



**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, May 16, 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:

- 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: April 18, 2024

B. Receive and File:

1. Finance Committee Meeting Minutes: April 4, 2024
2. Monthly Investment Report: March 2024
3. SCPPA A&G Budget Comparison Report: March 2024
4. Quarterly Investment Report: March 2024
5. Investment Committee Meeting Minutes: April 4, 2024
6. San Juan Reclamation Annual Funding Status Report for 2023
7. San Juan Decommissioning Annual Funding Status Report for 2023
8. CY 2024 Q1 Renewables Operating Report
9. Palo Verde Report: March 2024
10. Magnolia Power Project Operations Report: April 2024
11. Federal Legislative Report: April 2024

C. Resolution 2024-068

Approve Amendment No. 2 to the Master Professional Services Agreement with Tinker, LLC to increase the Not-to-Exceed Amount provided in the Agreement

D. Resolution 2024-069

Approve Funding Agreement between the California Municipal Utilities Association and SCPPA for Costs associated with an Energy Efficiency Program Reporting Platform and providing for Additional Contributions to the Authority's Revolving General Fund

E. Resolution 2024-070

Approve Two Change Orders to a Purchase Order with GE Packaged Power, LLC for the Repair of Canyon Power Plant Unit No. 1

F. Resolution 2024-071

Approval and Adoption of Revised Investment Policy for the Authority

Resolution 2024-072

Designating Authorized Authority Representatives

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. LEGAL

A. Resolution 2024-075 through 2024-081

Award of Legal Services Agreements for Renewable and Conventional Energy Transaction Counsel Services to: Cameron-Daniel, P.C.; Dentons US, LLP; Duncan & Allen LLP; Duncan, Weinberg, Genzer, & Pembroke P.C.; Holland & Hart LLP; Meyers Nave, A Professional Corporation; and Van Ness Feldman LLP

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

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

B. Clean Energy Project Revenue Bonds, Series 2024A

Resolution 2024-082

Establishing Clean Energy Project (Prepaid PPA) and authorizing the Officers of the Authority to do all things deemed necessary or appropriate

Resolution 2024-083

Resolution relating to the Clean Energy Project (Prepaid PPA): (I) Authorizing the Execution and Delivery of (A) a Trust Indenture Authorizing the Issuance of the Clean Energy Project Revenue Bonds, Series 2024A, (B) a Bond Purchase Contract, (C) a Master Power Supply Agreement, (D) a Clean Energy Purchase Contract, (E) a Re-Pricing Agreement, (F) Limited Assignment Agreement, (G) an SPE Master Custodial Agreement, (H) a Commodity Swap Agreement, (I) a Commodity Swap Custodial Agreement, (J) a Continuing Disclosure Undertaking, (K) a Financial Guaranty Agreement and (L) Investment Agreements and Guaranteed Investment Contracts; (II) Authorizing the Delivery of a Preliminary Official Statement and the Execution and Delivery of an Official Statement; and (III) Authorizing the Officers of the Authority to do all other things deemed necessary or advisable

C. Resolution 2024-084

Approve Administrative and General Expense Budget for FY 2024-2025

D. Resolution 2024-085

Approve Revised SCPA Classification and Salary Schedule

6. ASSET MANAGEMENT REPORT

A. Resolution 2024-021 through 2024-067

Approve Fiscal Year 2024-25 Project Budgets

B. Resolution 2024-086

Resolution Expressing the Authority's Intent to Transition the Lower Colorado River Multi-Species Conservation Program Agreements and Permits to Participating Authority Members

7. PROGRAM DEVELOPMENT REPORT

A. Resolution 2024-087

Finding that a Sealed Competitive Bid process is not in the best interest of the Authority and Authorizing Issuance of Request for Proposals for Electric Vehicle Services

8. 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 California Energy Commission Meetings, Distributed Electricity Backup Assets Program Awards, and the California Air Resources Board's Cap and Trade Rulemaking

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

C. Federal Issues Update, including Inflation Reduction Act Regulations

9. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to Paragraphs d(2) and (e)(3) of Govt. Code §54956.9: One potential case

B. Performance Evaluation – General Counsel

C. Conference with Labor Negotiators; Govt. Code §54957.6: Agency Designated Representative: Tikan Singh. Unrepresented employee position: General Counsel

10. NEW BUSINESS & REPORT OUT OF CLOSED SESSION

A. Report out of Closed Session

B. Oral Recommendation regarding Salary and Fringe Benefits of General Counsel

C. Discussion and possible approval of changes to salary and/or fringe benefits of General Counsel

11. 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.

12. ADJOURNMENT

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Daniel E. Garcia

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Daniel E. Garcia
Executive Director
Southern California Public Power Authority