



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY  
NOTICE OF MEETING  
Canyon Power Plant Project Management Committee**

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

**Thursday, August 31, 2023**

**11:30 AM**

**Meeting Location:**

**Anaheim Public Utilities  
201 S. Anaheim Blvd., Suite 802  
Anaheim, CA 92805  
8th Floor Large Conference Room**

*Any writings or documents provided to the Committee regarding any item on this agenda subsequent to distribution of the agenda packet will be made available for public inspection at SCPPA’s Office set forth above, during normal business hours. Members of the public may participate in the meeting in person or via teleconferencing and may also view any documents made available during the meeting, using the following information:*

**Call**

Dial: 833-548-0282  
Meeting ID: 892 6972  
6191  
Passcode: 196486

**Meeting**

**Zoom:** <https://scppa-org.zoom.us/j/86858272135?pwd=R3AvbTAvU0VHRllwLzBJTWIHNXN1UT09>  
**Meeting Materials:**  
<http://members.scppa.org/WebLink/Browse.aspx?startid=49782&cr=1>

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.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the Federal Rules and Regulations adopted in implementation thereof.

The following matters are the business to be transacted and considered by the Committee:

**1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE**

Members of the public may address the Committee at this time on any item on the agenda or any other item that is within the subject matter jurisdiction of the Committee. Comments from members of the public shall be limited to three (3) minutes unless additional time is approved by 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.

**2. APPROVAL OF APRIL 17, 2023 COMMITTEE MEETING MINUTES.**

**3. RECOMMEND APPROVAL OF PURCHASE ORDER WITH GE PACKAGED POWER, LLC. FOR REPAIR OF CANYON POWER PLANT, UNIT NO. 1** in the combined sum of \$4,577,988 plus a 10% contingency for unforeseen items necessary to complete the repair or replacement, for a total not-to-exceed amount of \$5,038,268.

**4. ADJOURNMENT**

Dated: August 23, 2023

DocuSigned by:  
*Michael S. Webster*  
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Michael S. Webster  
Execute Director  
Southern California Public Power Authority