



**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, August 21, 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

Dial: 888-788-0099

Meeting ID: 923 7238 1802

Passcode: 914368

Meeting

Zoom: [Join Meeting](#)

Meeting Materials: [Access Here](#)

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. 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: July 17, 2025

B. Receive and File:

1. Finance Committee Meeting Minutes: July 14, 2025
2. Monthly Investment Report: June 2025
3. Quarterly Investment Report: June 2025
4. Palo Verde 2024 Decommissioning Annual Funding Status Report
5. SPPA A&G Budget Comparison Report: Preliminary June 2025
6. Renewables Report 2025 Q2 for 08-21-25
7. Palo Verde Nuclear Generation Station Report: July 2025
8. Magnolia Power Project Operations Report: July 2025
9. Federal Legislative Report: July 2025

C. Resolution 2025-080

Approval of Amendment No. 1 to Master Professional Services Agreement with Livingston Energy Group LLC D/B/A Lynkwell to increase the Agreement Not-to-Exceed Amount by \$750,000 for Demand Management Support for Electric Vehicle Charging Stations

D. Resolution 2025-081

Approval of Amendment No. 2 to Power Purchase Agreement between SPPA and Heber Geothermal Company, LLC for the Heber-1 Geothermal Energy Project and Amendment No. 1 to corresponding Power Sales Agreements with each of the Imperial Irrigation District and the City of Los Angeles acting by and through the Los Angeles Department of Water & Power; finding such action exempt from the California Environmental Quality Act

E. Resolution 2025-082

Approval of California Energy Commission Emissions Performance Standard Compliance Filing in connection with the Amendments to the Heber 1 Geothermal Energy Project Agreements

F. Resolution 2025-083

Arizona Nuclear Power Project (ANPP): Approval of Amended Standard Generator Interconnection Agreement (GIA) between the ANPP Participants and Arlington Valley Solar Energy LLC at the High Voltage Hassayampa Switchyard

4. PROJECT DEVELOPMENT REPORT

A. Summer Readiness Presentation by Elliot Mainzer, President & Chief Executive Officer, California Independent System Operator

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER

A. Resolution 2025-084

Initial Authorizing Resolution – Geothermal and/or Other Renewable Energy Prepayment:
(1) Authorizing the Preparation of all Documents Necessary or Appropriate to Sell and Issue Geothermal Energy Prepayment Bonds, the Proceeds of which will be used to Finance Prepayments for the Purchase of Supplies of Geothermal and/or other Renewable Energy and (2) Authorizing Officers of the Authority to do all things deemed necessary or appropriate in connection therewith

6. 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, Including Status of Solar and Wind Tax Credits and Low-Income Home Energy Assistance Program (LIHEAP)**
- B. State Regulatory Update, Including California Energy Commission's POU Summit and the California Air Resources Board's Advanced Clean Fleets Rulemaking**
- C. State Legislative Update, Including Advanced Clean Fleets, Cap-and-Trade, Wildfires, Pathways, and Affordability Legislation**
- D. Recap of the 2025 SCPPA Policy Staff Tour**

7. CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation: *James Eric Taylor v. Imperial Irrigation District and Southern California Public Power Authority*, Imperial County Superior Court Case No. ECU003914**

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