



**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, November 20, 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

Call In Number: 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 72 hours in advance of the Meeting 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. EXECUTIVE DIRECTOR REPORT

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

3. 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: October 16, 2025

B. Receive and File:

1. Finance Committee Meeting Minutes: October 6, 2025
2. Monthly Investment Report: September 2025
3. Quarterly Investment Report: September 2025
4. SPPA A&G Budget Comparison Report: September 2025
5. SPPA Fiscal Year 2024-25 Audited Financial Statements
6. Baker Tilly Communications with Those Charged with Governance and Communication of Internal Control Related Matters
7. FY 2024-25 Q4 Project Budget to Actual Comparison Report
8. Over/Under Billing Summary FY 2024-2025 Member
9. Over/Under Billing Summary FY 2024-2025 Non-Member
10. Working Group Update: November 2025
11. Magnolia Power Project Operations Report: October 2025
12. Palo Verde Nuclear Generation Station Report: September 2025
13. Federal Legislative Report: October 2025

C. Resolution 2025-094

Authorizing Amendment No. 4 to Master Professional Services Agreement with Eagle Systems International, Inc. DBA Synergy Companies to Increase Not-to-Exceed Amount by \$5,000,000

D. Resolution 2025-095

Increasing the Executive Director's Budgetary Authorization for Training Service Agreements with Third Parties

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Presentation of Fiscal Year 2024-25 Annual Financial Audit by Baker Tilly

5. LEGAL

A. Resolution 2025-096

Delegation of Authority to Administer and Compromise Claims against the Authority

6. ASSET MANAGEMENT REPORT

A. Update on Feasibility Study for a Proposed High Voltage Direct Current Conversion for the Mead Adelanto Project

7. 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 Cap and Invest

B. Recap of November 18th SCPPA Load Management Workshop

C. Recap of November 17th SCPPA Tour with Legislators

8. 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.

9. ADJOURNMENT

Signed by:

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Daniel E Garcia

Executive Director

Southern California Public Power Authority