



**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 **April 16, 2026**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740 and via teleconference from:

The meeting was called to order at **10:00 AM** by the Board Vice President, Tikan Singh. Daniel Garcia, Executive Director, went through the emergency safety protocols for the in-person meeting participants. Mr. Singh 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:** Tikan Singh (B)
- Banning:** Fred Lyn (B)
- Burbank:** Joseph Lillio (A)
- Cerritos:** Sergio Huizar (A)
- Colton:** Thomas Miller (B)
- Glendale:** Adrine Isayan (A)
- LADWP:** Ashkan Nassiri (A)
- Pasadena:** Lynne Chaimowitz (A)
- Riverside:** Scott Lesch (A)
- Vernon:** Todd Dusenberry (B)

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

Mr. Singh noted that the meeting was noticed and posted as required under the Brown Act. He invited public comment on any items on the agenda. There were no public comments.

**2. EXECUTIVE DIRECTOR REPORT**

Mr. Garcia informed the Board that project budgets will be presented in May, and that Magnolia and Tieton Coordinating Committee meetings will be held prior to the Board meeting. He also noted that a Board meeting will be scheduled for June.

**3. CONSENT CALENDAR**

**A. Minutes of the Board of Directors Meeting**

- o 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. SCPPA 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 SCPPA and GE Vernova International, LLC, to Provide for a Stator Blade Credit to SCPPA 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

**Moved by:** Dukku Lee, *Anaheim Public Utilities*  
**Seconded:** Joseph Lillio, *Burbank Water & Power*

Ms. Ortiz took a Roll Call vote:

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

**4. GENERAL COUNSEL REPORT**

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

Christine Godinez, General Counsel, noted that the SCPPA By-Laws specify that the chief executive officer of the electric utility of the City of Los Angeles is deemed to be the Secretary of the SCPPA Board, and recommended, in light of Janisse Quiñones' departure from LADWP, that the Board appoint David W. Hanson, Interim General Manager of the Los Angeles Department of Water & Power, as Secretary of the Authority. Under the By-Laws, when a LADWP hires a new chief executive officer, he or she will then be deemed the Secretary of the SCPPA Board.

**Moved by:** Dukku Lee, *Anaheim Public Utilities*

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

Ms. Ortiz took a Roll Call vote:

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

**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

Aileen Ma, Chief Financial & Administrative Officer, presented Resolution 2026-020 for consideration and approval.

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

**Seconded:** Adrine Isayan, *Glendale Water & Power*

Ms. Ortiz took a Roll Call vote (Project Vote – STS Renewal Project):

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

**B. Resolution 2026-021**

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

Aileen Ma presented Resolution 2026-021 for consideration and approval.

**Moved by:** Tikan Singh, *Azusa Light & Water*

**Seconded:** Fred Lyn, *Banning Electric Utility*

Ms. Ortiz took a Roll Call vote:

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

**C. Proposed Amendment of SCPPA 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

Aileen Ma presented Resolutions 2026-022 and 2026-023 for consideration and approval.

**Moved by:** Dukku Lee, *Anaheim Public Utilities*

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

Ms. Ortiz took a Roll Call vote:

	<b>Yes</b>	<b>No</b>	<b>Present, Not Voting</b>	<b>Absent</b>
<b>Anaheim</b>	X			
<b>Azusa</b>	X			

<b>Banning</b>	<b>X</b>			
<b>Burbank</b>	<b>X</b>			
<b>Cerritos</b>	<b>X</b>			
<b>Colton</b>	<b>X</b>			
<b>Glendale</b>	<b>X</b>			
<b>IID</b>				<b>X</b>
<b>LADWP</b>	<b>X</b>			
<b>Pasadena</b>	<b>X</b>			
<b>Riverside</b>	<b>X</b>			
<b>Vernon</b>	<b>X</b>			

**6. ASSET MANAGEMENT**

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

Charles Guss, Senior Asset Manager presented the 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

John Quan, Principal Utility Analyst, presented Resolution 2026-024 for consideration and approval.

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

**Seconded:** Adrine Isayan, *Glendale Water & Power*

Ms. Ortiz took a Roll Call vote:

	<b>Yes</b>	<b>No</b>	<b>Present, Not Voting</b>	<b>Absent</b>
<b>Anaheim</b>	<b>X</b>			
<b>Azusa</b>	<b>X</b>			
<b>Banning</b>	<b>X</b>			

<b>Burbank</b>	<b>X</b>			
<b>Cerritos</b>	<b>X</b>			
<b>Colton</b>	<b>X</b>			
<b>Glendale</b>	<b>X</b>			
<b>IID</b>				<b>X</b>
<b>LADWP</b>	<b>X</b>			
<b>Pasadena</b>	<b>X</b>			
<b>Riverside</b>	<b>X</b>			
<b>Vernon</b>	<b>X</b>			

**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

Brandon Czworniak, Utility Analyst, presented Resolution 2026-025 for consideration and approval.

**Moved by:** Tom Miller, *Colton Electric Utility*

**Seconded:** Tikan Singh, *Azusa Light & Water*

Ms. Ortiz took a Roll Call vote:

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

<b><i>Pasadena</i></b>	<b><i>X</i></b>			
<b><i>Riverside</i></b>	<b><i>X</i></b>			
<b><i>Vernon</i></b>	<b><i>X</i></b>			

**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

Mr. Czwozniak presented Resolution 2026-026 for consideration and approval.

**Moved by:** Tom Miller, *Colton Electric Utility*

**Seconded:** Tikan Singh, *Azusa Light & Water*

Ms. Ortiz took a Roll Call vote:

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

**9. GOVERNMENT AFFAIRS REPORT**

**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**

Elisabeth de Jong, Government Affairs Manager, presented a state regulatory update including the Joint Agency Energy Working Group Meeting with Publicly Owned Electric Utilities, and updates regarding the California Air Resources Board. Natalie Seitzman, Government Affairs Manager, presented 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 including Cap-and-Invest and Bills Introduced by February 20<sup>th</sup> Deadline**

Ms. Seitzman presented a state legislative update, including Cap-and-Invest and bills introduced by February 20<sup>th</sup> deadline. Mario De Bernardo, Government Affairs Director, thanked SCPPA Board Members and their legislative staff for their dedication to working with SCPPA on legislative and regulatory matters.

**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.**

No comments were made.

**8. ADJOURNMENT**

The meeting was adjourned at 11:14 a.m.

Respectfully Submitted,

Signed by:

*Aileen Ma*

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Aileen Ma

Acting Executive Director