



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

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

**Thursday, September 7, 2023  
9:00 AM  
Southern California Public Power Authority  
Training Center  
1172 Nicole Court  
Glendora, CA 91740**

*The meeting will be also conducted by teleconference from:*

**Anaheim Public Utilities**  
Large Conference Room  
201 S. Anaheim Blvd. #1101  
Anaheim, CA 92805

**Azusa Light & Water**  
729 N Azusa Ave,  
Azusa, CA 91702

**City of Banning**  
Corporation Yard  
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

**Colton Electric Utility**  
150 S. 10th Street  
Colton, CA 92324

**Glendale Water & Power**  
141 N. Glendale Ave. Suite 450  
Glendale, CA 91206

**Riverside Public Utilities**  
Mission Square 5<sup>th</sup> Floor  
3750 University Ave Suite  
500  
Riverside, CA 92501

**Vernon City Hall**  
General Manager Office  
3<sup>rd</sup> Floor  
4305 S. Santa Fe Ave  
Vernon, CA 90058

**Imperial Irrigation District**  
Headquarters J1 Building  
General Managers Office  
333 E. Barioni Blvd.  
Imperial, CA 92251

**Los Angeles Department of**  
**Water & Power**  
111 North Hope St. Room 921  
Los Angeles, CA 90012

**Pasadena Water & Power**  
2<sup>nd</sup> Floor Conference Room  
150 Los Robles  
Pasadena, CA 91101

Members of the public may attend the meeting in person at any of the above locations or access the meeting using the following link or call-in number:

<b>Call</b> Dial: 888-788-0099 Meeting ID: 923 7238 1802 Passcode: 914368	<b>Meeting</b> Zoom: <a href="#">Join Meeting</a> Meeting Materials: <a href="#">Access Here</a>
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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](mailto: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. ASSET MANAGEMENT REPORT**

**A. Canyon Power Project**

**1. Resolution No. 2023-114**

Approve Purchase Order with GE Packaged Power, LLC for repair of Canyon Power Plant, Unit No. 1, for a total not-to-exceed amount of \$5,038,286.00.

**2. Resolution No. 2023-115**

Revision No. 1 to Canyon Power Project FY 2023-24 Project Budget

**3. CLOSED SESSION**

**A. Public Employment – Executive Director**

**4. ADJOURNMENT**

DocuSigned by:  
  
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**Aileen Ma**  
Acting Executive Director  
Southern California Public Power Authority