



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF TELECONFERENCING MEETING
Magnolia Power Project Coordinating Committee**

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a regular meeting of the Magnolia Power Project Coordinating Committee (the “Committee”) is to be held as follows:

Thursday, May 20, 2021

8:30 AM

The meeting of the Magnolia Power Project Coordinating Committee will be conducted by teleconference in compliance with the Ralph M. Brown, Cal. Gov’t Code sec. 54950 et seq. and the Governor’s Executive Order N-29-20 (March 17, 2020). To participate in the meeting via teleconferencing and to view any documents made available during the meeting, please use 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 Committee:

1. Notice/Agenda and Opportunity for the Public to Address the Committee

Any member of the Committee 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. Any member of the public may address the Committee on any item of interest to the public before or during the Committee’s consideration of the item, provided the item is within the subject matter jurisdiction of the Committee.

2. Meeting Minutes

The Committee will consider adoption of the minutes for the May 21, 2020, Magnolia Power Project Coordinating Committee.

3. **2021/2022 Annual Project Budget**

The Committee will consider approval of the Magnolia Power Project Proposed Operating Budget for Fiscal Year 2021/2022, effective upon final approval by the SCPPA Board of Directors.

DocuSigned by:

Michael S. Webster

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MICHAEL S. WEBSTER

Executive Director

Southern California Public Power Authority



TO: Magnolia Power Project Coordinating Committee
FROM: Michael S. Webster
SUBJECT: Minutes of the Magnolia Power Project Coordinating Committee Meeting
DATE: May 21, 2020

A meeting of the Magnolia Power Project Coordinating Committee was held on May 21, 2020, telephonically.

Committee Members Present: Graham Bowen (Anaheim), Jorge Somoano (Burbank), Ramzi Raufdeen (Cerritos), Rebecca Gallegos (Colton), and Kelly Nguyen (Pasadena).

Others Participating: Lincoln Blevens (Burbank), Frank Messineo (Burbank), Neerali Doshi (Burbank), Bob Liu (Burbank), Stella Kalomian (Burbank), Michael Webster (SCPPA), Aileen Ma (SCPPA), Nicole Solano (SCPPA), Rachel Powell (SCPPA), Katie Ellis (SCPPA), Richard Morillo (SCPPA), Jessica Chu (SCPPA), Salpi Ortiz (SCPPA), and Daniel Hashimi (SCPPA)

The following are the business matters transacted by the Committee:

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE

No public comments were made.

2. **2020/2021 Annual Project Budget**

Ms. Ellis presented the year-over-year comparisons between the previous fiscal year and the current fiscal year. The budget is up about 7.5% overall from last year. This includes the new debt service amount for Project A participants as a result of the recent refunding. There is also an increase in major maintenance costs from the G.E. contract renewal. The budget has been approved by the E&O Committee.

Mr. Somoano requested a motion from the Committee to present the budget to the SCPPA Board of Directors.

Motion: Anaheim

Second: Cerritos

The following rollcall vote was taken:

Member	Yes	No	Absent	Present, Not Voting
Anaheim	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale			X	
Pasadena	X			

Unanimously approved.

3. **Amendment No. 1 to the Construction Management and Operating Agreement**

Bob Liu presented the Amendment for the Committee's approval. The Committee discussed the process to review future iterations of the Amendment. It was stated that the next review will be when the MPP budget comes to the Board again in the next fiscal year.

After no further discussion from the Committee Members, Mr. Somoano asked for a motion.



Motion: Anaheim
Second: Pasadena

The following rollcall vote was taken:

Member	Yes	No	Absent	Present, Not Voting
Anaheim	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale			X	
Pasadena	X			

Unanimously approved.

4. NAESB and Transaction Confirmation for Gas Marketing Services with ConocoPhillips Company

The incumbent Gas Marketer, Occidental, contacted SCPPA at the end of last year, indicating that they would not be continuing services for Magnolia. They have been the marketer since 2005. SCPPA issued an RFP in January and received three responses. SCPPA selected ConocoPhillips. The contract term is three years with an option to extend an additional three years.

After further discussion, Ms. Ellis asked the Committee to approve and recommend this item to the SCPPA Board.

Motion: Cerritos
Second: Pasadena

The following rollcall vote was taken:

Member	Yes	No	Absent	Present, Not Voting
Anaheim	X			
Burbank	X			
Cerritos	X			
Colton	X			
Glendale			X	
Pasadena	X			

Respectfully Submitted,

MICHAEL S. WEBSTER
Executive Director
Southern California Public Power Authority