



## 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 **November 20, 2025**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740.

The meeting was called to order at **10:000 AM** by the Board President, Todd Dusenberry. Daniel Garcia, Executive Director, went through the emergency safety protocols for the in-person meeting participants. Mr. Dusenberry 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:** Tikan Singh (B)  
**Banning:** Fred Lyn (B)  
**Burbank:** Mandip Samra (B)  
**Cerritos:** Sergio Huizar (A)  
**Colton:** Charles Berry (B)  
**Glendale:** Scott Mellon (B)  
**IID:** Sabrina Barber (A)  
**LADWP:** Ashkan Nassiri (A)  
**Pasadena:** David Reyes (B)  
**Riverside:** David Garcia (B)  
**Vernon:** Todd Dusenberry (B)

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

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

### **2. EXECUTIVE DIRECTOR REPORT**

Mr. Garcia thanked the Board and SCPPA members for attending the SCPPA Annual Conference and reported that the conference was a success, with approximately 320 attendees. He reminded the Board that officer elections will be held at the January Board Meeting. He also announced a SCPPA Energy Storage Workshop on January 13 and reminded Board Members of the APPA Legislative Rally scheduled for February 23–26.

### **3. CONSENT CALENDAR**

#### **A. Minutes of the Board of Directors Meeting**

- Regular Meeting Minutes: October 17, 2025

#### **B. Receive and File:**

1. Finance Committee Meeting Minutes: October 6, 2025

2. Monthly Investment Report: September 2025
3. Quarterly Investment Report: September 2025
4. SCPPA A&G Budget Comparison Report: September 2025
5. SCPPA Fiscal Year 2024-25 Audited Financial Statements
6. Baker Tilly Communications with Those Charged with Governance and Communication of Internal Control Related Matters
7. FY 2024-25 Q4 Project Budget to Actual Comparison Report
8. Over/Under Billing Summary FY 2024-2025 Member
9. Over/Under Billing Summary FY 2024-2025 Non-Member
10. Working Group Update: November 2025
11. Magnolia Power Project Operations Report: October 2025
12. Palo Verde Nuclear Generation Station Report: September 2025
13. Federal Legislative Report: October 2025

**C. Resolution 2025-094**

Authorizing Amendment No. 4 to Master Professional Services Agreement with Eagle Systems International, Inc. DBA Synergy Companies to Increase Not-to-Exceed Amount by \$5,000,000

**D. Resolution 2025-095**

Increasing the Executive Director's Budgetary Authorization for Training Service Agreements with Third Parties

**Moved by:** Sabrina Barber, *Imperial Irrigation District*

**Seconded:** Charles Berry, *Colton Electric Utility*

Ms. Naranjo took a Roll Call vote:

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

<i>Riverside</i>	<input checked="" type="checkbox"/>			
<i>Vernon</i>	<input checked="" type="checkbox"/>			

#### 4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

##### A. Presentation of Fiscal Year 2024-25 Annual Financial Audit by Baker Tilly

Aileen Ma, Chief Financial and Administrative Officer, introduced Mr. Keith Simovic of Baker Tilly (which merged with Moss Adams) to the Board and thanked SCPPA LA and SCPPA staff for their contributions throughout the audit process. Mr. Simovic presented the SCPPA FY 2024–25 Annual Financial Report Audit.

#### 5. LEGAL

##### A. Resolution 2025-096

Delegation of Authority to Administer and Compromise Claims against the Authority

Christine Godinez, General Counsel, presented Resolution 2025-096 for consideration and approval.

**Moved by:** Dukku Lee, *Anaheim Public Utilities*

**Seconded:** Tikan Singh, *Azusa Light & Water*

Ms. Naranjo took a Roll Call vote:

	<i>Yes</i>	<i>No</i>	<i>Present, Not Voting</i>	<i>Absent</i>
<i>Anaheim</i>	<input checked="" type="checkbox"/>			
<i>Azusa</i>	<input checked="" type="checkbox"/>			
<i>Banning</i>	<input checked="" type="checkbox"/>			
<i>Burbank</i>	<input checked="" type="checkbox"/>			
<i>Cerritos</i>	<input checked="" type="checkbox"/>			
<i>Colton</i>	<input checked="" type="checkbox"/>			
<i>Glendale</i>	<input checked="" type="checkbox"/>			
<i>IID</i>	<input checked="" type="checkbox"/>			
<i>LADWP</i>	<input checked="" type="checkbox"/>			
<i>Pasadena</i>	<input checked="" type="checkbox"/>			
<i>Riverside</i>	<input checked="" type="checkbox"/>			
<i>Vernon</i>	<input checked="" type="checkbox"/>			

## **6. ASSET MANAGEMENT REPORT**

### **A. Update on Feasibility Study for a Proposed High Voltage Direct Current Conversion for the Mead Adelanto Project**

Charles Guss, Senior Asset Manager, presented an update on the Feasibility Study for a Proposed High Voltage Direct Current Conversion for the Mead Adelanto Project and responded to questions from Board members.

## **7. GOVERNMENT AFFAIRS REPORT**

### **A. State Regulatory Update, Including Cap and Invest**

Elisabeth de Jong, Government Affairs Manager, presented a state regulatory update including regarding the Cap-and-Invest program.

### **C. Recap of November 18<sup>th</sup> SCPPA Load Management Workshop**

Mario De Bernardo, Government Affairs Director, presented a recap of the November 18 SCPPA Load Management Workshop. He reported that the workshop focused on the California Energy Commission's adoption of a 7 GW goal in 2023, which is a legislative priority for the Senate Energy Chair. Mr. De Bernardo noted that the workshop was attended by approximately 90 participants and featured speakers from Brattle, SMUD, PG&E, Clean Power Alliance, and LADWP. Mr. De Bernardo considered comments from the Board regarding Virtual Power Plants.

### **B. Recap of November 17<sup>th</sup> SCPPA Tour with Legislators**

Mr. De Bernardo provided a recap of the November 17 legislative tour, attended by four Assembly Utilities and Energy Committee members. The group toured Burbank Water and Power headquarters as well as LADWP's Energy Control Center and received presentations on how SCPPA members utilize SCPPA services and on current energy market issues.

## **7. BOARD MEMBER COMMENTS**

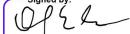
### **A. Opportunity for Board Members to bring up informational items or request that an item be added to a future Board Agenda.**

Ms. Samra stated that Burbank Water & Power was awarded the CEC grant for Magnolia enhancements to allow the project to reduce emissions and operate more efficiently. She noted that the approval process was challenging, with 20 interveners—predominantly from a single utility service territory—expressing opposition. She requested advance notice in the future of potential intervenors in the project. She emphasized that the Magnolia project is one of the most efficient resources in the state and thanked her team for their efforts in completing it.

## **8. ADJOURNMENT**

Mr. Dusenberry adjourned the meeting at 11:00 a.m.

Respectfully Submitted,

 Signed by:

Daniel E Garcia

Executive Director