



**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, March 16, 2023**

**1:00 PM**

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

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*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. Member 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 by contacting the Authority at (626) 793-9364 or [administration@scppa.org](mailto:administration@scppa.org) during business hours.*

Members of the public may address the Board on any item listed on the agenda during the Board's consideration of that matter. 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.

The following matters are the business to be transacted and considered by the Board of Directors:

1. California Assembly Resolution 188 – CAISO Regionalization Report

The Board will consider remarks from a representative of CAISO regarding the CAISO's Final Report entitled "The Impacts on California of Expanded Regional Cooperation to Operate the Western Grid."

2. Amended and Restated Arizona Nuclear Power Project ("ANPP") Hassayampa Switchyard Interconnection Agreement

A. Resolution 2023-038

Approval of Amended and Restated ANPP Hassayampa Switchyard Interconnection Agreement and finding such action exempt from the California Environmental Quality Act.



MICHAEL S. WEBSTER

Executive Director  
Southern California Public Power Authority