



**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, March 19, 2026
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
Call-In Number: 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 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: February 19, 2026

B. Receive and File:

1. Finance Committee Meeting Minutes: February 2, 2026
2. Monthly Investment Report: January 2026
3. SCPA A&G Budget Comparison Report: January 2026
4. CY 2025 Q4 Renewables Operating Report
5. Working Group Update: March 2026
6. Magnolia Power Project Operations Report: February 2026
7. Palo Verde Nuclear Generating Station Status Report: January 2026
8. Federal Legislative Report: February 2026

C. Resolution 2026-013

Amendment No. 1 to Snowcat Agreement with Benton Rural Electric Association for Operation and Maintenance of the Tieton Hydro Project to extend the term through 2035 and increase annual payments to \$8,000

D. Resolution 2026-014

Amendment No. 1 to Legal Services Agreement with Cameron-Daniel P.C. to assign the Agreement to Griffiths, P.C.

E. Resolution 2026-015

Amendment No. 4 to Master Professional Services Agreement for Web-Based Residential Energy Efficiency Customer Engagement Platform and Marketplace Services with Brillion, Inc. to Extend the Term of the Agreement for One Month

4. GENERAL COUNSEL REPORT

A. Fair Political Practices Commission Statement of Economic Interests Form 700 Requirements

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Clean Energy II Project Revenue Bonds, Series 2026

1. Resolution 2026-016

Establishing the Clean Energy II Project and Authorizing the Officers of the Authority to do all things deemed necessary or appropriate

2. Resolution 2026-017

Authorizing: (I) the Execution and Delivery of (A) a Trust Indenture Authorizing the Issuance of Clean Energy II Project Revenue Bonds, Series 2026; (B) a Bond Purchase Contract, (C) a Master Power Supply Agreement, (D) Four Clean Energy Purchase Contracts, (E) a Re-Pricing Agreement, (F) Various Limited Assignment Agreements, (G) an SPE Master Custodial Agreement, (H) a Commodity Swap Agreement, (I) a Commodity Swap Agreement, (J) one or More Interest Rate Swap Agreements; (K) a Continuing Disclosure Undertaking, (L) A Financial Guaranty Agreement, (M) Investment Agreements and

Guaranteed Investment Contracts and (N) a Project Coordination and Governance Agreement; (II) the Delivery of a Preliminary Official Statement and the Execution and Delivery of an Official Statement; and (III) the Officers of the Authority to do all other things deemed Necessary or Advisable

6. PROJECT DEVELOPMENT REPORT

A. Update regarding SCPPA's 2025 Renewable Energy Resource and Energy Storage Project Procurements

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 Cap-and-Invest and Advanced Clean Fleets

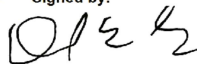
B. State Legislative Update, Including Cap-and-Invest and Bills Introduced by February 20th Deadline

C. Federal Rally Recap

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