

# **MINUTES OF THE FEBRUARY 18, 2010, MEETING OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

A meeting of the Board of Directors was held on February 18, 2010, in the Perkins Community Room of the Glendale Civic Building located at 141 N. Glendale Avenue in Glendale, California.

The meeting was called to order at 10:48 a.m. by Vice President Glenn Steiger.

The following Board members (M) and alternates (A) were present and acting in their capacity as representative for their utility: Mark Ward, Anaheim (A); George Morrow, Azusa (M); Fred H. Mason, Banning (M); Ronald E. Davis, Burbank (M); Vince Brar, Cerritos (A); James D. Earhart, Colton (M); Glenn O. Steiger, Glendale (M); David X. Kolk, Imperial (A); Raman Raj, Los Angeles (M); Phyllis E. Currie, Pasadena (M); David H. Wright, Riverside (M).

Staff present were: Executive Director Bill D. Carnahan; SCPPA staff members Phyllis Brown, Richard M. Helgeson, Steven L. Homer, Geri L. Mitchell, Robert K. Rozanski, Vernon D. Oates, and David G. Walden; and Therese Savery, Manager of SCPPA Accounting and Investments.

Attorneys and consultants present included: Stephen Cole, Fulbright & Jaworski.

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

Vice President Steiger afforded the public an opportunity to address the Board.

## **2. Re-election/Reappointment of Officers**

Mr. Davis moved that Ms. Edwards be re-elected as President, Mr. Steiger be re-elected as Vice President, Mario Ignacio be appointed Secretary, and Mr. Carnahan be re-appointed Treasurer/Auditor and Assistant Secretary. The motion was seconded by Mr. Ward and unanimously approved.

## **3. Approval of Minutes**

Ms. Currie moved to approve the minutes of the meeting held December 17, 2009. The motion was seconded by Mr. Mason, and unanimously approved.

Ms. Currie moved to approve the minutes of the meeting held January 29, 2010. The motion was seconded by Mr. Earhart and unanimously approved.

## **4. Executive Director's Report**

Mr. Carnahan referenced his written report and discussed the highlights, including the upcoming year's meeting schedule and locations, the American Public Power Association annual legislative rally to be held in Washington, D.C., and the positions of SCPPA and the Imperial Irrigation District on the proposed Hoover renewal legislation.

Mr. Carnahan presented Resolution 2010-18, authorizing membership in the California Transmission Planning Group. Mr. Morrow moved that Resolution 2010-18 be approved. The motion was seconded by Mr. Wright and unanimously approved.

**5. Finance and Accounting Manager's Report**

Mr. Rozanski reported on the January and February meetings of the Finance Committee, and presented the investment reports for the months of November 2009, and the quarter ended December 31, 2009. The reports were received and filed.

Mr. Rozanski discussed the status of upcoming finance activities.

**6. Energy Systems Manager's Report**

Mr. Walden referenced the written report, which discussed efforts relating to renewables, including wind, solar, and geothermal projects, small hydro, and the meetings of the Public Benefits Committee, the Ad Hoc Smart Grid Committee, and the Ad Hoc Transmission Committee.

Mr. Walden presented an analysis of the procurement opportunities through Hometown Connections as compared to the SCPA joint contracts through the various committees. The Board determined that SCPA's current procedures are more cost-effective.

Mr. Walden presented Resolution 2010-19, authorizing an agreement with Parsons Behle & Latimer for legal services related to SCPA member-specific energy-related projects. Mr. Raj moved that Resolution 2010-19 be approved. The motion was seconded by Mr. Ward and unanimously approved.

**7. Government Affairs Manager's Report**

Ms. Brown presented her written report, and discussed legislative activities in Sacramento and Washington, D.C.

**8. Project Administrator's Report**

Mr. Homer referenced the written reports, and updated the Board on issues at the projects, including work on post-term reclamation funding agreement at San Juan, and revised interconnection agreement with Tucson Electric for San Juan, the status of the Hoover renewal legislation, and development of a common Large Generator Interconnection Agreement, for use by all the joint projects in the Southwest.

Mr. Homer presented Resolution 2010-20, approving a revised budget for the Milford I wind Project, reflecting the completion of the pre-pay financing. Mr. Davis moved that Resolution 2010-20 be approved. The motion was seconded by Mr. Ward and approved by Project Roll Call Vote, with Vernon absent, and Anaheim, Azusa, Banning, Cerritos, Colton, Glendale, and Riverside present but not voting.

Mr. Homer discussed the approximately \$1 million is development costs for Milford Wind Corridor Project Phase I which were included in the financing and were ready to come back to the Milford I Participants. Participants indicated their preference that the development costs be credited against the monthly project bills.

**9. Closed Session**

At this point, the Board went into closed session pursuant to subdivision (a) of Section 54956.9 of the California Government Code, and subdivision (c) of Section 54956.9 of the California government Code.

Upon returning to open session Mr. Steiger announced that the Board directed staff to issue a Request for Proposals for State of California Legislative and Regulatory Consulting Services.

**10. Adjournment**

There being no further business, the meeting was adjourned at 1:52 p.m.

Respectfully submitted,

Mario C. Ignacio  
Secretary