



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

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

**Thursday, June 13, 2024
10:00 a.m.
Southern California Public Power Authority
1170 Nicole Court
Glendora, CA 91740**

The meeting will be also conducted by teleconference from:

**Los Angeles Department of
Water & Power**
Power System Executive Office
John Ferraro Building, 111 North
Hope St. Room 921
Los Angeles, CA 90012

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

Pasadena Water and Power
150 S. Los Robles, Suite 200
Pasadena, CA 91101

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

Imperial Irrigation District
1653 W. Main St.
El Centro, CA 92243

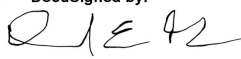
Members of the public may attend the public portion of the meeting in person at any of the above locations or access the meeting using the following link or call-in number:

<p style="text-align: center;">Call Dial: 888-788-0099 Meeting ID: 923 7238 1802 Passcode: 914368</p>	<p style="text-align: center;">Meeting Zoom: Join Meeting Meeting Materials: Access Here</p>
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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. Resolution 2024-038**
Approve the Annual Budget for Heber 1 Geothermal Project for the fiscal year July 1, 2024, through June 30, 2025 (Project Vote)
- 3. Resolution 2024-057**
Approve the Annual Budget for San Juan Unit 3 Project for the fiscal year July 1, 2024, through June 30, 2025 (Project Vote)

DocuSigned by:

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Daniel E Garcia
Executive Director
Southern California Public Power Authority