



**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, December 18, 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

Call In Number: 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.

The regular meeting will be also conducted by teleconference from:

**Imperial Irrigation
District**
IID Power Administration
1651 W. Main Street
Conference Room C
El Centro, CA 92243

**Los Angeles
Department of Water
& Power**
Carr. Transpeninsular 5.5,
23455 Cabo San Lucas,
B.C.S., Mexico.

2. EXECUTIVE DIRECTOR REPORT

The Executive Director will provide a report on the activities of the Authority since the last Board Meeting.

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: November 20, 2025
- Special Meeting Minutes: December 4, 2025

B. Receive and File:

1. Finance Committee Meeting Minutes: November 3, 2025
2. Monthly Investment Report: October 2025
3. SPCPA A&G Budget Comparison Report: October 2025
4. Working Group Update: December 2025
5. Magnolia Power Project Operations Report: November 2025
6. Palo Verde Nuclear Generation Station Report: October 2025
7. Federal Legislative Report: November 2025

C. Resolution 2025-099

Authorizing Executive Director to Execute One or More Pricing Schedules to the Master Subscription Agreement between the Authority and S&P Global Market Intelligence LLC for a Subscription for certain Technical, Financial, Energy, and Regulatory Market Information and Data Services

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Presentation Overview of SPCPA Internship Program

B. Refunding Revenue Bonds for Mead-Adelanto Project, Authority Interest (LADWP) and Mead-Phoenix Project, Authority Interest (LADWP)

Resolution 2025-100

Authorizing Preparation of all Documents Necessary or Appropriate to Sell and Issue Mead-Adelanto Project, Authority Interest (LADWP) Refunding Revenue Bonds, Proceeds

of which will be used to Refund Outstanding Mead-Adelanto Project, Authority Interest (LADWP) Refunding Revenue Bonds, 2016 Series A

Resolution 2025-101

Authorizing Preparation of all Documents Necessary or Appropriate to Sell and Issue Mead-Phoenix Project, Authority Interest (LADWP) Refunding Revenue Bonds, Proceeds of which will be used to Refund Outstanding Mead-Phoenix Project, Authority Interest (LADWP) Refunding Revenue Bonds, 2016 Series A

5. PROJECT DEVELOPMENT REPORT

A. Resolution 2025-102

Authorizing the Negotiation, Execution, and Delivery of a Power Purchase Agreement between the Authority and ECG Utah Solar 1, LLC for the ECG Utah Solar 1 Project, and Related Documents, Agreements and Instruments, including an Option Agreement between the Authority and ECG Utah Solar 1, LLC, and a corresponding Power Sales Agreement and an Agency Agreement between the Authority and the City of Los Angeles, acting by and through the Los Angeles Department of Water & Power, authorizing related actions, and finding such action exempt from the California Environmental Quality Act

6. ASSET MANAGEMENT REPORT

A. Resolution 2025-103

Approving and Authorizing Execution of Amendment No. 1 to the Arizona Nuclear Power Project (ANPP) Hassayampa Switchyard Interconnection Agreement by and among the ANPP Hassayampa Switchyard Participants and Sun Streams Expansion, LLC and Sun Pond, LLC, authorizing certain related action, and finding such action exempt from the California Environmental Quality Act

7. 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. State Regulatory Update, Including Advanced Clean Fleets, Cap-and-Invest, and Recap of Quarterly Meeting with the California Energy Commission Leadership**
- B. Federal Issues Update, Including Low Income Home Energy Assistance Program and Pole Attachment Legislation**
- C. California Electric Transportation Coalition Membership Renewal Discussion**
- D. Recap of Legislative Working Group and Regulatory Working Group Annual Strategic Planning Meeting**
- E. 2026 Capitol Day and Federal Rally Updates**

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.**