



**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, February 20, 2025
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	

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 72 hours in advance of the Meeting 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 or any other item that is within the subject matter jurisdiction of the Board. 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. BOARD OFFICER ELECTIONS/ APPOINTMENTS

3. 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

4. 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

- Special Meeting Minutes: January 30, 2025

B. Receive and File:

1. Finance Committee Meeting Minutes: January 6, 2025
2. Monthly Investment Report: December 2024
3. Quarterly Investment Report: December 2024
4. SCPPA A&G Budget Comparison Report: December 2024
5. Palo Verde Nuclear Generating Station Status Report: December 2024
6. Magnolia Power Project Operations Report: January 2025
7. Federal Legislative Report: January 2025

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2025-007

Canyon Power Project Bond Refunding – Initial Authorizing Resolution

6. PROJECT DEVELOPMENT REPORT

Presentation by Jan Smutny-Jones, Independent Energy Producers Association, on how federal policy and current market conditions are affecting the development and operation of energy projects.

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. Resolution 2025-008

Adoption of Annual Update to SCPPA's Guiding Policy Principles for Legislative and Regulatory Activities

B. State Legislative Update, Including Advanced Clean Fleets

C. State Regulatory Update, Including Capitol Day Recap and 2025 Bill Introduction Update

D. Federal Issues Update, Including update on APPA Federal Rally/SCPPA Fly-in (February 24-26)

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. CLOSED SESSION

- A. Conference with Legal Counsel – Potential Litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9 (One potential case)**
- B. Conference with Legal Counsel – Existing Litigation: *James Eric Taylor v. Imperial Irrigation District, et al.*, Imperial County Superior Court Case No. ECU003914**
- C. Public Employment – Attorneys**

10. REPORT OUT OF CLOSED SESSION

11. ADJOURNMENT

Signed by:

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Daniel E Garcia
Executive Director
Southern California Public Power Authority