



**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 **February 16, 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), Sidney Jackson (B), Enrique B. Martinez (B), Todd Dusenberry (B), Mark Young (B), Brian A. Dickinson (B), Louis Ting (A), Aram Benyamin (B), Todd Corbin (B) Tikan Singh (B), Mike O’ Grady (B).

Staff Members present were:

SCPPA: Michael S. Webster, 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

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

Chris Kearney (The Ferguson Group), Victor Hsu (Norton Rose Fulbright), Eldon Cotton, Regina Peng, Anthony D’ Aquila, Paul Oo (LADWP) Nathan Gallegos, Leslie McKay-Martin (LADWP)

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

Ms. Roth Lindell went through the in-person and web conference protocol. Mr. Webster 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. Ms. Roth Lindell invited comments from the public. There were no public comments.

2. 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. Finance Committee Meeting Minutes: January 9, 2023
2. Monthly Investment Report: December 2022
3. Quarterly Investment Report: December 2022
4. SCPPA 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.

D. Resolution 2023-008

- Approval of Gas Reserves Reservoir Engineering Engagement Agreement with Netherland Sewell & Associates, Inc.

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 a Certificate 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.

G. Resolution 2023-011

- Approval of Amendment No. 4 to Master Professional Services Agreement (MPSA) 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 (MGSA) with Alternative Energy Systems Consulting, Inc. to increase the Not-to-Exceed amount and increase pricing.

I. Resolution 2023-013

- Approval of Amendment No. 4 to the MGSA with TRC Energy Services, Inc. to increase the Not-to-Exceed amount for services provided pursuant to the Agreement.

J. Resolution 2023-014

- Approval of Amendment No. 2 to the MPSA 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

L. Resolution 2023-016

- Approval of Linden Wind Project Balance of Plant Services Request for Proposals (RFP)

M. Resolution 2023-017

- Approval of Rescind Co-Bond Counsel Resolution

N. Resolution 2023-018

- 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 February 16, 2022, pursuant to Ralph M. Brown Act, as amended by Assembly Bill 361

Ms. Godinez noted that there were a few minor corrections made to items 2A Regular Board Meeting Minutes: January 19, 2023, to reflect that Mr. Webster was not in attendance of the meeting and an addition of Board member comments. The minutes that are proposed to be approved in this motion are the revised Board Meeting Minutes that were distributed to the Board and posted on the SCPPA website to the public.

Moved by: Dukku Lee, *Anaheim Public Utilities*

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

Ms. Ortiz took a Roll Call vote:

	Yes	No	Present, Not Voting	Absent
Anaheim	X			
Azusa	X			
Banning	X			
Burbank	X			
Cerritos	X (All items except 2A)		X Item 2A	

Colton	X			
Glendale	X			
IID	X			
LADWP	X			
Pasadena	X			
Riverside	X (All items except 2G, 2H, 2I, 2K, and 2L)		X	Items 2G, 2H, 2I, 2K, and 2L
Vernon	X			

3. EXECUTIVE DIRECTOR'S REPORT

A. Working Group Update

Mr. Webster reported to the Board on the Request for Proposals (RFP) for Renewable Projects, issued on February 7, 2023, and noted that it was posted for 6 months rather than a year and hoped proposers will include the Inflation Reduction Act (IRA) benefits. This will also allow modifications, if needed, for a future RFP that will cover the second half of the year to address IRA rules. Mr. Webster stated that he will share the results from the Renewable RFP and will be briefing the Board with a summary later this spring. Additionally, he stated that the battery-only RFP will be posted in March 2023.

Mr. Webster announced that SCPPA will be holding a member-wide welcome back event on March 15, 2023, with the purpose of sparking collaboration between peers, sharing lessons learned, promoting the building of a network to share best practices, and highlighting new items on SCPPA's Strategic planning, including the Procurement Code, Solicitation and Contract Management process, and hearing from the Working Group chairs their objectives and goals for the year.

Mr. Webster welcomed Sidney Jackson, new General Manager for Pasadena Water and Power, and Aram Benyamin, new Chief Operating Officer from Los Angeles Department of Water & Power.

Mr. Webster concluded his report by asking for the minutes to reflect that, per the SCPPA bylaws the Secretary will be the General Manager of Los Angeles Department of Water & Power, Marty Adams (Aram Benyamin).

4. LEGAL

A. Resolution 2023-019

Approval of Revisions to Procurement Code.

Ms. Godinez presented Resolution 2023-019 to the Board for consideration and approval.

Moved by: Dukku Lee, *Anaheim Public Utilities*

Seconded: Tom Miller, *Banning Electric Utility*

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			
Pasadena	X			
Riverside	X			
Vernon	X			

5. ASSET MANAGEMENT REPORT

A. Resolution 2023-020

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

Mr. Guss presented Resolution 2023-020 to the Board for consideration and approval.

Moved by: Dukku Lee, *Anaheim Public Utilities*

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

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			
Pasadena	X			
Riverside	X			
Vernon				X

6. RESOURCE AND PROGRAM DEVELOPMENT REPORTS

A. Resolution 2023-021

Approval of Geysers Geothermal Power Purchase Agreement (PPA) & Power Sales Agreement (PSA)

B. Resolution 2023-022

Approval of EPS Findings for Geyser Geothermal Project

Mr. Quan presented resolutions 2023-021, and 2023-022 for consideration and approval in one motion.

Moved by: Kelly Nguyen, *Pasadena Water & Power*

Seconded: Mark Young, *Glendale Water & Power*

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			
Pasadena	X			
Riverside	X			
Vernon				X

C. Resolution 2023-023

Approval of Master Professional Services Agreement with Enervee Corporation

Mr. Starks presented Resolution 2023-023 to the Board for consideration and approval.

Moved by: Brian A. Dickinson, *Colton Electric Utility*

Seconded: Louis Ting, *Los Angeles Department of Water & Power*

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			
Pasadena	X			
Riverside		X		
Vernon				X

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.

B. State Legislative Update

Mr. De Bernardo presented a State Legislative update.

C. Federal Issues Update

Mr. De Bernardo presented a federal issues update, including APPA Legislative Rally, and SCPPA Fly-In.

D. Resolution 2023-024

Approval of Legislative and Regulatory Guiding Principles.

Mr. De Bernardo presented Resolution 2023-024 to the Board for consideration and approval.

Moved by: Dukku Lee, *Anaheim Public Utility*

Seconded: Tom Miller, *Banning Electric Utility*

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			
Pasadena	X			
Riverside	X			
Vernon				X

8. Board Member Comments

A. Banning presentation

Mr. Miller, Banning Electric Utility presented to the Board an in-depth overview of Banning Electric Utility including their community involvement, history of Banning, and their goals moving forward.

B. Roundtable

There were no Board member comments.

9. Closed Session**Public Employment - Attorneys**

The Board went into closed session at 12:21 p.m. and resumed at 12:25 p.m. Following closed session Ms. Godinez reported that the Board moved to amend and extend a Legal Services Agreement with the Law Offices of Carrie A. Downey to represent SCPPA with respect to the San Juan Generation Station Project, and reported that the Project Vote was as follows:

	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

10. Adjournment

Ms. Roth Lindell adjourned the meeting at 12:26 p.m.

Respectfully Submitted,
DocuSigned by:

Dawn Roth Lindell

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Michael Webster