



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 **September 18, 2025**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740.

The meeting was called to order at **10:00 AM** by the Board President, Todd Dusenberry. Daniel Garcia, Executive Director, went through the emergency safety protocols for the in-person meeting participants. Mr. Dusenberry went through the web conference protocol. Salpi Ortiz, took attendance.

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

Anaheim: Dukku Lee (B)
Azusa:
Banning: Fred Lyn (B)
Burbank: Mandip Samra (B)
Cerritos: Sergio Huizar (A)
Colton: Ren Zhang (A)
Glendale: Scott Mellon (B)
IID: Sabrina Barber (A)
LADWP: Alan Hwang (A)
Pasadena: David Reyes (B)
Riverside: Scott Lesch (A)
Vernon: Todd Dusenberry (B)

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

Mr. Dusenberry noted that the meeting was noticed and posted as required under the Brown Act. Mr. Dusenberry invited comments from the public. There were no public comments.

2. EXECUTIVE DIRECTOR REPORT

A. Working Group Update

Mr. Garcia provided an update on planning for the October 30, 2025 SCPPA Annual Conference.

3. CONSENT CALENDAR

A. Minutes of the Board of Directors Meeting

- Regular Meeting Minutes: August 21, 2025

B. Receive and File:

1. Finance Committee Meeting Minutes: August 4, 2025
2. Monthly Investment Report: July 2025
3. SCPPA A&G Budget Comparison Report: July 2025

4. Palo Verde Nuclear Generation Station Report: July 2025
5. Magnolia Power Project Operations Report: August 2025
6. Federal Legislative Report: August 2025

C. Resolution 2025-085

Authorizing Issuance of a Request for Proposals in lieu of a Sealed Competitive Bid Process for Operation and Maintenance Services for the Linden Wind Project

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Scott Lesch, *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			

4. ASSET MANAGEMENT REPORT

A. Resolution 2025-086

Award of Contract for Natural Gas Marketing Services, Authorizing Execution of a NAESB Base Contract and Corresponding Transaction Confirmation with Conoco Phillips Company for the Magnolia Power Project, and Rejecting all other Proposals Received

Charles Guss, Senior Asset Manager presented Resolution 2025-086 for consideration and approval.

Moved by: Scott Mellon, *Glendale Water & Power*

Seconded: Mandip Samra, *Burbank Water & Power*

Ms. Ortiz took a Roll Call vote (Project Vote – Magnolia Power 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>			

- B.** Consent to Partial Transfer of Ownership of a Generation Tie Line and Certain Site Common Facilities pertaining to the Milford Wind I and Milford Wind II Projects

Resolution 2025-087

Authorizing Execution of Letter Agreements with Milford Wind Corridor Phase I, LLC, Milford Wind Corridor Phase II, LLC, and Milford Gen Lead, LLC, and related documents to consent to a partial transfer of ownership in a Generation Tie Line and Certain Common Facilities in connection with the Milford Wind I Project and authorizing related action; finding such action exempt from the California Environmental Quality Act (CEQA)

Resolution 2025-088

Authorizing Execution of Letter Agreements with Milford Wind Corridor Phase I, LLC, Milford Wind Corridor Phase II, LLC, and Milford Gen Lead, LLC, and related documents to consent to a partial transfer of ownership in a Generation Tie Line and Certain Common Facilities in connection with the Milford Wind II Project and authorizing related action; finding such action exempt from CEQA

- C.** Consent, Non-Disturbance, and Crossing Agreements pertaining to the Milford Wind I and Milford Wind II Projects

Resolution 2025-089

Authorizing Execution of a Consent, Non-Disturbance, and Crossing Agreement between SCPPA, Milford Wind Corridor Phase I, LLC, and Milford Solar Phase II, LLC pertaining to the Milford Wind I Project; finding such action exempt from CEQA

Resolution 2025-090

Authorizing Execution of a Consent, Non-Disturbance, and Crossing Agreement between SCPPA, Milford Wind Corridor Phase II, LLC, and Milford Solar Phase II, LLC pertaining to the Milford Wind I Project; finding such action exempt from CEQA

Mr. Guss presented Resolutions 2025-087, 2025-088, 2025-089, and 2025-090 for consideration and approval.

Moved by: Alan Hwang, *Los Angeles Department of Water and Power*

Seconded: Scott Mellon, *Glendale Water & Power*

Ms. Ortiz took a Roll Call vote (Project Vote – Milford Wind I and Milford Wind II Projects):

	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			

5. PROJECT DEVELOPMENT REPORT

A. Update on Projects in Development

Randolph Krager, Senior Project Development Manager, presented an update on Projects in Development and responded to questions from the Board.

6. Government Affairs Report

A. State Regulatory Update, Including Advanced Clean Fleets

Elisabeth de Jong, Government Affairs Manager, presented a state regulatory update including Advanced Clean Fleets and CARB proposed updates.

B. State Legislative Update, Including End of Session Recap on Cap and Trade, Affordability, Pathways, and High-Speed Rail Legislation

Mario De Bernardo, Government Affairs Director, and Natalie Seitzman, Government Affairs Manager, along with SCPPA Consultant Anthony Samson of Samson Advisors, presented a state legislative update, including an end-of-session recap on Cap and Trade, affordability, pathways and high-speed rail legislation.

C. Federal Issues Update, Including Low-Income Home Energy Assistance Program

Mr. De Bernardo provided a federal issues update including regarding the Low-Income Home Energy Assistance Program (LIHEAP) and a possible government shutdown.

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.

Dukku Lee, General Manager of Anaheim Public Utilities, thanked the SCPPA Government Affairs team for their hard work during the legislative session. Sabrina Barber, Imperial Irrigation District (IID), reported that a recent storm damaged 400 power poles and affected 8,500 customers and thanked SCPPA member agencies for offering their assistance to IID.

8. ADJOURNMENT

Mr. Dusenberry adjourned the meeting at 11:20 a.m.

Respectfully Submitted,

Signed by: 

Daniel E Garcia
Executive Director