



**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, November 21, 2024
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	Meeting
Dial: 888-788-0099	Zoom: Join Meeting
Meeting ID: 923 7238 1802	Meeting Materials: Access Here
Passcode: 914368	

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: October 17, 2024

B. Receive and File:

1. FY 23-24 Q4 Budget-to-Actual Variance Report – Final
2. FY 23-24 Over/Under Billing Summaries – Final
3. Finance Committee Meeting Minutes: October 7, 2024
4. Monthly Investment Report: September 2024
5. Quarterly Investment Report: September 2024
6. SCPPA A&G Budget Comparison Report: September 2024
7. SCPPA Fiscal Year 2023-24 Audited Financial Statements
8. Moss Adams Report on Communications with Those Charged with Governance and Communication of Internal Control Related Matters for the fiscal year ended June 30, 2024
9. New SCPPA Underwriter Pool Memo and List
10. Palo Verde Nuclear Generating Station Status Report September 2024
11. Magnolia Power Project Operations Report: October 2024
12. Federal Legislative Report: October 2024

C. Resolution 2024-103

Approval of Funding Agreement between California Municipal Utilities Association and SCPPA for an Energy Efficiency Technical Reference Manual

D. Resolution 2024-104

Approval of Amendment No. 4 to Master Goods and Services Agreement with Alternative Energy Systems Consulting, Inc. for energy efficiency and engineering support services to extend the Agreement's term until March 20, 2025

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

The Chief Financial and Administrative Officer will provide an update on the Authority's new Senior and Co-Manager Underwriter Pool

5. ASSET MANAGEMENT REPORT

A. Resolution 2024-105

Approval of Revision No. 1 to FY 24/25 Ameresco Chiquita Landfill Gas Project Budget

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. Federal Issues Update, Including an Election Recap**
- B. State Legislative Update, Including an Election Recap**
- C. State Regulatory Update, Including Governor Newsom’s Executive Order on Ratepayer Affordability**
- D. 2025 Advocacy Events, including the Public Power Capitol Day and APPA Legislative Rally/SCPPA Fly-in**
- E. Resolution 2024-106**

Approval of Amendment No. 1 to Professional Services Agreement with The Ferguson Group for federal government affairs consultant services to extend the term for three years, continue annual fee adjustments for the extended term, and increase the not-to-exceed amount

F. Resolution 2024-107

Approve Amendment No. 1 to Professional Services Agreement with Samson Advisors Company for state legislative consulting services to extend the term for three years and increase the not-to-exceed amount

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. CLOSED SESSION

- A. Conference with Legal Counsel – Potential Initiation of Litigation; Govt. Code §54956.9(d)(4): One case**

9. REPORT OUT OF CLOSED SESSION

10. ADJOURNMENT

Signed by:

Daniel E Garcia

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Daniel E Garcia
Executive Director
Southern California Public Power Authority