



**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 17, 2025**

**10:00 AM**

**Southern California Public Power Authority**

**1160 Nicole Court**

**Glendora, CA 91740**

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*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**

Dial: 888-788-0099

Meeting ID: 923 7238 1802

Passcode: 914368

**Meeting**

Zoom: [Join Meeting](#)

Meeting Materials: [Access Here](#)

*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](mailto: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 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. APPOINTMENT OF OFFICER – ASSISTANT SECRETARY**

## **3. EXECUTIVE DIRECTOR REPORT**

The Executive Director will provide a report on the activities of the Authority since the last Board Meeting.

### **A. Working Group Update**

### **B. Presentation by Randy Howard, Northern California Power Agency**

## **4. 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 20, 2025

### **B. Receive and File:**

1. FY 24-25 Q2 Budget-to-Actual Variance Report
2. Finance Committee Meeting Minutes: March 3, 2025
3. Monthly Investment Report: February 2025
4. SPPA A&G Budget Comparison Report: February 2025
5. FY 24-25 Q2 Financial Report
6. 2024 San Juan Reclamation Annual Funding Status Report
7. 2024 San Juan Decommissioning Annual Funding Status Report
8. Palo Verde Report: March 2025
9. Magnolia Power Project Operations Report: March 2025
10. Federal Legislative Report: March 2025

### **C. Resolution 2025-012**

Approval of Amendment No. 3 to a Master Professional Services Agreement with Eagle Systems International, Inc DBA Synergy Companies to increase the Not-to-Exceed Amount by \$4,000,000 and add additional energy efficiency measures

### **D. Resolution 2025-013**

Approval of Amendment No. 1 to the Phase II Renewable Agreement between the Authority and the City of Colton to increase the Not-to-Exceed Amount by \$250,000

## **5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT**

### **A. Resolution 2025-014**

Authorizing the refunding of Canyon Power Project, Refunding Revenue Bonds, 2020 Series A (Fixed Rate Bonds) and 2020 Series C (Fixed Tender Bonds-Term Rate Mode), approving the execution and delivery of documents and agreements associated with said Bonds

## **6. ASSET MANAGEMENT REPORT**

### **A. FY 24-25 Q2 Budget-to-Actual Variance Report**

### **B. Resolution 2025-015**

Approval of a Professional Service Agreement with Power Engineers Inc. for a High-Voltage Direct Current Upgrade Feasibility Study for the Mead-Adelanto Project

### **C. Resolution 2025-016**

Approval of a Funding Agreement with Startrans I, Inc, and/or Startrans I.O., LLC to fund a High-Voltage Direct Current Upgrade Feasibility Study for the Mead-Adelanto Project

## **7. PROGRAM DEVELOPMENT REPORT**

### **A. Resolution 2025-017**

Approval of a Master Professional Services Agreement to EvGateway for Electric Vehicle Charging Station Demand Management Support Services

### **B. Resolution 2025-018**

Approval of a Master Professional Services Agreement to Livingston Energy Group d/b/a Lynkwell for Electric Vehicle Charging Station Demand Management Support Services

### **C. Resolution 2025-020**

Approval of a Master Professional Services Agreement with Zevtron LLC, for Electric Vehicle Charging Station Demand Management Support Services

## **8. PROJECT DEVELOPMENT REPORT**

### **A. Update regarding SCPPA's 2025 Q1/Q2 Request for Proposals for Renewable Energy Resources and Energy Storage Solutions**

## **9. LEGAL**

### **A. Resolution 2025-019**

Approval of Amended SCPPA Conflict of Interest Code

## **10. 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 Advanced Clean Fleets, State Audit of Investor Owned Utility Energy Efficiency Programs, and Assembly Bill 1373 Central Procurement**

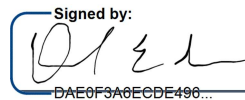
### **B. State Legislative Update, including Permitting Reform Report, Pathways Initiative Bill, Wildfire-Related Bills, and Other Energy-related Bills**

### **C. Federal Issues Update, Including Tax-Exempt Municipal Bonds and Department of Energy Program Cuts**

## **11. 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.**

## **12. ADJOURNMENT**

Signed by:  
  
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**Daniel E Garcia**  
Executive Director  
Southern California Public Power Authority