



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF REGULAR MEETING
Board of Directors
(via Teleconference)**

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, February 16, 2023

10:00 AM

Southern California Public Power Authority
1160 Nicole Ct.
Glendora, CA 91740

The meeting of the Board of Directors will be conducted by teleconference in compliance with the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.), as amended by AB 361, recognizing 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.

To participate in the meeting via teleconferencing and to view any documents made available during the meeting, please use 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 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

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

B. Receive and File:

1. Finance Committee Meeting Minutes: January 9, 2023
2. Monthly Investment Report: December 2022
3. Quarterly Investment Report: December 2022
4. SCPA A&G Budget Comparison Report: December 2022
5. Magnolia Power Project Operations Report: January 2023
6. Palo Verde Report: January 2023
7. Federal Legislative Report: January 2023

C. Resolution 2023-007

- Approval of Third Addendum to the Consulting Agreement with Haas Petroleum Engineering Services, Inc. (Natural Gas Project – Texas Subproject)

D. Resolution 2023-008

- Approval of Gas Reserves Reservoir Engineering Engagement Agreement with Netherland Sewell & Associates, Inc. (Natural Gas Project – Wyoming Subproject)

E. Resolution 2023-009

- Approval of Waiver of Conflict of Interest re General Counsel Christine Godinez.

F. Resolution 2023-010

- Authorize Executive Director to execute Certificates of Acceptance of the State of California Department of Transportation's conveyance of Director's Deed Easement Nos. DE023489-02-01 and DE23490-02-01 to the Southern California Public Power Authority (Mead-Adelanto Project).

G. Resolution 2023-011

- Approval of Amendment No. 4 to Master Professional Services Agreement with ARUP North America Limited to increase the Not-to-Exceed amount and increase pricing for services.

H. Resolution 2023-012

- Approval of Amendment No. 2 to the Master of Goods and Services Agreement with Alternative Energy Systems Consulting, Inc. to increase the Not-to-Exceed amount and increase pricing for services.

I. Resolution 2023-013

- Approval of Amendment No. 4 to the Master Professional Services Agreement with TRC Energy Services, Inc. to increase the Not-to-Exceed amount.

J. Resolution 2023-014

- Approval of Amendment No. 2 to the Master Professional Services Agreement with Questline, Inc. to extend the term of the Agreement.

K. Resolution 2023-015

- Approval of Amendment No. 1 to Professional Services Agreement with Moss Adams LLP to update pricing for the services and add Not-to-Exceed amount.

L. Resolution 2023-016

- Authorization to issue a Request for Proposals in lieu of conducting a Sealed Competitive Bid Process for Balance of Plant Services for the Linden Wind Project

M. Resolution 2023-017

- Policy regarding the Use of Co-Bond Counsel; Consideration of Rescission of Resolution No. 2016-073

N. Resolution 2023-018

- Approval of Resolution to reauthorize meetings of the Board of Directors and SCPA Committees via teleconference or other electronic platform for the 30-day period beginning February 16, 2022, pursuant to Ralph M. Brown Act, as amended by Assembly Bill 361

3. EXECUTIVE DIRECTOR REPORT

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

A. Working Group Update

4. LEGAL

A. Resolution 2023-019

Resolution Approving Revised Procurement Code; Report regarding status of updates to SCPA Procurement Procedures

5. ASSET MANAGEMENT REPORT

A. Resolution 2023-020

Approval of Metropolitan Water District Small Hydro Project Budget Revision No. 1

6. PROJECT AND PROGRAM DEVELOPMENT

A. Resolution 2023-021

Geysers Geothermal Project: Resolution Authorizing Negotiation and Execution of a Power Purchase Agreement (PPA) between SCPA and Geysers Power Company LLC and a Power Sales Agreement (PSA) between SCPA and the City of Pasadena, and Finding that Such Action is Exempt from the Requirements of the California Environmental Quality Act

B. Resolution 2023-022

Approval of California Energy Commission Emissions Performance Standard Compliance Filing for Geyser Geothermal Project

C. Resolution 2023-023

Approval of Master Professional Services Agreement with Enervee Corporation

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 Activities on Advanced Clean Fleets

B. State Legislative Update

C. Federal Issues Update, including APPA Legislative Rally, SCPPA Fly-In

D. Resolution 2023-024

Approval of Legislative and Regulatory Guiding Principles

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.

B. Banning Presentation

9. **CLOSED SESSION**

A. PUBLIC EMPLOYMENT – ATTORNEYS

10. **ADJOURNMENT**



Michael S. Webster

Executive Director

Southern California Public Power Authority