



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

A regular meeting of the Board of Directors was held on **October 17, 2024**, at Southern California Public Power Authority, 1160 Nicole Court, Glendora, CA 91740.

The meeting was called to order at **10:00 AM** by the Board President, Tikan Singh. Daniel Garcia, Executive Director, went through the emergency safety protocols for the in-person meeting participants. Mr. Singh went through the web conference protocol. Ms. Salpi Ortiz took roll.

**The following Board Members (B) or Alternates (A) were present:**

**Anaheim:** Dukku Lee (B)  
**Azusa:** Tikan Singh (B)  
**Banning:** Jim Steffens (B)  
**Burbank:** Mandip Samra (B)  
**Cerritos:** Sergio Huizar (A)  
**Colton:** Ren Zhang (A)  
**Glendale:** Manny Robledo (B)  
**IID:**  
**LADWP:** Ashkan Nassiri (A)  
**Pasadena:** Kelly Nguyen (A)  
**Riverside:** David Garcia (B)  
**Vernon:** Todd Dusenberry (B)

### 1. NOTICE/AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Mr. Singh noted that the meeting was noticed and posted as required under the Brown Act. Mr. Singh invited comments from the public. There were no public comments.

### 2. EXECUTIVE DIRECTOR REPORT

#### A. Working Group Update

Mr. Garcia welcomed David Garcia, the newly appointed General Manager of Riverside Public Utilities, to his first SCPPA Board of Directors meeting. The Board extended a warm welcome.

Executive Director Garcia provided a recap of the SCPPA 2024 Annual Meeting noting that attendance was close to 300 participants, including approximately 60 from outside SCPPA's membership. He highlighted the quality of speakers, commended Ms. Salpi Ortiz and Mr. Mario De Bernardo for their hard work in organizing the event, and thanked the Board for their support. Mr. Singh congratulated the SCPPA team on the event.

Lastly, Mr. Garcia announced that SCPPA would host a Transmission & Distribution Engineering & Operations Conference on November 6, 2024, at the SCPPA Training Center, featuring various presentations.

**3. CONSENT CALENDAR**

**A. Minutes of the Board of Directors Meeting**

- o Regular Meeting Minutes: September 19, 2024

**B. Receive and File:**

1. Preliminary SCPPA Project Quarterly Budget Comparison Report for FY 23/24, Q4
2. SCPPA Renewable Project Performance Report for Calendar Year 2024, Q2
3. SCPPA Finance Committee Meeting Minutes: September 9, 2024
4. Monthly Investment Report: August 2024
5. FY 24/25 SCPPA Administrative & General (A&G) Expense Budget to Actual Comparison Report: August 2024
6. FY 23/24 SCPPA A&G Expense Budget to Actual Comparison Report: Final
7. Palo Verde Nuclear Generating Station Status Report: August 2024
8. Magnolia Power Project Operations Report: September 2024
9. Federal Legislative Report: September 2024

**C. Resolution 2024-099**

Approve a Funding Agreement between the California Municipal Utilities Association, Northern California Power Authority, and SCPPA for Energy Efficiency Forecasting Services

**D. Resolution 2024-100**

Approve Amendment No. 1 to a Funding Agreement between the California Municipal Utilities Association and SCPPA for Energy Efficiency Services, to add Los Angeles Department of Water & Power as a Participant

**Moved by:** Dukku Lee, *Anaheim Public Utilities*

**Seconded:** Manny Robledo, *Glendale Water & Power*

Ms. Ortiz took a Roll Call vote:

	<b>Yes</b>	<b>No</b>	<b>Present, Not Voting</b>	<b>Absent</b>
<b>Anaheim</b>	X			
<b>Azusa</b>	X			
<b>Banning</b>	X			
<b>Burbank</b>				X
<b>Cerritos</b>	X			
<b>Colton</b>	X			
<b>Glendale</b>	X			
<b>IID</b>				X

<b>LADWP</b>	<b>X</b>			
<b>Pasadena</b>	<b>X</b>			
<b>Riverside</b>	<b>X</b>			
<b>Vernon</b>	<b>X</b>			

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

**A. Presentation on FY 2023-24 Annual Financial Audit by Moss Adams, LLP**

Ms. Aileen Ma, Chief Financial Officer, introduced Mr. Keith Simovic of Moss Adams, LLP, SCPPA external auditor. Mr. Simovic presented the FY 2023-24 Annual Audit and addressed questions from the Board of Directors. He thanked the Audit Committee, Ms. Ma, and Ms. Grace Mao of SCPPA LA for facilitating the audit process.

**B. FY 2023-24 Administrative & General Expense Budget to Actual Report**

Ms. Aileen Ma, Chief Financial Officer, presented the FY 2023-24 Administrative & General (A&G) Expense Budget to Actual Report. She highlighted that the A&G expenses were well-managed over the fiscal year, resulting in total savings of \$729,290, representing approximately 7.4% of the budgeted amount.

**ASSET MANAGEMENT REPORT**

**A. SCPPA Project Budget to Actual Variance Report for FY 23/24, Q4**

Ms. Guadalupe Robles, Senior Utility Analyst, presented the SCPPA Project Budget to Actual Variance Report for FY 23/24 Q4 and answered questions from the Board of Directors regarding the report. Mr. Robledo, Glendale, suggested that it would be helpful to include a comparison of budgeted megawatts compared to actual megawatts as part of this report. Mr. Nassiri, LADWP, requested data regarding the Milford 1 & 2 Projects.

**B. Resolution 2024-101**

Approval of Revision No. 1 to the Linden Wind Energy Project FY 24/25 Project Budget

Ms. Robles presented Resolution 2024-101 to the Board for consideration and approval.

**Moved by:** Ashkan Nassiri, *Los Angeles Department of Water & Power*

**Seconded:** Dukku Lee, *Anaheim Public Utilities*

Ms. Elizabeth Naranjo took a Roll Call vote (Project Vote):

	<b>Yes</b>	<b>No</b>	<b>Present, Not Voting</b>	<b>Absent</b>
<b>Anaheim</b>	<b>X</b>			
<b>Azusa</b>	<b>X</b>			
<b>Banning</b>	<b>X</b>			

<b>Burbank</b>	<b>X</b>			
<b>Cerritos</b>	<b>X</b>			
<b>Colton</b>	<b>X</b>			
<b>Glendale</b>	<b>X</b>			
<b>IID</b>				<b>X</b>
<b>LADWP</b>	<b>X</b>			
<b>Pasadena</b>	<b>X</b>			
<b>Riverside</b>	<b>X</b>			
<b>Vernon</b>	<b>X</b>			

**C. Resolution 2024-102**

Approval of Revision No. 1 to the Windy Point/Windy Flats Project FY 24/25 Project Budget

Ms. Robles presented Resolution 2024-102 to the Board for consideration and approval.

**Moved by:** Ashkan Nassiri, *Los Angeles Department of Water & Power*

**Seconded:** Manny Robledo, *Glendale Water & Power*

Ms. Ortiz took a Roll Call vote (Project Vote):

	<b>Yes</b>	<b>No</b>	<b>Present, Not Voting</b>	<b>Absent</b>
<b>Anaheim</b>	<b>X</b>			
<b>Azusa</b>	<b>X</b>			
<b>Banning</b>	<b>X</b>			
<b>Burbank</b>	<b>X</b>			
<b>Cerritos</b>	<b>X</b>			
<b>Colton</b>	<b>X</b>			
<b>Glendale</b>	<b>X</b>			
<b>IID</b>				<b>X</b>
<b>LADWP</b>	<b>X</b>			
<b>Pasadena</b>				<b>X</b>
<b>Riverside</b>	<b>X</b>			

<b>Vernon</b>	<b>X</b>			
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**5. GOVERNMENT AFFAIRS REPORT**

**A. Federal Issues Update**

There was no Federal Issues Update at this meeting.

**B. State Legislative Update**

Mr. Mario De Bernardo, Government Affairs Director, provided a comprehensive recap of the 2024 Legislative Session and a preview of anticipated developments for 2025. Key energy-related priorities for the upcoming year include addressing affordability challenges, advancing permit reform, and reauthorizing cap-and-trade. Mr. De Bernardo stated that the 2025 legislative session will begin on December 2.

**C. State Regulatory Update**

Elisabeth de Jong, Government Affairs Manager, provided a state regulatory update including Advanced Clean Fleets regulations, the status of AB 1594 changes to Advanced Clean Fleets rule; a California Air Resources Board AB 1594 Workshop; and advocacy related to AB1594.

**D. Update on the West-Side Governance Pathways Initiative**

Ms. Natalie Seitzman provided an update on the West-Side Governance Pathways Initiative.

**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.**

Mr. Singh invited Board members to bring up informational items or request that items be added to a future Board Agenda. No informational items nor future Board Agenda items were suggested.

**7. ADJOURNMENT**

Mr. Singh adjourned the meeting at 11:33 a.m.

Respectfully Submitted,

Signed by:

*Daniel E Garcia*

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Daniel E Garcia  
Executive Director