



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 **November 16, 2023**, at Southern California Public Power Authority Training Center, 1172 Nicole Court, Glendora, CA 91740. The meeting was called to order at **10:00 AM** by the President. Ms. Salpi Ortiz took roll.

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

Anaheim: Dukku Lee (B)
Azusa: Tikan Singh (B)
Banning: Jim Steffens (B)
Burbank: Dawn Roth Lindell (B)
Cerritos:
Colton: Charles Berry (B)
Glendale:
IID:
LADWP: Ashkan Nassiri (A)
Pasadena: Sidney Jackson (B)
Riverside: Todd Corbin (B)
Vernon: Margie Otto (A)

Others present included:

Mark Young (B) viewed the meeting remotely but did not participate as a voting member.

1. NOTICE/AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Ms. Roth Lindell went through the in-person and web conference protocol. She announced that items 8B and 8C were pulled from the agenda and will be considered at the December Board meeting.

Mr. Webster went through the emergency safety protocols for the in-person meeting participants. Ms. Roth Lindell invited comments from the public. There were no public comments.

2. CONSENT CALENDAR

A. Minutes of the Board of Directors Meeting

- Special Meeting Minutes: October 19, 2023
- Special Meeting Minutes: October 26, 2023

B. Receive and File:

1. Finance Committee Meeting Minutes: October 2, 2023
2. Monthly Investment Report: September 2023
3. Quarterly Investment Report: September 2023

4. SCPPA A&G Budget Comparison Report: September 2023
5. SCPPA Fiscal Year 2022-23 Audited Financial Statements
6. Moss Adams Report on Communications with Those Charged with Governance for the fiscal year ended June 30, 2023
7. Final Q4 FY 22-23 Budget-to-Actual Variance Reports
8. Palo Verde Report: October 2023
9. Magnolia Power Project Operations Report: October 2023
10. Federal Legislative Report: October 2023

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Charles Berry, *Colton Electric Utility*

Ms. Ortiz took a Roll Call vote:

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

3. CLOSED SESSION

A. Public Employment – Executive Director

The Board went into closed session at 10:35 am and returned to open session at 10:53 am. Ms. Godinez stated that the Board had no items to report out of closed session.

4. EXECUTIVE DIRECTOR REPORT

A. Working Group Update

Mr. Webster informed the Board that the T&D E&O conference was a success, drawing 61 in-person attendees and 20 online participants. He highlighted the success of the Asset Management working group's inaugural meeting, which concentrated on project management. Mr. Webster also mentioned the current vacancies for the chair and vice-chair positions within the Asset Management working group, urging everyone to motivate their staff to take on leadership roles as SCPPA is member driven.

Mr. Webster introduced Ms. Nicole Solano, who announced the completion and finalization of SCPPA's Solicitation and Contract Management procedure and thanked the Board and their staff for their valuable input throughout the process.

5. LEGAL

A. Resolution 2023-129

Approval of Supplemental Procurement Rules for the Canyon Power Project

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Sidney Jackson, *Pasadena Water & Power*

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

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

6. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Windy Point/Windy Flats Project Bond Refunding Update

Ms. Ma provided a Windy Point/Windy Flats project bond refunding update.

B. Resolution 2023-130 and 2023-131

Refunding of the Linden Wind Energy Project, Revenue Bonds, 2010 Series B and Refunding Revenue Bonds, 2020 Series A

Ms. Ma presented resolutions 2023-130 and 2023-131 to the Board for consideration and approval.

Moved by: Ashkan Nassiri, *Los Angeles Department of Water & Power*

Seconded: Charles Berry, *Colton Electric Utility*

Ms. Ortiz took a Roll Call vote (Project Vote – Linden Wind Energy Project):

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

7. PROGRAM DEVELOPMENT REPORT**A. Resolution 2023-132**

Amendment No. 1 to Participation Agreement between Southern California Public Power Authority and the City of Los Angeles to extend the agreement for one year

B. Resolution 2023-133

Amendment No. 3 to Master Goods and Services Agreement with Alternative Energy Systems Consulting, Inc. to extend the agreement for six days

C. Resolution 2023-134

Amendment No. 5 to Master Professional Services Agreement with TRC Energy Services to extend the agreement for eight months

D. Resolution 2023-135

Amendment No. 3 to Master Goods and Services Agreement with Willdan Energy Solutions to extend the agreement for one year

Mr. Starks presented Resolutions 2023-132, 2023-133, 2023-134 and 2023-135 for consideration and approval in one motion.

Moved by: Ashkan Nassiri, *Los Angeles Department of Water & Power*

Seconded: Todd Corbin, *Riverside Public Utilities*

Ms. Ortiz took a Roll Call vote:

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

8. ASSET MANAGEMENT REPORT**A. Resolution 2023-136**

Professional Services Agreement with Powerex Corp. for Energy Exchange Services at the Pebble Springs Wind Project

Ms. Solano presented resolution 2023-136 to the Board for consideration and approval. Mr. Lee requested that SCPPA staff negotiate and present multi-year approvals for the Board's consideration at the end of the initial term of the Agreement, rather than an annual approval for each year of any extension term.

Moved by: Ashkan Nassiri, *Los Angeles Department of Water & Power*

Seconded: Dawn Roth Lindell, *Burbank Water & Power*

Ms. Ortiz took a Roll Call vote (Project Vote – Pebble Springs Wind Project):

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

As announced by the Board President at the beginning of the meeting, items 8B and 8C were pulled from the agenda and not considered.

9. GOVERNMENT AFFAIRS DIRECTOR'S REPORT

A. State Regulatory Update

Mr. De Bernardo presented a state regulatory update, including activities on Cap-And-Trade.

B. Federal Issues Update

Mr. Kearney presented a federal issues update including supply chain issues.

C. Upcoming Events

Mr. De Bernardo presented an update on upcoming events, including the CEC Roundtable, Hydrogen Tour, Government Affairs Strategic Planning Meetings, Capitol Day, and APPA Legislative Rally/SCPPA Fly-In.

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.

Mr. Corbin announced Riverside's approval of a Power Purchase Agreement with Pattern Wind, Mr. Jackson mentioned challenges with copper theft and efforts to harden Pasadena's systems and facilities.

B. City of Cerritos Presentation

The Cerritos presentation was deferred to a future meeting.

11. ADJOURNMENT

Ms. Roth Lindell adjourned the meeting at 11:48 a.m.

Respectfully Submitted,

DocuSigned by:

Steven Starks

RE:6022186840459...
Steven Starks

Acting Executive Director