



**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, January 15, 2026**

**10:00 AM**

**Southern California Public Power Authority**

**1160 Nicole Court**

**Glendora, CA 91740**

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*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](mailto: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.

## **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: December 18, 2025

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

1. Finance Committee Meeting Minutes: December 8, 2025
2. Monthly Investment Report: November 2025
3. SCPA A&G Budget Comparison Report: November 2025
4. FY 2025-26 First Quarter Financial Report
5. FY 2025-26 Q1 Budget-to-Actual Variance Report
6. CY 2025 Q3 Renewables Operating Report
7. Working Group Update: January 2026
8. Magnolia Power Project Operations Report: December 2025
9. Palo Verde Nuclear Generating Station Status Report: November 2025
10. Federal Legislative Report: December 2025

### **C. Resolution 2026-001**

Authorizing Amendment No. 3 to the Master Professional Services Agreement with EnergyX Solutions Inc. for Web-Based Residential Energy Efficiency Customer Engagement Platform and Rebate Processing Services to Extend the Agreement Term for Two Months

### **D. Resolution 2026-002**

Authorizing Amendment No. 1 to the Working Group Participation Agreement with Moreno Valley to Update the Payment Schedule to Align with the Fiscal Year

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

### **A. Refinancing of Mead-Adelanto Project, Authority Interest (LADWP), Revenue Bonds, 2016 Series A and Mead-Phoenix Project, Authority Interest (LADWP) Revenue Bonds, 2016 Series A**

#### **1. Resolution 2026-003**

Authorizing: (I) the Issuance of Refunding Bonds for the Mead-Adelanto Project, Authority Interest (LADWP); (II) the Execution and Delivery of a Second Supplemental Indenture of Trust Relating to the Mead-Adelanto Project, Authority Interest (LADWP), Refunding Revenue Bonds, 2026 Series A; (III) the Delivery of a Preliminary Official Statement and the Execution and Delivery of an Official Statement; (IV) Publication of a Notice of Intention to Sell Bonds, a Notice Inviting Bids and Official Bid Form; (V) Certain Related Actions,; and (VI) the Officers of the Authority to Do all Other Things Deemed Necessary or Advisable

#### **2. Resolution 2026-004**

Authorizing (I) the Issuance of Refunding Bonds for the Mead-Phoenix Project, Authority Interest (LADWP); (II) the Execution and Delivery of a Second Supplemental Indenture of Trust Relating to the Mead-Phoenix Project, Authority Interest (LADWP), Refunding Revenue Bonds, 2026 Series A; (III) the Delivery of

a Preliminary Official Statement and the Execution and Delivery of an Official Statement; (IV) Publication of a Notice of Intention to Sell Bonds, a Notice Inviting Bids and Official Bid Form; (V) Certain Related Actions,; and (VI) the Officers of the Authority to Do all Other Things Deemed Necessary or Advisable

**5. ASSET MANAGEMENT**

**A. FY 2025-26 Q1 Budget-to-Actual Variance Report**

**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. Resolution 2026-005**

Authorizing SCPPA to Continue Participation as a Board Member of the California Electric Transportation Coalition for a Period of three years.

**B. State Regulatory Update, Advanced Clean Fleets and Cap-and-Invest**

**C. State Legislative Update, Including Senate Leadership Changes and Governor's Proposed State Budget**

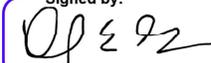
**D. 2026 Capitol Day and Federal Rally Updates**

**7. BOARD OFFICER ELECTIONS/ APPOINTMENTS**

**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.**

**9. ADJOURNMENT**

Signed by:  
  
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**Daniel E Garcia**  
Executive Director  
Southern California Public Power Authority