

MINUTES OF THE JANUARY 15, 2015
REGULAR MEETING OF THE
SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

A regular meeting of the Board of Directors was held on January 15, 2015, at the offices of the Authority, 1160 Nicole Court, Glendora, California.

The meeting was called to order at 9:38 a.m. by President Davis.

The following Board members (M) and alternates (A) were present and acting in their capacity as representative for their utility: Duku Lee, Anaheim (M); George Morrow, Azusa (M); Fred Mason, Banning (M); Ronald Davis, Burbank (M); Steve Zurn, Glendale (M); Carl Stills, IID (A); Randy Howard (LADWP (A); Phyllis Currie, Pasadena (M); Girish Balachandran, Riverside (M); Carlos Fandino, Vernon (A).

Staff members present were: Executive Director Bill D. Carnahan, Daniel Hashimi, Richard Morillo, Steven Homer, Katherine Ellis, Julie Felipe, Salpi Ortiz, Bryan Cope, Tanya DeRivi, Ted Beatty, and Therese Savery, Manager of SPPA/LADWP Accounting, Greg Broeking, Erin Rose, Arpi Lapedzhyan...

Attorneys and consultants present included: Stephen Cole, Norton Rose Fulbright.

1. Notice/Agenda Opportunity for the Public to Address the Board

President Davis afforded the public an opportunity to address the Board.

2. Consent Calendar

The following matters were considered routine and were enacted by a single motion.

- a. **Minutes** of December 18, 2014
- b. **Monthly Investment Report** for 11-14
- c. **Resolution 2015-001** Approving an agreement with ESCI for consulting and training services relating to new OSHA regulations.
- d. **Resolution 2015-002** Correcting resolution fixing the Employer's contribution under the Public Employees' Medical and Hospital Care Act..
- e. **Resolution 2015-003** EPS Compliance Filing for Dan A. Campbell Phase I Geothermal Energy Project.
- f. **Resolution 2015-004** EPS Compliance Filing for Heber I Geothermal Energy Project.

g. Resolution 2015-005 EPS Compliance Filing for Puente Hills Landfill Gas to Energy Project.

h. Resolution 2015-008 Approving renewal of a Legal Services Agreement with Curis Bartling.

Ms. Currie moved that the items on the consent agenda be approved. The motion was seconded by Mr. Mason and unanimously approved.

3. Executive Director's Report

Vice President Mason thanked outgoing President Davis for his service to SCPPA and for his leadership as President.

Mr. Morrow moved that the following slate of officers be elected:

President	Fred Mason
Vice President	Girish Balachandran

The motion was seconded by Ms. Currie and unanimously approved.

Ms. Currie moved that the following slate of officers be appointed:

Secretary	Ann Santilli
Assistant Secretary	Mario Ignacio
Treasurer/Auditor	Bill Carnahan

The motion was seconded by Mr. Mason and unanimously approved.

All terms of office are to begin at the close of the meeting.

Mr. Carnahan referenced his written report and discussed the highlights.

Ms. Rose and Ms. Lepedzhyan made a presentation regarding the Race for the Cure 5k race, to be held on March 7 at Dodger Stadium. They encouraged administrative employees, as well as management of the SCPPA member agencies to participate as a SCPPA team. They suggested that SCPPA sponsor t-shirts and race-day snacks.

Mr. Howard moved that the Board authorize SCPPA to sponsor and organize a team for the race. The motion was seconded by Mr. Zurn and unanimously approved.

4. Finance and Accounting Director's Report

Mr. Broeking reported on activities of the Finance Committee.

Mr. Broeking reported on the successful December closing of the San Juan refunding, and the status of a proposed refunding of STS bonds.

Mr. Broeking discussed the development of a new method of budgeting and allocating Administrative and General costs, to be implemented with the FY 2015-16 budget.

5. Resource and Program Development Director's Report

Mr. Beatty reported on the status of the ongoing Request for Proposals for renewable projects and energy storage, and summarized the training classes provided at SCPPA in 2014. He discussed the activities of the Public Benefits Working Group and the Rate Design Working Group and their white paper/report on rate design issues.

After discussion, Mr. Morrow moved that the Board accept the report from the Rate Design Working Group, and note and file it. The motion was seconded by Mr. Stills and unanimously approved

Staff was instructed to express the Board's thanks to the Rate Design Working Group, and to look for appropriate forums in which to present the information in the report.

6. Project Management Director's Report

Mr. Homer presented Resolution 2015-006, approving a revised budget for the Pebble Springs Wind Project.

Mr. Howard moved that Resolution 2015-006 be approved. The motion was seconded by Mr. Zurn and approved by Project Roll Call Vote, with Cerritos and Colton absent, and Anaheim, Azusa, Banning, Imperial, Pasadena, Riverside, and Vernon present but not voting.

Mr. Homer presented Resolution 2015-007, approving a revised budget for the Windy Point/Windy Flats Wind Project.

Mr. Howard moved that Resolution 2015-007 be approved. The motion was seconded by Mr. Davis and approved by Project Roll Call Vote, with Cerritos and Colton absent, and Anaheim, Azusa, Banning, Imperial, Pasadena, Riverside, and Vernon present but not voting.

Mr. Homer discussed project highlights of 2014.

7. Regulatory Affairs Director's Report

Ms. DeRivi presented a preview of major 2015 regulations, including the governor's 2030 energy goals, federal, state and regional proposals.

The Board asked for a new ad hoc working group to be established to work on streamlining the solar permitting process.

At this point, the Board went into closed session to discuss personnel matters. Upon returning to open session, President Davis announced that no action had been taken.

There being no further business, the meeting was adjourned at 1:45 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mario Ignacio", is written over a horizontal line.

Mario Ignacio
Assistant Secretary