



**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, January 18, 2024

10:00 AM

Southern California Public Power Authority Training Facility

1172 Nicole Ct.

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](#)

The meeting will be also conducted by teleconference from:

Glendale Water & Power

141 N. Glendale Ave. Suite 450
Glendale, CA 91206

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. BOARD OFFICER ELECTION

A. Appointment/Election of Officers

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: December 21, 2023

B. Receive and File:

1. FY 23-24 Q1 Budget-to-Actual Variance Report
2. Finance Committee Meeting Minutes: December 8, 2023
3. Monthly Investment Report: November 2023
4. FY 23-24 First Quarter Financial Report
5. SCPPA A&G Budget Comparison Report: November 2023
6. Memorandum Documenting Destruction of Records per SCPPA Records Retention and Destruction Policy and Resolution No. 2023-102
7. Magnolia Power Project Operations Report: December 2023
8. Federal Legislative Report: December 2023

4. CLOSED SESSION

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

B. Public Employment – Executive Director

C. Conference with Labor Negotiators; Govt. Code §54957.6: Agency Designated Representative: Dawn Roth Lindell. Unrepresented employee position: Executive Director

5. NEW BUSINESS AND REPORTING OUT RE: CLOSED SESSION

6. 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. Strategic Objectives and Goals Report

**C. Amendment to SCPPA Employee Benefits Policy
Resolution 2024-001**

Amendment to the SCPPA Employee Benefits Policy to add Juneteenth as a paid holiday

7. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Linden Wind Energy Project Bond Refunding Update

8. ASSET MANAGEMENT REPORT

A. FY 23-24 Q1 Budget-to-Actual Variance Report

9. PROJECT AND PROGRAM DEVELOPMENT REPORT

A. Resolution 2024-002

Authorize negotiation and execution of a Power Purchase Agreement with Bonanza Solar, LLC for the Bonanza Solar+Storage Project; find such action is exempt from the California Environmental Quality Act

10. 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 recap of California Energy Commission Vice Chair Siva Gunda's SCPPA Visit

B. State Legislative Update, including Governor Newsom's proposed state budget and potential POU-sponsored transformer resolution

C. Federal Issues Update

D. Update on Capitol Day (February 5th) and APPA Federally Rally/SCPPA Fly-In (February 26-28)

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



Michael S. Webster
Executive Director
Southern California Public Power Authority