



**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, September 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.

2. EXECUTIVE DIRECTOR REPORT

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

A. Working Group Update

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: August 21, 2025

B. Receive and File:

1. Finance Committee Meeting Minutes: August 4, 2025
2. Monthly Investment Report: July 2025
3. SPPA A&G Budget Comparison Report: July 2025
4. Palo Verde Nuclear Generation Station Report: July 2025
5. Magnolia Power Project Operations Report: August 2025
6. Federal Legislative Report: August 2025

C. Resolution 2025-085

Authorizing Issuance of a Request for Proposals in lieu a Sealed Competitive Bid Process for Operation and Maintenance Services for the Linden Wind Project

4. ASSET MANAGEMENT REPORT

A. Resolution 2025-086

Award of Contract for Natural Gas Marketing Services, Authorizing Execution of a NAESB Base Contract and Corresponding Transaction Confirmation with Conoco Phillips Company for the Magnolia Power Project, and Rejecting all other Proposals Received

B. Consent to Partial Transfer of Ownership of a Generation Tie Line and certain Site Common Facilities pertaining to the Milford Wind I and Milford Wind II Projects

Resolution 2025-087

Authorizing Execution of Letter Agreements with Milford Wind Corridor Phase I, LLC, Milford Wind Corridor Phase II, LLC, and Milford Gen Lead, LLC, and related documents to consent to a partial transfer of ownership in a Generation Tie Line and Certain Common Facilities in connection with the Milford Wind I Project and authorizing related action; finding such action exempt from the California Environmental Quality Act (CEQA)

Resolution 2025-088

Authorizing Execution of Letter Agreements with Milford Wind Corridor Phase I, LLC, Milford Wind Corridor Phase II, LLC, and Milford Gen Lead, LLC, and related documents to consent to a partial transfer of ownership in a Generation Tie Line and Certain Common Facilities in connection with the Milford Wind II Project and authorizing related action; finding such action exempt from CEQA

C. Consent, Non-Disturbance, and Crossing Agreements pertaining to the Milford Wind I and Milford Wind II Projects

Resolution 2025-089

Authorizing Execution of a Consent, Non-Disturbance, and Crossing Agreement between SCPPA, Milford Wind Corridor Phase I, LLC, and Milford Solar Phase II, LLC pertaining to the Milford Wind I Project; finding such action exempt from CEQA

Resolution 2025-090

Authorizing Execution of a Consent, Non-Disturbance, and Crossing Agreement between SCPPA, Milford Wind Corridor Phase II, LLC, and Milford Solar Phase II, LLC pertaining to the Milford Wind I Project; finding such action exempt from CEQA

5. PROJECT DEVELOPMENT REPORT

A. Update on Projects in Development

6. 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

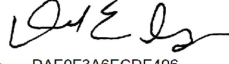
B. State Legislative Update, including the End of Session Recap on Cap And Trade, Affordability, Pathways, and High-Speed Rail Legislation

C. Federal Issues Update, including Low Income Home Energy Assistance Program

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.

8. ADJOURNMENT

Signed by:

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Daniel E Garcia
Executive Director
Southern California Public Power Authority