



**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, August 15, 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	

The meeting will be also conducted by teleconference from:

Colton Electric Utility
150 S. 10th Street
Colton, CA 92324

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

- Regular Meeting Minutes: July 18, 2024

B. Receive and File:

1. Finance Committee Meeting Minutes: July 8, 2024
2. Monthly Investment Report: June 2024
3. Quarterly Investment Report: June 2024
4. SCPPA A&G Budget Comparison Report: June 2024
5. Palo Verde Report: June 2024
6. Magnolia Power Project Operations Report: July 2024
7. Federal Legislative Report: August 2024

C. Resolution 2024-088

Approve Amendment No. 4 to the Master Professional Services Agreement with Cohen Ventures, Inc. dba Energy Solutions to increase unit measure pricing

D. Resolution 2024-089

Approve Amendment No. 5 to the Master Goods and Services Agreement with Willdan Energy Solutions to Update Measure Pricing

E. Resolution 2024-090

Approve Amended and Restated Arizona Nuclear Power Project High Voltage Switchyard Hassayampa – North Gila #2 500kV transmission line (HANG II) Interconnection Agreement; find such action exempt under the California Environmental Quality Act (CEQA)

F. Resolution 2024-091

Approve Amended and Restated Arizona Nuclear Power Project High Voltage Switchyard Delaney Interconnection Agreement; find such action exempt under CEQA.

G. Resolution 2024-092

Adoption of Updated Swap Guidelines for the Authority

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. ASSET MANAGEMENT REPORT

A. Resolution 2024-093

Approval of Revision No. 1 to the Canyon Power Project FY 24/25 Project Budget

B. Resolution 2024-094

Approval of Revision No. 1 to the Southern Transmission System FY 24/25 Project Budget

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. Federal Issues Update

B. State Regulatory Update, including the upcoming SCPPA field trip for California Energy Commissioner Noemi Gallardo

C. State Legislative Update, including end-of-session outlook on energy-related legislation

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.

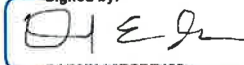
7. CLOSED SESSION

A. Public Employment – Attorneys

B. Potential Litigation: Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9 of the California Government Code (one potential case).

8. NEW BUSINESS & REPORT OUT OF CLOSED SESSION

9. ADJOURNMENT

Signed by:

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Daniel E Garcia
Executive Director
Southern California Public Power Authority