



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 **August 21, 2025**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740.*

The meeting was called to order at **10:00 AM** by the Board Second Vice President, Dukku Lee. Daniel Garcia, Executive Director, went through the emergency safety protocols for the in-person meeting participants. Mr. Lee went through the web conference protocol. Salpi Ortiz, took attendance.

The following Board Members (B) or Alternates (A) were present:

Anaheim: Dukku Lee (B)
Azusa:
Banning: Fred Lyn (B)
Burbank: Mandip Samra (B)
Cerritos: Sergio Huizar (A)
Colton:
Glendale¹:
IID: Sabrina Barber (A)
LADWP: Ashkan Nassiri (A)
Pasadena: Kelly Nguyen (A)
Riverside: Scott Lesch (A)
Vernon:

1. NOTICE/AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Mr. Lee noted that the meeting was noticed and posted as required under the Brown Act. Mr. Lee invited comments from the public. There were no public comments.

2. EXECUTIVE DIRECTOR REPORT

A. Working Group Update

Mr. Garcia reported that Brian Wilbur (LADWP) was unable to attend the Board Meeting but wanted to provide an update on the Light Up Navajo project. Mr. Garcia provided the update. He stated that the program involves utilities sending crews to the Navajo Nation to connect homes that have never had electricity. He noted LADWP's participation and encouraged other members to consider participating. Mr. Garcia also announced that invitations have been distributed for the fall conference and shared a list of potential speakers.

3. CONSENT CALENDAR

¹ Scott Mellon, Glendale, observed the meeting via teleconference.

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. SCPPA 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 SCPPA 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

Moved by: Sabrina Barber, *Imperial Irrigation District*

Seconded: Kelly Nguyen, *Pasadena Water & Power*

Ms. Ortiz took a Roll Call vote:

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

Burbank	<i>X (all items other than Item 3A)</i>		<i>X (Item 3A)</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</i>

4. PROJECT DEVELOPMENT REPORT

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

Mario De Bernardo, Government Affairs Director introduced Elliot Mainzer, President & Chief Executive Officer, California Independent System Operator. Mr. Mainzer presented a report regarding Summer Readiness and updates on various CAISO matters, and answered questions from the Board.

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

Ms. Ma presented Resolution 2025-084 to the Board for consideration and approval.

Moved by: Ashkan Nassiri, *Los Angeles Department of Water & Power*

Seconded: Fred Lyn, *Banning Electric Utility*

Ms. Ortiz took a Roll Call vote:

	Yes	No	<i>Present, Not Voting</i>	<i>Absent</i>
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Anaheim	X			
Azusa				X
Banning	X			
Burbank	X			
Cerritos	X			
Colton				X
Glendale				X
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon				X

6. Government Affairs Report

A. Federal Issues Update, Including Status of Solar and Wind Tax Credits and Low-Income Home Energy Assistance Program (LIHEAP)

Mr. De Bernardo provided a federal issues update including regarding Solar and Wind Tax Credits under the new Big Beautiful Bill that President Donald Trump signed on July 4, 2025. and the Low-Income Home Energy Assistance Program (LIHEAP).

B. State Regulatory Update, State Regulatory Update, Including California Energy Commission's POU Summit and the California Air Resources Board's Advanced Clean Fleets Rulemaking

Elisabeth de Jong, Government Affairs Manager, presented a state regulatory update including regarding the postponement of the California Energy Commission's POU Summit until January 2026 and the California Air Resources Board's Advanced Clean Fleets Rulemaking. Ms. de Jong answered questions from the Board.

C. State Legislative Update, State Legislative Update, Including Advanced Clean Fleets, Cap-and-Trade, Wildfires, Pathways, and Affordability Legislation

Natalie Seitzman, Government Affairs Manager, along with Mr. De Bernardo, provided a state legislative update, which included a discussion of Cap and Trade, Wildfires, a Pathways Initiative, Affordability Legislation, and legislation related to the high speed rail. Ms. Seitzman and Mr. De Bernardo answered questions from the Board.

D. Recap of the 2025 SCPPA Policy Tour

Mr. De Bernardo provided a recap of the 2025 SCPPA Policy Tour and distributed SCPPA baseball cards which had served to provide useful information, foster engagement, and facilitate interaction during downtime on the tour. Mr. De Bernardo thanked the Board and SCPPA staff for their contributions to the tour, which carried the theme Public Power, Public Service.

7. CLOSED SESSION

The Board entered closed session at 11:39 am.

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

The Board resumed Open Session at 11:44 a.m. Ms. Godinez noted that there were no items to report out of closed session.

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.

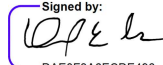
There were no informational items raised, nor items suggested to be added to a future Board Agenda.

9. ADJOURNMENT

Mr. Lee adjourned the meeting at 12:32 p.m.

Respectfully Submitted,

Signed by:



Daniel E Garcia
Executive Director