



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF REGULAR MEETING
Board of Directors**

NOTICE IS HEREBY GIVEN by the undersigned, as the Acting 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 18, 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 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:

- 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. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to Paragraphs d(2) and (e)(2) of Govt. Code §54956.9: One potential case

3. LEGAL

A. Report out of Closed Session

4. 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

- Special Meeting Minutes: March 14, 2024
- Regular Meeting Minutes: March 21, 2024

B. Receive and File:

1. Finance Committee Meeting Minutes: March 4, 2024
2. Monthly Investment Report: February 2024
3. FY 23-24 Second Quarter Financial Report
4. SCPPA A&G Budget Comparison Report: January 2024
5. FY 23-24 Q2 Budget-to-Actual Variance Report
6. Strategic Priorities Report
7. Palo Verde Report: February 2024
8. Magnolia Power Project Operations Report: March 2024
9. Federal Legislative Report: March 2024

C. Resolution 2024-012

Correction of Administrative Error in Resolution No. 2024-001 regarding SCPPA's Employee Benefits Policy

5. APPOINTMENT OF OFFICERS

A. Appointment of Treasurer/ Auditor and Assistant Secretary of the Authority for the period commencing May 1, 2024

6. EXECUTIVE DIRECTOR REPORT

The Interim Executive Director will provide a report on the activities of the Authority since the last Board Meeting.

A. Working Group Update

7. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Southern Transmission System Renewal Project, Revenue Bonds 2024-1 Resolution 2024-014

Authorizing: the issuance Southern Transmission System Renewal Project, Revenue Bonds, 2024-1, the Execution and Delivery of a Third Supplemental Indenture of Trust and a Purchase Contract, the delivery of a preliminary Official Statement, and the execution and delivery of an Official Statement, and certain related actions

Resolution No. 2024-015

Resolution as to the Provision of certain continuing disclosure information with respect to the Southern Transmission System Renewal Project, Revenue Bonds, 2024-1

**B. Apex Power Project, Refunding Revenue Bonds, 2024 Series A
Resolution 2024-016**

Authorizing: the issuance of Refunding Bonds for the Apex Power Project, the execution and delivery of: a Third Supplemental Indenture of Trust, Refunding Revenue Bonds, 2024 Series A, and a Purchase Contract, the delivery of a Preliminary Official Statement, the execution and delivery of an Official Statement, and certain related actions.

Resolution No. 2024-017

Resolution as to the Provision of certain continuing disclosure information with respect to Apex Power Project, Refunding Revenue Bonds, 2024 Series A

8. ASSET MANAGEMENT REPORT

A. FY 23-24 Q2 Budget-to-Actual Variance Report

B. Resolution 2024-018

Approval of Revision 1 to the Ameresco Chiquita Landfill Gas Project FY 23/24 Budget

C. Resolution 2024- 019

Approval of Revision 1 to the Heber 1 Geothermal Project FY 23/24 Budget

D. Resolution 2024-020

Approval of Eland Solar and Storage Center, Phase 1 Project FY 23/24 Budget

9. 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

B. State Legislative Update, including Energy Bills and Policy Committee Action

C. Federal Issues Update, including Transformers, Inflation Reduction Act Regulations, and US EPA's Pre-Rulemaking Actions on Emission Regulations for Natural Gas Plants

10. 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.

11. ADJOURNMENT

DocuSigned by:

Randolph R. Krager

40619458107B4D2...

Randolph Krager
Acting Executive Director