



REVISED 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 **January 19, 2023**, at Southern California Public Power Authority

1160 Nicole CT
 Glendora, CA 91740

The meeting of the Board of Directors was conducted in person and by teleconference pursuant to the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.), as amended by AB 361, with recognition of the Governor’s proclamation of a State of Emergency related to COVID-19 and State and Local efforts to promote social distancing, which allows SCPPA Board Members, staff, and the public to participate in and conduct the meeting by teleconference.

This meeting was called to order at **10:00 AM** by the President.

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

Dukku Lee (B), Tom Miller (B), Dawn Roth Lindell (B), Kelly Nguyen (A), Enrique B. Martinez (B), Todd Dusenberry (B), Mark Young (B), Brian A. Dickinson (B), Louis Ting (A), Todd Corbin (B) Tikan Singh (B).

Staff Members present were:

SCPPA: Aileen Ma, Armando Arballo, Christine Godinez, Randy Krager, Steven Starks, Elizabeth Naranjo, Anna Mendoza, Troy Cook, Charles Guss, Nicole Solano, John Quan, Salpi Ortiz, Francisco Cerda, Elisabeth de Jong, Natalie Seitzman, Mario De Bernardo, SCPPA LA: John Equina, Matthew Curtis.

Deleted: Michael S. Webster,

Attorneys, Member Employees, Consultants, and others present were:

Chris Kearney (The Ferguson Group), Victor Hsu (Norton Rose Fulbright), Eldon Cotton, Sergio Huizar (City of Cerritos), Jim Carbone.

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

Mr. Miller went through the in-person and web conference protocol. Ms. Ma went through the emergency safety protocols for the in-person meeting participants. Ms. Ortiz took a roll call of

the Board Members, Consultants and Attorneys, and SCPPA staff. Mr. Miller invited comments from the public. There were no public comments.

2. SCPPA Board Officers Election

President

Mr. Miller from Banning opened the nominations for SCPPA President and nominated Dawn Roth-Lindell for President. With no other nominations, Mr. Miller closed the nominations and Ms. Ortiz took a Roll Call vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos				X
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

First Vice President

Ms. Dawn Roth Lindell, from Burbank, opened the nominations for SCPPA First Vice President and nominated Enrique Martinez for First Vice President. With no other nominations, Ms. Roth-Lindell closed the nominations and Ms. Ortiz took a Roll Call vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			

Burbank	X			
Cerritos				X
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

Second Vice President

Ms. Dawn Roth-Lindell, from Burbank, opened the nominations for SCPPA Second Vice President and nominated Tikan Singh for Second Vice President. With no other nominations, nominations were closed and Ms. Ortiz took a Roll Call vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos				X
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

Secretary

Ms. Roth Lindell stated that SCPPA bylaws provide that the Secretary will be the General Manager of Los Angeles Department of Water & Power, Marty Adams.

Treasure/Auditor and Assistant Secretaries

SCPPA Executive Director Michael Webster was nominated as Treasurer/ Auditor. Two Assistant Secretaries were nominated: Peter Huynh, and Michael Webster.

Moved by: Tom Miller, *Banning Electric Utility*
 Seconded by: Dukku Lee, *Anaheim Public Utility*

Ms. Ortiz took a Roll Call vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos				X
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

3. CONSENT CALENDAR

Ms. Roth Lindell presented the Consent Calendar to the Board for consideration and approval.

A. Minutes of the Board of Directors Meeting

- Special Meeting Minutes: January 11, 2023
- Regular Meeting Minutes: January 19, 2023

B. Receive and File:

1. FY 22-23 Q1 Budget-to-Actual Report
2. Finance Committee Meeting Minutes: December 5, 2022
3. Monthly Investment Report: November 2022
4. FY 22-23 First Quarter Financial Report
5. SCPPA A&G Budget Comparison Report: November 2022

- 6. Annual Report FY 21-22
- 7. December 19, 2022, Norton Rose Fulbright Analysis of Distribution-Level Projects
- 8. Magnolia Power Project Operations Report: December 2022
- 9. Palo Verde Report: November and December 2022
- 10. Federal Legislative Report: December 2022

C. Resolution 2023-002

- Approval of Amendment No. 2 to Professional Services Agreement with PFM Financial Advisors LLC and Amendment No. 1 to Professional Services Agreement with PFM Swap Advisors LLC

D. Resolution 2023-003

- Approval of Resolution to reauthorize meetings of the Board of Directors and SCPPA Committees via teleconference or other electronic platform for the 30-day period beginning January 19, 2022, pursuant to Ralph M. Brown Act, as amended by Assembly Bill 361

E. Resolution 2023-004

- Approval of Resolution Correcting Clerical Error in Resolution No. 2022-137 re SCPPA Strategic Plan

F. Resolution 2023-005

- Approval of Fifth Amendment to Standard Office Lease between SCPPA and GPT Properties Trust, Second Amendment to Sublease Agreement between SCPPA and Duncan, Weinberg, Genzer & Pembroke, P.C., and First Amendment to Consent to Sublease Agreement between SCPPA, GPT Properties Trust, and Genzer, Weinberg, Genzer & Pembroke, P.C., pertaining to 915 "L" Street, Suite 1410, Sacramento, California

Mr. Corbin requested that item 3(B)(7), pertaining to Norton Rose Fulbright's Analysis of Distribution-Level Projects, be pulled for further discussion. Mr. Lee moved to remove the consent calendar except for item 3(B)(7).

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Brian A. Dickinson, *Colton Electric Utility*

Ms. Naranjo took a Roll Call vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			

Cerritos				X
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X			
Vernon	X			

Following discussion, Mr. Lee moved to receive and file item 3(B)(7), the Norton Rose Fulbright Analysis of Distribution-Level Projects.

Moved by: Dukku Lee, *Anaheim Public Utilities*
Seconded: Enrique Martinez, *Imperial Irrigation District*

Ms. Naranjo took a Roll Call vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos				X
Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside		X		
Vernon	X			

4. EXECUTIVE DIRECTOR'S REPORT

A. Working Group Update

Ms. Ma informed the Board that the Annual Report FY 2021-2022 is now available on the SCPPA website and included in the Board packet. Ms. Ma announced that the Finance Committee Vice Chair, Bob Liu, has now retired and the Committee elected Scott Williams from Vernon for the balance of the term through the end of this calendar year.

Ms. Ma presented a working group update and shared that SCPPA has been facing challenges in getting member staff to serve as Chair, Co-chair, or Vice Chair of Renewables, Mutual Assistance, and Public Benefits working groups. Ms. Ma requested that Board members encourage their staff to take a leadership role in their respective SCPPA working groups. Ms. Ma concluded her report by mentioning that SCPPA will host a in-person working group kick-off to help build that collaboration in March 2023, and stated that a save-the-date will be sent out in the following weeks.

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2023-006

Authorizing the Execution and Delivery of Documents related to the Termination of Existing Interest Rate Swap Agreements for the Magnolia Power Project (Project A), and rescinding SCPPA Board Resolution No. 2014-024

Ms. Ma presented Resolution 2023-006 to the Board for consideration and approval.

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Todd Dusenberry, *Vernon Public Utilities*

Ms. Ortiz took Roll Call vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos				X
Colton	X			
Glendale	X			
IID	X			
LADWP	X			

<i>Pasadena</i>	<i>X</i>			
<i>Riverside</i>	<i>X</i>			
<i>Vernon</i>	<i>X</i>			

6. ASSET MANAGEMENT REPORT

A. Q1 Budget-to-Actual FY 22-23

Mr. Guss presented to the Quarter 1 Budget-to-Actual Variance report.

7. GOVERNMENT AFFAIRS DIRECTOR'S REPORT

A. State Regulatory Update

Ms. de Jong presented an update to the Board including activities on Advanced Clean Fleets. Ms. Seitzman presented on CAISO'S ACR 188 Regionalization report and the Executive summary take-aways.

B. State Legislative Update

Mr. De Bernardo presented a State Legislative update, including regarding Capitol Day.

C. Federal Issues Update

Mr. Kearney presented to the Board a federal issues update.

8. Board Member Comments

A. Banning presentation

The Banning Presentation was continued to the March Board meeting.

Henry Martinez, Imperial Irrigation District, requested a future Board agenda item regarding the status of the decommissioning of the San Juan Generating Station. Dukku Lee, Anaheim Public Utilities, requested that a high level discussion of the market and proposals received by SCPPA in light of the Inflation Reduction Act. Kelly Nguyen, Pasadena, inquired about the expiration and renewal of licenses for the Palo Verde Project; SCPPA staff will investigate and provide a response.

Deleted: There were no Board Member comments.

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9. Adjournment

Ms. Roth Lindell adjourned the meeting at 12:11 p.m.

Respectfully Submitted,

Michael Webster