



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

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a special meeting of the Board of Directors is to be held as follows:

Thursday, January 30, 2025

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

Dial: 888-788-0099

Meeting ID: 923 7238 1802

Passcode: 914368

Meeting

Zoom: [Join Meeting](#)

Meeting Materials: [Access Here](#)

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 24 hours in advance of the Meeting by contacting the Authority at (626) 793-9364 or administration@scppa.org during business hours.

The Special meeting will be also conducted by teleconference from:

**Los Angeles Department of
Water & Power**

400 Ridge Club Dr,
Room 4508
Stateline, NV 89449

Anaheim Public Utilities

201 S. Anaheim Blvd,
Suite 1101
Anaheim, CA 92805

Glendale Water & Power

141 N Glendale Ave
Glendale, CA 91206

Imperial Irrigation District

1653 W. Main Street
Conference Room C
El Centro, CA 92243

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. BOARD OFFICER ELECTIONS

A. Consideration of motion to continue Election/ Appointment of Officers to February 20, 2025 Board of Directors Meeting

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

B. New Working Group on Procurements

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

- Regular Meeting Minutes: December 19, 2024

B. Receive and File:

1. Finance Committee Meeting Minutes: December 2, 2024
2. Monthly Investment Report: November 2024
3. FY 24-25 First Quarter Financial Report
4. SCPPA A&G Budget Comparison Report: November 2024
5. FY 24-25 Q1 Budget-to-Actual Variance Report
6. CY 2023 Q3 Renewables Operating Report
7. Palo Verde Nuclear Generating Station Status Report: November 2024
8. Magnolia Power Project Operations Report: December 2024
9. Federal Legislative Report: December 2024

C. Resolution 2025-001

Approve Master Professional Services Agreement with NAES Corporation

D. Resolution 2025-002

Approve Fourth Addendum to the Consulting Agreement with Haas Petroleum Engineering Services, Inc. to Develop Natural Gas Reserve Reports for SCPPA's Interest in the Natural Gas Project (Texas Subproject – Barnett Shale)

E. Resolution 2025-003

Approve Gas Reserves Reservoir Engineering Engagement Agreement with Netherland Sewell & Associates, Inc. to Develop Natural Gas Reserve Reports for SCPPA's Interest in the Natural Gas Project (Wyoming Subproject - Pinedale)

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2025-004

Initial Authorizing Resolution -- Renewable Energy Prepayment: (1) Authorizing the Preparation of all Documents Necessary or Appropriate to Sell and Issue 2025 Renewable Energy Prepayment Bonds, the Proceeds of which will be used to finance Prepayments for the Purchase of Supplies of Renewable Energy and (2) Authorizing Officers of the Authority to do all things deemed necessary or appropriate in connection therewith

6. ASSET MANAGEMENT REPORT

A. FY 24-25 Q1 Budget-to-Actual Variance Report

B. New Nuclear Presentation by Arizona Public Service

7. PROJECT DEVELOPMENT REPORT

A. Resolution 2025-005

Approval of a Power Purchase Agreement and an Option Agreement with Milford Solar Phase II, LLC for the Milford Solar Phase II Project, a Power Sales Agreement with each of Los Angeles Department of Water and Power, Burbank, and Glendale, and an Agency Agreement with Los Angeles Department of Water and Power; and finding such action exempt from the California Environmental Quality Act

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 activities at the California Air Resources Board and California Energy Commission

B. State legislative update, including Governor Newsom's proposed state budget

C. Federal issues update

D. Update on Capitol Day (February 3rd) and APPA Federally Rally/SCPPA Fly-In (February 24-26)

9. CLOSED SESSION

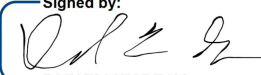
A. Conference with Legal Counsel – Potential Litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9 (One potential case)

B. Conference with Legal Counsel – Existing Litigation: *James Eric Taylor v. Imperial Irrigation District and Southern California Public Power Authority*, Imperial County Superior Court Case No. ECU003914

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

Signed by:

DAE0F3A6ECDE496...

Daniel E Garcia
Executive Director
Southern California Public Power Authority