



**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, April 20, 2023

10:00 AM

**Southern California Public Power Authority
1160 Nicole Ct.
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

Dial: 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 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. 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

- o Regular Meeting Minutes: March 16, 2023
- o Special Meeting Minutes: March 16, 2023

B. Receive and File:

1. Finance Committee Meeting Minutes: March 6, 2023
2. Monthly Investment Report: February 2023
3. SCPPA A&G Budget Comparison Report: February 2023
4. San Juan Reclamation Annual Funding Status Report for 2022
5. San Juan Decommissioning Annual Funding Status Report for 2022
6. SCPPA FY 22-23 Second Quarter Financial Report
7. Budget to Actual Comparison Report- Q2 FY 22-23
8. Magnolia Power Project Operations Report: March 2023
9. Palo Verde Report: March 2023
10. Federal Legislative Report: March 2023

C. Resolution 2023-038

- o Approval of Revised SCPPA Investment Policy

D. Resolution 2023-039

- o Approval of Amendment No. 2 to Legal Services Agreement with Mercer Thompson, LLC

E. Resolution 2023-040

- o Approval of Amended and Restated Arizona Nuclear Power Project Hassayampa Switchyard Interconnection Agreement

F. Resolution 2023-041

- o Approval of a Main Steam Combined Stop and Control Valve Upgrade Agreement with GE Electric International, Inc. (GE) for the Apex Generating Station to be performed as Extra Work under an existing Long Term Service Agreement with GE

G. Resolution 2023-042

- o Approval of the Third Amendment to the Master Professional Services Agreement (MPSA) with ADM Associates Incorporated to add a compensation schedule to the MPSA.

3. 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

4. PROJECT DEVELOPMENT REPORT

A. Presentation on "Power from the Prairie" Study Results

B. **Geysers Geothermal Project:** Approval of Revisions to: Power Purchase Agreement with Geysers Power Company, LLC; Power Sales Agreement with City of Pasadena; and California Energy Emissions Performance Standard Compliance Filing in connection with said Agreements.

1. **Resolution 2023-043:** Reauthorizing the negotiation, execution, and delivery of a Power Purchase Agreement, Power Sales Agreement, and such other documents, instruments, and agreements as necessary or appropriate; finding such action exempt from the California Environmental Quality Act.
2. **Resolution 2023-044:** Resolution relating to the Geysers Geothermal Energy Project authorizing the execution and submission of an EPS Compliance Filing to the California Energy Commission pursuant to the Emissions Performance Standard Regulations

5. **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 Activities on Advanced Clean Fleets**

B. **State Legislative Update, Including Bills on Regionalization (Ab 538, Holden) And Advanced Clean Fleets (AB 1594, Garcia) And Other Relevant Bills.**

C. **Federal Issues Update**

6. **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.**

B. **Burbank Water & Power Presentation**

7. **ADJOURNMENT**



Michael S. Webster
Executive Director

Southern California Public Power Authority