



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 18, 2024**, 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: Dawn Roth Lindell (B)
Cerritos: Mike O Grady (A)
Colton: Charles Berry (B)
Glendale: Mark Young (B) (remote participation).
IID:
LADWP: Ashkan Nassiri (A)
Pasadena: Sidney Jackson (B)
Riverside: Todd Corbin (B)
Vernon: Todd Dusenberry (B)

- 1. NOTICE/AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
Dawn Roth Lindell, Board President, went through the in-person and web conference protocol. Michael Webster, Executive Director, went through the emergency safety protocols for the in-person meeting participants. Ms. Roth Lindell invited comments from the public. There were no public comments.

2. BOARD OFFICER ELECTION

President

Ms. Roth Lindell opened the nominations for SCPPA President and nominated Tikan Singh for President, with Mr. Singh's term to take effect on January 22, 2024. With no other nominations, Ms. Roth Lindell closed the nominations and Ms. Ortiz took a Roll Call vote:

Moved by: Dawn Roth Lindell, Burbank Water & Power
Seconded by: Todd Corbin, Riverside Public Utilities

	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			

First Vice President

Ms. Dawn Roth Lindell, from Burbank, opened the nominations for SCPA First Vice President and Mr. Singh nominated Sidney Jackson for First Vice President, with Mr. Jackson’s term to take effect on January 22, 2024. Ms. Ortiz took a Roll Call vote:

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

Seconded by: Dawn Roth Lindell, *Burbank Water & Power*

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale				X

<i>IID</i>				X
<i>LADWP</i>	X			
<i>Pasadena</i>	X			
<i>Riverside</i>	X			
<i>Vernon</i>	X			

Second Vice President

The Board did not vote for a second vice president. Mr. Webster thanked Ms. Roth Lindell for her leadership as 2023 President of the SCPA Board and presented her with a gavel. Ms. Roth Lindell thanked Mr. Webster and the SCPA Board and staff.

Secretary and Treasure/Auditor and Assistant Secretaries

The Board held a discussion regarding the office and roles of Secretary and Treasurer/Auditor. Dukku Lee from Anaheim nominated Mr. Webster and Peter Hyunh (LADWP) to remain Secretary and Treasure/Auditor. The Board voted for Secretary and Treasure/Auditor and Assistant Secretaries in one motion.

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded by: Todd Corbin, *Riverside Public Utilities*

	Yes	No	<i>Present, Not Voting</i>	Absent
<i>Anaheim</i>	X			
<i>Azusa</i>	X			
<i>Banning</i>	X			
<i>Burbank</i>	X			
<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>Riverside</i>	X			
<i>Vernon</i>	X			

3. CONSENT CALENDAR

A. Minutes of the Board of Directors Meeting

- Regular Meeting Minutes: December 21, 2023

B. Receive and File:

1. FY 23-24 Q1 Budget-to-Actual Variance Report
2. Finance Committee Meeting Minutes: December 8, 2023
3. Monthly Investment Report: November 2023
4. FY 23-24 First Quarter Financial Report
5. SCPPA A&G Budget Comparison Report: November 2023
6. Memorandum Documenting Destruction of Records per SCPPA Records Retention and Destruction Policy and Resolution No. 2023-102
7. Magnolia Power Project Operations Report: December 2023
8. Federal Legislative Report: December 2023

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Charles Berry, *Colton Electric Utility*

Ms. Ortiz took a Roll Call vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos	X*		*abstained from Item 3(A), Meeting Minutes	
Colton	X			
Glendale	X			
IID				X
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

4. CLOSED SESSION

Ms. Roth Lindell read the three closed session agenda items into the record. Christine Godinez, General Counsel, stated that for Item 4(A), the case name is unspecified pursuant to Government Code Section 54956.9 so as to not jeopardize ongoing settlement negotiations. The Board went into closed session at 10:33 a.m.

- A. **Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to Paragraphs d(2) and (e)(2) of Govt. Code §54956.9: One potential case**
- B. **Public Employment – Executive Director**
- C. **Conference with Labor Negotiators; Govt. Code §54957.6: Agency Designated Representative: Dawn Roth Lindell. Unrepresented employee position: Executive Director**

5. NEW BUSINESS AND REPORTING OUT RE: Closed Session

The Board returned to open session at 11:55 a.m. Ms. Godinez stated that there was nothing to report out of the closed session meeting.

The Board took a brief recess for lunch at 11:57 a.m. and reconvened at 12:15 p.m.

6. EXECUTIVE DIRECTOR REPORT

A. Working Group Update

Mr. Webster informed the Board that SCPPA is currently in the process of preparing the budget for FY 2024-25 and sought their support in obtaining each SCPPA Member's cost-of-living adjustment figures.

He also announced SCPPA's working group open house scheduled for February 14, 2024, where chairs and vice-chairs will discuss their achievements and outline goals for the upcoming year.

Mr. Webster relayed that the main building repairs are going well and that he anticipates that the next meeting will take place in the Board room.

B. Strategic Objectives and Goals Report

Mr. Webster referred the Board to the Strategic Objectives and Goals report which was included in the Board Agenda Package.

C. Amendment to SCPPA Employee Benefits Policy Resolution 2024-001

Amendment to the SCPPA Employee Benefits Policy to add Juneteenth as a paid holiday

Mr. Webster presented Resolution 2024-001 to the Board for consideration and approval.

Moved by: Todd Corbin, *Riverside Public Utilities*

Seconded: Charles Berry, *Colton Electric Utility*

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			

7. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Linden Wind Energy Project Bond Refunding Update

Aileen Ma, Chief Financial and Administrative Officer, provided a Linden Wind Energy Bond refunding update to the Board.

8. ASSET MANAGEMENT REPORT

A. FY 23-24 Q1 Budget-to-Actual Variance Report

Charles Guss, Senior Asset Manager, presented the FY 23-24 Q1 Budget-to-Actual Variance Report and noted that overall projects are \$31,424 million under budget

9. PROJECT DEVELOPMENT REPORT

A. Resolution 2024-002

Authorize negotiation and execution of a Power Purchase Agreement with Bonanza Solar, LLC for the Bonanza Solar+Storage Project; find such action is exempt from the California Environmental Quality Act

Randy Krager, Project Development Manager presented Resolution 2024-002 to the Board for consideration and approval.

Moved by: Sidney Jackson, 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			

10. GOVERNMENT AFFAIRS DIRECTOR'S REPORT

A. State Regulatory Update

Elisabeth de Jong, Government Affairs Manager, presented a state regulatory update including recap of California Energy Commission Vice Chair Siva Gunda's SCPPA visit.

B. Federal Issues Update

Chris Kearney, SCPPA Consultant, presented a federal issues update including supply chain issues and the Inflation Reduction Act.

C. State Legislative Update

Mario De Bernardo, Government Affairs Director, presented a state legislative update, including Governor Newsom's proposed state budget and potential POU-sponsored transformer resolution.

D. Update

Mr. De Bernardo presented an update on Capitol Day and the APPA Legislative Rally/SCPPA Fly-In.

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.

The Board requested a Special Meeting or meetings to be scheduled for late January to discuss amendments to the project agreements for the Eland 1 and Eland 2 Solar and Storage Projects and other matters.

12. ADJOURNMENT

Ms. Roth Lindell adjourned the meeting at 1:00 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Michael S. Webster". The signature is written in a cursive style and is positioned above a horizontal line.

Michael S. Webster
Executive Director