



**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, November 18, 2021

10:00 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 amended by AB 361, [recognizing the Governor's proclamation of a State of Emergency related to COVID-19 and State and Local efforts to promote social distancing], which 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

- October 21, 2021

B. Receive and File:

1. Finance Committee Meeting Minutes: October 2021
2. Monthly Investment Report: September 2021
3. Quarterly Investment Report: September 2021
4. SCPPA A&G Budget Comparison Report: September 2021
5. SCPPA A&G Budget Comparison Report: fiscal year ended June 30, 2021
6. Moss Adams Report on Communications with Those Charged with Governance for fiscal year ended June 30, 2021
7. Quarterly Renewables Report
8. Magnolia Power Project Operations Report: October 2021
9. Federal Legislative Report: October 2021

C. Resolution 2021-094

- Approve Amendment No. 1 to the Master Goods and Services Agreement with Alternative Energy Systems Consulting (“AESC”) for efficiency engineering and transportation electrification support services to extend the term of the Agreement for 3 years, pursuant to Section 10 of the Agreement, establish a contract limit, and include additional Insurance provisions.

D. Resolution 2021-095

- Approve Amendment No. 1 to the Master Professional Services Agreement (“MPSA”) with ADM Associates, Inc. (“ADM”) for Evaluation, Measurement, and Verification services to establish a contract limit and include additional Insurance provisions.

E. Resolution 2021-096

- Approve Amendment No. 1 to the Master Professional Services Agreement with EnergyHub, Inc. (“EnergyHub”) for Residential Demand Response Services to extend the term of the Agreement for an additional 4.5 months.

F. Resolution 2021-097

- Approve and authorize the execution of (a) the ANPP Hassayampa switchyard interconnection agreement by and among the project participants and Sun Streams Expansion, LLC; and (b) a nonexclusive easement for interconnection facilities and access (Hassayampa switchyard) by and among the project participants and Sun Streams Expansion, LLC.

G. Resolution 2021-098

- Approval of resolution to reauthorize meetings of the Board of Directors (Board) and SCPPA Committees via teleconference or other electronic platform for the 30-day period beginning November 18, 2021, pursuant to the Ralph M. Brown Act, as amended by Assembly Bill 361 (AB 361).

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

4. ASSET MANAGEMENT REPORT

A. Quarterly Renewables Report (July 1- Sept. 30)

B. Resolution 2021-099

- Approve the second revised annual budget for Star Peak geothermal project for the fiscal year July 1, 2021, through June 30, 2022

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. Federal Issues Update, Including Infrastructure and Reconciliation.

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

6. ROUNDTABLE DISCUSSION

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

7. CLOSED SESSION

A. Anticipated Litigation: Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (a) of section 54956.9 of the California Government Code and paragraph (2) of subdivision (d) of Section 54956.9 of the California Government Code (one potential case).

The Authority, upon request, will provide reasonable accommodation to the disabled to ensure equal access to its meetings. To ensure availability, such request should be made 48 hours in advance by contacting the Authority at (626) 793-9364 during business hours.

DocuSigned by: Aileen Ma, Acting
Executive Director,
Aileen Ma Signing for
F29A5A8D7344430
MICHAEL S. WEBSTER
Executive Director
Southern California Public Power Authority