



**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, March 16, 2023

10:00 AM

Southern California Public Power Authority

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. 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 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

- Regular Meeting Minutes: February 16, 2023

B. Receive and File:

1. Q4 Renewables Report
2. Strategic Goals Report
3. Finance Committee Meeting Minutes: February 6, 2023
4. Monthly Investment Report: January 2023
5. SCPA A&G Budget Comparison Report: January 2023
6. Investment Committee Meeting Minutes: May 2, 2022
7. Magnolia Power Project Operations Report: February 2023
8. Palo Verde Report: February 2023
9. Federal Legislative Report: February 2023

C. Resolution 2023-025

- Approval of Amendment No.1 to extend the Master Professional Services Agreement with Guidehouse Inc. for a three-year term and increase the not -to-exceed amount.

D. Resolution 2023-026

- Approval Amendment No.1 to extend the Master Professional Services Agreement with Black & Veatch Management Consulting, LLC for a three-year term and increase the not-to-exceed amount.

E. Resolution 2023-027

- Approval of Amendment No. 3 to the Master Goods and Services Agreement with Proctor Engineering Group, Ltd. to increase the not-to-exceed amount.

F. Resolution 2023-028

- Amendment No. 4 to the Master Professional Services Agreement with Arup USA, Inc.; Correction of Clerical Error in Resolution No. 2023-011

G. Resolution 2023-029

- Approval of Amendment No. 2 to Legal Services Agreement with Mercer Thompson, LLC to amend hourly rates and increase the not-to-exceed amount

H. Resolution 2023-030

- Approval of International Swaps and Derivatives Association (ISDA) 2020 Interbank Offered Rate (IBOR) Fallbacks Protocol and Fallbacks Supplement Adherence

3. EXECUTIVE DIRECTOR REPORT

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

A. Working Group Update

B. Strategic Objectives and Goals Report

4. LEGAL

A. Resolution 2023-031

Approval of Resolution Providing for Public Participation in SCPPA Board, Finance Committee, and Investment Committee Meetings via Teleconference or Other Online Platform

5. 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

6. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Resolution 2023-032

Approval of Magnolia Project A, Refunding Revenue Bonds, 2020-3 Liquidity Facility and Remarketing Agent

B. Resolution 2023-033 and 2023-034

Approval of Southern Transmission System Renewal Project, Revenue Bonds, 2023-1: Authorization for Issuance of Revenue Bonds, 2023-1 and Execution of Various Agreements; Approving Continuing Disclosure Information

7. PROJECT DEVELOPMENT REPORT

A. Resolution 2023-035

Approval of Waiver Agreement for Commercial Operation Date Delays regarding the Eland Solar & Storage Center, Phase 1 Power Purchase Agreement with 68SF 8ME LLC

8. ASSET MANAGEMENT REPORT

A. Resolution 2023-036

Approval of Revision No. 1 to the Pinedale Natural Gas Reserves Project Budget

B. Resolution 2023-037

Approval of Amendment No. 1 to the Windy Flats Partners, LLC Power Purchase Agreement and finding such action is exempt from the California Environmental Quality Act

C. San Juan Generating Station Decommissioning and Reclamation Update

9. CLOSED SESSION

A. Closed Session – Pending Litigation (Govt. Code §54956.9(d)(1): *City of Farmington, New Mexico v. Public Service Company of New Mexico, et al.*, AAA Case No. 01-22-0004-2193

B. Closed Session – Pending Litigation (Govt. Code §54956.9(d)(1): *In Re American Renewable Power, LLC, et al.*, U.S. Bankruptcy Court Case Nos. 8:20-bk=1-533-SC and 8:20-bk-10535-SC

I. BOARD MEMBER COMMENTS

- Opportunity for Board Members to bring up informational items or request that an item be added to a future Board Agenda.
- **Burbank Water & Power Presentation**

J. ADJOURNMENT



Michael S. Webster
Executive Director
Southern California Public Power Authority