



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 **August 17, 2023**, at Southern California Public Power Authority Training Center, 1172 Nicole Court, Glendora, CA 91740. The meeting was called to order at **10:00 AM** by the President. Ms. Salpi Ortiz took roll.

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

Anaheim: Dukku Lee (B)
Azusa: Tikan Singh (B)
Banning: Jim Steffens (B)
Burbank: Mandip Samra (A)
Cerritos: Mike O' Grady (A)
Colton: Brian A. Dickinson (B)
Glendale: Mark Young (B)
IID: Sabrina Barber (A)
Pasadena: Sidney Jackson (B)
Riverside: Todd Corbin (B)
Vernon: Todd Dusenberry (B)

Others present included:

Louis Ting LADWP (A; via teleconference; non participant); Joseph Lillio (A) Kelly Nguyen (A); Emily Andrews, Olson Remcho LLP (via teleconference).

1. **NOTICE/AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
Mr. Singh went through the in-person and web conference protocol. Mr. Webster went through the emergency safety protocols for the in-person meeting participants. Mr. Singh invited comments from the public. There were no public comments.
2. **CONSENT CALENDAR**
 - A. **Minutes of the Board of Directors Meeting**
 - Regular Meeting Minutes: July 21, 2023
 - B. **Receive and File:**
 1. Finance Committee Meeting Minutes: July 10, 2023
 2. Monthly Investment Report: June 2023
 3. Quarterly Investment Report: June 2023
 4. SCPPA A&G Budget Comparison Report: June 2023
 5. Magnolia Power Project Operations Report: July 2023
 6. Palo Verde Project Report: June 2023
 7. Federal Legislative Report: July 2023
 - C. **Resolution 2023-107**

- Amendment No. 1 to the Phase II Renewable Development Agreement between SCPPA and the City of Pasadena and finding such action exempt from the California Environmental Quality Act

D. Resolution 2023-108

- Approval of Amendment No.5 to the Master Goods and Services Agreement between SCPPA and Ascend Analytics LLC

E. Resolution 2023-109

- Approval of American Public Power Association (APPA) Annual Membership Dues

F. Resolution 2023-110

- Approval of City of Banning Project Stabilization Fund Withdrawal

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Todd Dusenberry, *City of Vernon Public Utilities*

Ms. Ortiz took a Roll Call vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	<i>X</i>			
Azusa	<i>X</i>			
Banning	<i>X</i>			
Burbank	<i>X</i>		<i>Voted yes on Items 2(B)-2(F) abstained from the Minutes (Item 2(A).)</i>	
Cerritos	<i>X</i>			
Colton	<i>X</i>			
Glendale	<i>X</i>			
IID				<i>X</i>
LADWP				<i>X</i>
Pasadena	<i>X</i>		<i>Voted yes on Items 2(B)-2(F), abstained from the Minutes (Item 2(A).)</i>	
Riverside	<i>X</i>			

Vernon	X			
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3. EXECUTIVE DIRECTOR'S REPORT

A. Working Group Update

Mr. Webster reported to the Board that the annual conference registrations are coming in slower than anticipated and expressed hope that the number of attendees will increase as it is a valuable conference for all members.

Mr. Webster shared that the Assistant General Manager (AGM) working group meeting restarted and thanked the Board Members for their support in facilitating the start of the group. He reported that AGMs generated lot of ideas including discussions on long-term communication strategies with regulators and legislators on the challenges, issues, and successes on reaching 100% clean energy, setting up training workshops, and potential new working groups.

Lastly, Mr. Webster shared SCPPA's no-cost partnership with Global Energy RE+ for its upcoming conference on September 11-14, 2023, which allows any SCPPA member to receive 30% savings on registration.

B. Report regarding Individual Meetings with Members

Mr. Webster thanked the Board for taking the time to meet with him and Ms. Godinez to assess member needs of SCPPA. He provided a high-level summary of Member-provided suggestions regarding distribution, programs, and other strategic opportunities including workshops and training. Boardmember Dukku Lee requested that SCPPA staff evaluate which of the proposed distribution programs are within the scope of SCPPA's powers. In response to Boardmember questions, Mr. Webster stated that the proposed new initiatives and programs are not budgeted nor proposed for approval or implementation and would require additional staffing and further Board input and approval if the Board were to proceed.

4. PROJECT DEVELOPMENT REPORT

A. Resolution 2023-111

Resolution Establishing the Carbon Free Power Project Development Study Project and Finding such Action Exempt from the California Environmental Quality Act

Mr. Krager presented Resolution 2023-111 to the Board for consideration and approval.

Moved by: Mandip Samra, *Burbank Water & Power*

Seconded: Mark Young, *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			

B. Resolution 2023-112

Designation of City of Vernon as the Scheduling Coordinator/Agent (SCA) for the Daggett Solar 2 & Battery Energy Storage System Project, Approval of Scheduling Coordinator Agreement between City of Vernon and SCPA, and Authorization for Alternative Billing Statement Procedures

Moved by: Todd Dusenberry, *City of Vernon Public Utilities*

Seconded: Mike O' Grady, *City of Cerritos*

Ms. Ortiz took a Roll Call vote (Project 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

A. Resolution 2023-113

Revision No. 1 to Daggett Solar FY 2023-24 Project Budget

Mr. Guss presented Resolution 2023-113 to the Board for consideration and approval.

Moved by: Todd Dusenberry, *City of Vernon Public Utilities*

Seconded: Mike O' Grady, *City of Cerritos*

Ms. Ortiz took Roll Call vote (Project 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			

6. GOVERNMENT AFFAIRS DIRECTOR'S REPORT

A. State Regulatory Update

Ms. de Jong presented a state regulatory update, including activities on the California Air Resources Board (CARB) Cap-And-Trade and noted that comment letters are due on August 17, 2023. Ms. Seitzman presented a high-level update on regionalization and provided an update on the guidelines that dropped for the Distributed Electricity Backup Assets (DEBA) program that provides \$545 million for emergency backup assets and noted that 25% of the total award will be set aside to POU project territory. Ms. de Jong and Ms. Seitzman answered questions from the Board of Directors.

B. State Legislative Update

Mr. De Bernardo presented a state legislative update including bills on Advanced Clean Fleets and Central Procurement and Capacity Payments.

C. Federal Issues Update

Mr. De Bernardo presented a federal issues update, including the Inflation Reduction Act proposed regulations and actions on supply chain issues regarding transformers.

D. Long-term Advocacy Strategy on 100% Clean Energy Goals

Mr. De Bernardo presented a long-term advocacy strategy on 100% clean energy goals. He concluded his report by announcing that SCPPA is planning a November/December Southern California field trip for California Energy Commissioners & senior advisors to discuss clean energy discussions and objectives.

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.

Mr. Singh thanked Mr. Webster for announcing his retirement during the July 2023 Closed Session meeting of the SCPPA Board. He called a Special Meeting for September 7, 2023, to begin recruitment for the Executive Director position. He noted that no recruitment activities for the Executive Director position have begun, and will not begin until the September 7, 2023, Special Meeting.

8. CLOSED SESSION

A. Public Employment

Title: Executive Director

There were no items reported out of Closed Session.

9. ADJOURNMENT

Mr. Singh adjourned the meeting at 11:23 a.m.

Respectfully Submitted,



Aileen Ma
Acting Executive Director