



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF TELECONFERENCING MEETING
Board of Directors**

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, September 16, 2021

9:00 AM

The meeting of the Board of Directors will be conducted by teleconference in compliance with the Ralph M. Brown Act (Cal. Govt. Code sec. 54950 et seq.) as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-08-21 (June 11, 2021), that allows SCPPA Board Members, staff, and the public to participate in and conduct the meeting by teleconference. 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

Passcode: 914367

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

- August 19, 2021

B. Receive and File:

1. Monthly Investment Report: July 2021
2. SCPPA A&G Budget Comparison Report: July 2021
3. Palo Verde Decommissioning Annual Funding Status Report: Year 2020
4. Magnolia Power Project Operations Report: August 2021
5. Palo Verde Project Status Report: August 2021
6. Federal Legislative Report: August 2021

C. Resolution 2021-083

- Approve the Master Professional Services Agreement with Ashworth Leininger Group to provide Greenhouse Gas Verification Reporting Services to SCPPA Members to comply with the California Air Resources Board's Regulation for the Mandatory Reporting of Greenhouse Gas Emissions.

D. Resolution 2021-084

- Approve and authorize execution of a Legal Services Agreement with the Ryan Law Firm, PLLC for a three-year term commencing September 16, 2021.

E. Resolution 2021-085

- Approve Amendment No. 2 to the Master Professional Services Agreement with Cohen Ventures DBA Energy Solutions for upstream energy efficiency program implementation, engineering and consulting service, integrated product and service marketplace, and load management program to include expanded intellectual property provisions, including terms of use for the Iris Platform.

F. Resolution 2021-086

- Approve Amendment No. 1 to the Master Professional Services Agreement with The Rahus Institute for the Solar Schoolhouse Program including Energy Efficiency and Decarbonization Curriculum to extend the term of the Agreement for 3 years, pursuant to Section 10 of the Agreement and establish a contract limit.

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. Presentation from the California Independent System Operator (CAISO)

4. 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 Legislative Update, Including State Budget, and Policy Bills.

B. Federal Issues Update, Including Infrastructure and Reconciliation.

C. State Regulatory Update, Including Activities on Scoping Plan, Advanced Clean Fleets, and the California Arrearage Payment Program.

5. ROUNDTABLE DISCUSSION

Opportunity for Board Members to bring up informational items or request that an item be added to a future Board Agenda.

6. CLOSED SESSION

- A. Potential Litigation: Conference with legal counsel regarding the potential initiation of litigation pursuant to subdivision (c) of section 54956.9 of the California Government Code (one potential case).**
- B. Potential Litigation: Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of section 54956.9 of the California Government Code (one potential case).**

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MICHAEL S. WEBSTER

Executive Director

Southern California Public Power Authority