

**MINUTES OF THE JANUARY 29, 2010**  
**SPECIAL MEETING OF THE**  
**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A special meeting of the Board of Directors was held on January 29, 2010, at the offices of the Authority, 225 South Lake Avenue, Suite 1250, Pasadena, California.

The meeting was called to order at 2:08 p.m. by President Marcie Edwards.

The following Board members (M) and alternates (A) were present on the phone, acting in their capacity as representative for their utility: Marcie L. Edwards, Anaheim (M); George Morrow, Azusa (M); H. Fred Mason, Banning (M); James D. Earhart, Colton (M); Glenn O. Steiger, Glendale (M); Phyllis E. Currie, Pasadena (M); and David H. Wright, Riverside (M).

Staff present were: Executive Director Bill D. Carnahan; SCPPA staff members Richard M. Helgeson, Steven L. Homer, Geri L. Mitchell, Robert K. Rozanski, and David G. Walden.

**1. Notice/Agenda Opportunity for the Public to Address the Board**

President Edwards afforded the public an opportunity to address the Board.

**2. Approval of Resolutions**

Mr. Carnahan presented the following resolutions for consideration:

- Resolution No. 2010-1, authorizing reimbursement to SCPPA and its Participants for out-of-pocket expenses related to the Milford Corridor Wind Project, Phase II, from bond proceeds.
- Resolution No. 2020-2, authorizing the renewal of a service agreement with Automated Energy, Inc. for metering and data services.
- Resolution No. 1010-3, authorizing the renewal of a service agreement with Clean Power Research for software and subscription services.
- Resolution No. 2010-4, authorizing a service agreement with Marketable Engineered Projects, for energy audits.
- Resolution No. 2010-5, authorizing the renewal of a service agreement with Organizational Support Services for lamp exchange events and services.
- Resolution No. 2010-6, authorizing the renewal of a service agreement with Proctor engineering Group for HVAC diagnostics software and services.
- Resolution No. 2010-7, authorizing the renewal of a service agreement the Rahun Institute for educational materials and programs.
- Resolution No. 2010-8, authorizing the renewal of a service agreement with ACES Power Marketing for portfolio management and transaction scheduling services.

- Resolution No 2010-9, authorizing the renewal of a service agreement with GeothermEx for engineering and professional consulting services.
- Resolution No. 2010-10, authorizing the renewal of a service agreement with Ron Nierenberg for engineering and professional consulting services.
- Resolution No. 2010-11, authorizing utilization of a service agreement with Holland & Hart for legal services related to member-specific renewable energy projects.
- Resolution No. 2010-12, authorizing the renewal of a service agreement with Jim Lazar for professional consulting services.
- Resolution No. 2010-13, authorizing the renewal of a service agreement with Pace Global Energy Risk Management for risk management advisory and consulting services.
- Resolution No. 2010-14, authorizing a service agreement with SNL Financial for risk management advisory and subscription services.

Mr. Wright moved that Resolution Numbers 2010-1 through 2010-14 be approved. The motion was seconded by Mr. Steiger, and unanimously approved.

Mr. Homer presented Resolution No. 2010-15, authorizing the 2009/2010 Project Budget for the Ameresco Landfill Gas Project. Ms. Currie moved that Resolution No. 2010-15 be approved. The motion was seconded by Mr. Wright, and approved by Project Roll Call Vote, with Burbank, Cerritos, Imperial, Los Angeles, and Vernon absent, and Anaheim, Azusa, Banning, Colton, Glendale, and Riverside present but not voting.

Mr. Homer presented Resolution No. 2010-16, authorizing the revised 2009/10 budget for the MWD small Hydro Project. Mr. Morrow moved that Resolution No. 2010-16 be approved. The motion was seconded by Mr. Earhart, and approved by Project Roll Call Vote, with Burbank, Cerritos, Imperial, Los Angeles, and Vernon absent, and Banning, Glendale, Pasadena, and Riverside present but not voting.

### **3. Adjournment**

There being no further business, the meeting was adjourned at 2:12 p.m.

Respectfully submitted,

Mario C. Ignacio  
Assistant Secretary