



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY  
NOTICE OF TELECONFERENCING MEETING  
Tieton Hydro 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 Tieton Hydro Project Coordinating Committee (the “Committee”) is to be held as follows:

**Thursday, May 19, 2022**

**7:30 AM**

**Los Angeles Marriott Burbank Hotel**

**2500 N. Hollywood Way Burbank, CA 91505**

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*The meeting of the Tieton Hydro Project Coordinating Committee 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, which allows Tieton Hydro Project Coordinating Committee 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: 1-888-394-8197  
Participant Code: 988516

**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](mailto: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. Audit

The Committee will consider recommending to the SPPA Board of Directors arrangements, to be determined at a future meeting of participants, for a third-party audit of the books and records of the Project Manager, any other Counterparty under any Project Agreement, and any cost reimbursable consultant or cost reimbursable contractor relevant to the Acquisition, development, administration and operation of the Tieton Hydro Project.



**MICHAEL S. WEBSTER**

Executive Director

Southern California Public Power Authority



**SCPPA**

**TIETON  
COORDINATING  
COMMITTEE**

*May 19, 2022*



## Tieton Hydropower Project Third-Party Audit Recommendation