



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF SPECIAL MEETING # 1
Board of Directors**

NOTICE IS HEREBY GIVEN by the undersigned Executive Director of the Southern California Public Power Authority, that a special meeting of the Board of Directors is to be held as follows:

**Thursday, February 15, 2024
8:45 AM
Southern California Public Power Authority
Board Room
1160 Nicole Court
Glendora, CA 91740**

Members of the public may attend the public portion of the meeting in person at any of the above locations or access the meeting using the following link or call-in number:

Call Dial: 888-788-0099 Meeting ID: 923 7238 1802 Passcode: 914368	Meeting Zoom: Join Meeting Meeting Materials: Access Here
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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 24 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. 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. CLOSED SESSION**
A. Public Employment – Executive Director
- 3. ADJOURNMENT**

DocuSigned by:

Michael S. Webster

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Michael S. Webster
Executive Director
Southern California Public Power Authority