



**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 **January 15, 2026**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740 and via teleconference from:*

The meeting was called to order at **10:06 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:** Tikan Singh (B)
- Banning:** Fred Lyn (B)
- Burbank:** Mandip Samra (B)
- Colton:** Jessica Sutorus (A)
- Glendale:** Scott Mellon (B)
- IID:** Sabrina Barber (A)
- LADWP:** Ashkan Nassiri (A)
- Pasadena:** Kelly Nguyen (A)
- 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. He invited public comment on any items on the agenda. There were no public comments.
- 2. EXECUTIVE DIRECTOR REPORT**
Mr. Garcia announced that SCPPA has hired a new Utility Accountant and welcomed Arsineh Aghasian to the team. He also announced that the SCPPA Working Group Open House is scheduled for March 18, 2026.
- 3. CONSENT CALENDAR**
 - A. Minutes of the Board of Directors Meeting**
 - Regular Meeting Minutes: December 18, 2025
 - B. Receive and File:**
 1. Finance Committee Meeting Minutes: December 8, 2025
 2. Monthly Investment Report: November 2025
 3. SCPPA A&G Budget Comparison Report: November 2025
 4. FY 2025-26 First Quarter Financial Report

5. FY 2025-26 Q1 Budget-to-Actual Variance Report
6. CY 2025 Q3 Renewables Operating Report
7. Working Group Update: January 2026
8. Magnolia Power Project Operations Report: December 2025
9. Palo Verde Nuclear Generating Station Status Report: November 2025
10. Federal Legislative Report: December 2025

C. Resolution 2026-001

Authorizing Amendment No. 3 to the Master Professional Services Agreement with EnergyX Solutions Inc. for Web-Based Residential Energy Efficiency Customer Engagement Platform and Rebate Processing Services to Extend the Agreement Term for Two Months

D. Resolution 2026-002

Authorizing Amendment No. 1 to the Working Group Participation Agreement with Moreno Valley to Update the Payment Schedule to Align with the Fiscal Year

Christine Godinez, General Counsel noted that SCPA has made a correction to Receive and File Item 3(B)(5), the FY 2025–26 Q1 Budget-to-Actual Variance Report, and that printed copies of the corrected page have been provided to the Board at the dais and are available to the public. She stated that the the budget to average actual cost calculation for the Hydro, Landfill Gas, and Biomass Project category has been corrected, and and noted that the correction will be further explained during Agenda item 5(A), Asset Management Report..

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Tikan Singh, *Azusa Light & Water*

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			
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Jessica Sutorus, Alternate Board Member for Colton, arrived following the Consent Calendar.

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Refinancing of Mead-Adelanto Project, Authority Interest (LADWP), Revenue Bonds, 2016 Series A and Mead-Phoenix Project, Authority Interest (LADWP) Revenue Bonds, 2016 Series A

1. Resolution 2026-003

Authorizing: (I) the Issuance of Refunding Bonds for the Mead-Adelanto Project, Authority Interest (LADWP); (II) the Execution and Delivery of a Second Supplemental Indenture of Trust Relating to the Mead-Adelanto Project, Authority Interest (LADWP), Refunding Revenue Bonds, 2026 Series A; (III) the Delivery of a Preliminary Official Statement and the Execution and Delivery of an Official Statement; (IV) Publication of a Notice of Intention to Sell Bonds, a Notice Inviting Bids and Official Bid Form; (V) Certain Related Actions,; and (VI) the Officers of the Authority to Do all Other Things Deemed Necessary or Advisable

2. Resolution 2026-004

Authorizing (I) the Issuance of Refunding Bonds for the Mead-Phoenix Project, Authority Interest (LADWP); (II) the Execution and Delivery of a Second Supplemental Indenture of Trust Relating to the Mead-Phoenix Project, Authority Interest (LADWP), Refunding Revenue Bonds, 2026 Series A; (III) the Delivery of a Preliminary Official Statement and the Execution and Delivery of an Official Statement; (IV) Publication of a Notice of Intention to Sell Bonds, a Notice Inviting Bids and Official Bid Form; (V) Certain Related Actions,; and (VI) the Officers of the Authority to Do all Other Things Deemed Necessary or Advisable

Aileen Ma, Chief Financial & Administrative Officer, presented Resolutions 2026-003 and 2026-004 to the Board for consideration and approval.

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

Seconded: Dukku Lee, *Anaheim 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			

5. ASSET MANAGEMENT REPORT

A. FY 2025-26 Q1 Budget-to-Actual Variance Report

Charles Guss presented the FY 2025–26 Q1 Budget-to-Actual Variance Report and informed the Board that hard copies of the corrected report, included in the Board packet as Item 3(B)(5), were distributed.

6. GOVERNMENT AFFAIRS REPORT

A. Resolution 2026-005

Authorizing SCPA to Continue Participation as a Board Member of the California Electric Transportation Coalition for a Period of three years.

Natalie Seitzman, Government Affairs manager presented resolution 2026-005 to the Board for consideration and approval.

Moved by: Kelly Nguyen, *Pasadena Water & Power*

Seconded: Tikan Singh, *Azusa Light & Water*

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			

B. State Regulatory Update, Advanced Clean Fleets and Cap-and-Invest

Elisabeth de Jong, Government Affairs Manager, presented a state regulatory update including advanced clean fleets and cap-and-invest and responded to questions and comments from the Board.

C. State Legislative Update, Including Senate Leadership Changes and Governor’s Proposed State Budget

Mario de Bernardo, Government Affairs Director, presented a state legislative update, including regarding Senate leadership changes and the California Governor's proposed state budget.

D. 2026 Capitol Day and Federal Rally Updates

Mr. De Bernardo provided information regarding the upcoming 2026 Capitol Day and Federal Rally.

7. BOARD OFFICER ELECTIONS/APPOINTMENTS

Ms. Godinez outlined the Board Officer election procedures as set forth in SCPPA’s by-laws and asked for any questions; none were raised. She stated that she had been requested to preside over the Board Officer elections and appointments during the meeting, in lieu of the President and asked for any objections. No objections were made. Ms. Godinez then opened the nominations for Board President.

Mr. Tikan Singh nominated Mr. Todd Dusenberry for Board President.
 Mr. Scott Mellon nominated Ms. Mandip Samra for Board President.

With no other nominations made, Ms. Godinez closed the nominations for President.

The Board took a vote for the first candidate nominated for Board President, Mr. Dusenberry.

Ms. Ortiz took a Roll Call vote:

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

As there were insufficient votes cast in favor of Mr. Dusenberry, the Board proceeded with a vote on the next-nominated candidate for President, Ms. Samra.

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		
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Ms. Godinez announced Ms. Samra as the new Board President.

First Vice President

Ms. Godinez then opened the nominations for SCPPA First Vice President.

Dukku Lee nominated Tikan Singh, Board Member for Board First Vice President. With no other nominations made, Ms. Godinez closed the nominations and announced that Mr. Singh would be the First Vice President of the Board.

Second Vice President

Ms. Godinez opened the nominations for SCPPA Second Vice President. Mr. Dusenberry nominated Dukku Lee for Board Second Vice President. With no other nominations, Ms. Godinez closed the nominations and announced that Mr. Lee to be SCPPA’s Second Vice President of the Board.

Assistant Secretaries and Treasurer/Auditor

Ms. Godinez noted that there is no need to elect a Secretary of the Board, because the SCPPA Bylaws provided that the General Manager of LADWP is deemed appointed to that office each year. Ms. Godinez noted that in the past, the Executive Director and John Equina have been appointed as Assistant Secretaries, and Executive Director Garcia has also been appointed as the Treasurer/ Auditor. Ms. Godinez requested a motion to re-appoint Daniel Garcia and John Equina as Assistant Secretaries and to re-appoint Daniel Garcia as Treasurer/ Auditor.

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

Seconded: Scott Mellon, *Glendale Water & Power*

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. 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.

The Board congratulated Ms. Samra on her election as Board President.

9. ADJOURNMENT

The meeting was adjourned at 11:10 a.m.

Respectfully Submitted,

Signed by:


DIRECTOR OF SERVICES
Daniel E Garcia
Executive Director