



**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, February 15, 2024

10:00 AM

Southern California Public Power Authority

SCPPA Board Room

1160 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

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. BOARD OFFICER ELECTIONS

A. Election of First Vice President and Second Vice President of the Board of Directors

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: January 18, 2024

B. Receive and File:

1. Finance Committee Meeting Minutes: January 8, 2024
2. Monthly Investment Report: December 2023
3. Quarterly Investment Report: December 2023
4. SCPPA A&G Budget Comparison Report: December 2023
5. Palo Verde Report: December 2023
6. Magnolia Power Project Operations Report: January 2024
7. Federal Legislative Report: January 2024

C. Resolution 2024-005

Approve Amendment No. 1 to the Master Goods and Services Agreement with Ice Bear SPV #1 LLC, d/b/a Thule Energy Storage to extend the agreement for a final three-year term, and to approve price increases for Ice Bear maintenance services

D. Resolution 2024-006

Approve Amendment No. 4 to the Master Goods and Services Agreement with Willdan Energy Solutions to update and implement bi-annual labor rates increases pursuant to the terms of the agreement and consistent with a negotiated labor agreement

4. 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

5. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2024-008

Initial authorizing resolution authorizing preparation of all documents necessary or appropriate to sell and issue Southern Transmission System Renewal Project Revenue Bonds for the Southern Transmission System Renewal Project Bond Issuance (Second Tranche); finding such action is exempt from the California Environmental Quality Act

6. PROJECT DEVELOPMENT REPORT

A. Resolution 2024-007

Approve and authorize execution and delivery of Power Sales Agreements between SCPPA and each of the cities of Pasadena and Azusa related to the Bonanza Solar and Storage Project; find such action exempt from the California Environmental Quality Act

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. Resolution 2024-009

Approve and adopt Annual Update to SCPPA's Guiding Policy Principles for Legislative and Regulatory Activities

B. State Regulatory Update, Including Power Source Disclosure Pre-Rulemaking

C. State Legislative Update, Including Capitol Day Recap and 2024 Bill Introduction Update

D. Federal Issues Update

E. Update on APPA Federal Rally/SCPPA Fly-In (February 26-28)

8. CLOSED SESSION

A. Conference with Legal Counsel – Potential Initiation of Litigation: One Case; Government Code § 54956.9(d)(4)

B. Conference with Labor Negotiators; Govt. Code §54957.6: Agency Designated Representative: Tikan Singh. Unrepresented employee position: Executive Director

9. REPORT OUT RE: CLOSED SESSION AND ACTION ITEMS

A. Report out of Closed Session

B. Oral recommendation re proposed changes to salary and/or fringe benefits of Executive Director

C. Discussion and possible approval of changes to salary and/or fringe benefits of Executive Director

Resolution 2024-010

Approve Addendum No. 1 to the December 15, 2016, Employment Contract between the Authority and Executive Director Michael S. Webster and Delegate Authority to the President of the Board of Directors and Authority General Counsel to take certain action in connection therewith

10. 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.

11. ADJOURNMENT

DocuSigned by:

Michael S. Webster

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Michael S. Webster

Executive Director

Southern California Public Power Authority