southern California Public Power Authority
Training Center
1172 Nicole Court
Glendora, CA 91740**

The meeting will be also conducted by teleconference from:

Anaheim Public Utilities

11th Floor Large Conference
Room
201 S. Anaheim Blvd. #1101
Anaheim, CA 92805

Azusa Light & Water

729 N Azusa Ave.,
Azusa, CA 91702

City of Banning

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

GWP Administration Office
141 N. Glendale Ave. Suite 450
Glendale, CA 91206

Riverside Public Utilities

Mission Square 5th Floor
3750 University Ave Suite
500
Riverside, CA 92501

Vernon City Hall

General Manager Office
3rd Floor
4305 S. Santa Fe Ave
Vernon, CA 90058

Imperial Irrigation District

Energy Administration Office –
Conference B
1653 W. Main St.
El Centro, CA 92243

**Los Angeles Department of
Water & Power**

111 North Hope St. Room 1132
Los Angeles, CA 90012

Members of the public may attend the public portion of the meeting in person at any of the above locations or access the meeting using the following link or call-in number:

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 24 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. 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. PROJECT DEVELOPMENT

A. Resolution 2024-003

Approve Amendment No.2 to the Eland Solar and Storage Center, Phase 1 Project Power Purchase Agreement; Find such Action Exempt from the California Environmental Quality Act (CEQA)

B. Resolution 2024-004

Approve Amendments No.1 and No. 2 to the Eland Solar and Storage Center, Phase 2 Project Power Purchase Agreement and Amendment No. 1 to the Eland 2 Option Agreement; Find such Action Exempt from CEQA.

3. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to Paragraphs d(2) and (e)(2) of Govt. Code §54956.9: One potential case

B. Public Employment – Executive Director

4. NEW BUSINESS AND REPORTING OUT OF CLOSED SESSION

5. ADJOURNMENT

DocuSigned by:

Mario De Bernardo

731F2E05FAF7414...

Mario De Bernardo

Acting Executive Director

Southern California Public Power Authority