



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

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

Thursday, September 19, 2024
10:00 AM
Southern California Public Power Authority
1160 Nicole Court
Glendora, CA 91740

Any writings or documents provided to the Board of Directors regarding any item on this agenda subsequent to distribution of the agenda packet will be made available for public inspection at SCPPA's Office set forth above, during normal business hours. Members of the public may participate in the meeting in person or via teleconferencing and may also view any documents made available during the meeting, using the following information:

Call	Meeting
Dial: 888-788-0099	Zoom: Join Meeting
Meeting ID: 923 7238 1802	Meeting Materials: Access Here
Passcode: 914368	

The meeting will be also conducted by teleconference from:

**Los Angeles Department of
Water & Power**
111 North Hope St. Room 1520
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

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

Imperial Irrigation District
La Quinta Division
81-600 Avenue 58
La Quinta, CA 92253

Riverside Public Utilities
RPU Mission Square Building
5th Floor Training Room
3750 University Avenue
Riverside, CA 92501

Anaheim Public Utility
201 S. Anaheim Blvd
Suite 1101
Anaheim, CA 92805

Colton Electric Utility
150 South 10th St
Colton, CA 92324

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. EXECUTIVE DIRECTOR REPORT

The Executive Director will provide a report on the activities of the Authority since the last Board Meeting.

A. Working Group Update

3. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will all be enacted by one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion, unless one or more Board members, staff, or a member of the public requests that specific items be discussed and/or removed for separate discussion or action.

A. Minutes of the Board of Directors Meeting

- Regular Meeting Minutes: August 15, 2024

B. Receive and File:

1. Finance Committee Meeting Minutes: August 5, 2024
2. Monthly Investment Report: July 2024
3. SCPPA A&G Budget Comparison Report: July 2024
4. Palo Verde Decommissioning Annual Funding Status Report: Year 2023
5. Palo Verde Report: July 2024
6. Magnolia Power Project Operations Report: August 2024
7. Federal Legislative Report: August 2024

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2024-095

Authorizing all documents necessary and appropriate to sell and issue bonds, notes, or other securities, proceeds, of which will be used to refund outstanding Transmission Project Revenue Bonds, 2015 Subordinate Refunding Series C (Southern Transmission Project)

5. ASSET MANAGEMENT REPORT

A. Resolution 2024-096

Approval of Clean Energy Project (Prepaid PPA) FY 24/25 Project Budget

B. Resolution 2024-097

Approval of Eland Solar & Storage Center, Phase 2 FY 24/25 Project Budget

C. Report regarding San Juan Generating Station Stack Implosion – August 24, 2024

6. PROJECT DEVELOPMENT REPORT

A. Resolution 2024-098

Approval of Power Purchase Agreement with Grace Orchard Solar III, LLC for the Grace Orchard Solar III Project and Power Sales Agreements with the Cities of Anaheim, Colton, and Pasadena; Finding such Action Exempt from California Environmental Quality Act

7. GOVERNMENT AFFAIRS REPORT

The Director of Government Affairs will report on regional, state, and/or federal legislative and regulatory activities affecting Southern California public power utilities, including climate change, air quality, wildfire mitigation, renewable energy and traditional energy resources, transportation and building electrification, alternative energy supplies, resource planning, market and utility operations, and joint powers agreements.

A. Federal Issues Update

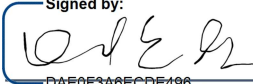
B. State Regulatory Update, Including a recap of California Energy Commissioner Noemi Gallardo’s August SCPA visit

C. State Legislative Update, including end-of-session recap

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.

9. ADJOURNMENT

Signed by:

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Daniel E Garcia
Executive Director
Southern California Public Power Authority