



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A special meeting of the Board of Directors was held on **February 15, 2024**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740. The meeting was called to order at **12:30 PM** by the President. Ms. Salpi Ortiz took roll.

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

Anaheim: Dukku Lee (B)
Azusa: Tikan Singh (B)
Banning: Jim Steffens (B)
Burbank: Joseph Lillio (B)
Cerritos:
 Colton: Charles Berry (B)
Glendale: Mark Young (B)
 IID:
 LADWP: Ashkan Nassiri (A)
Pasadena:
Riverside:
 Vernon: Todd Dusenberry (B)

1. NOTICE/AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD
Mr. Tikan Singh, Board President went through the in-person and web conference protocol. Mr. Singh stated that there is one item on the agenda: Public Employment – Executive Director. He invited comments from the public. There were no public comments.

2. CLOSED SESSION
The Board went into closed session at 12:33 p.m. and returned to open session at 3:50 p.m. Ms. Godinez stated that there were no items to report out.

3. ADJOURNMENT
Mr. Singh adjourned the meeting at 3:52 p.m.

Respectfully Submitted,

Michael S. Webster
Executive Director