

**MINUTES OF THE
REGULAR MEETING OF THE
SOUTHERN CALIFORNIA PUBLIC AUTHORITY MEETING**

A regular meeting of the Board of Directors was held on February 19, 2015, at the offices of the Authority, 1160 Nicole Court, Glendora, California.

The meeting was called to order at 10:10 a.m. by President Mason.

The following board members (B) and alternates (A) were present: Graham Bowen (A), Vince Brar (A), Carl Stills (A), Mike Webster (A), David Wright (A), Reiko Kerr (A), Ron Davis (B), Dave Kolk (B), Stephen Zurn (B), Marcie Edwards (B), Girish Balachandran (B), Phyllis Currie (B), Fred Mason (B)

Staff members were: Greg Broeking (S), Ted Beatty (S), Kelly Nguyen (S), Bryan Cope (S), Julie Felipe (S), Richard Morillo (S), Daniel Hashimi (S), Katie Ellis (S), Tanya DeRivi (S), Arpi Lepedzhyan (S), Bill Carnahan (S), Salpi Ortiz (S), Erin Rose (S)

Attorneys and consultants present were: Stephen Cole (Consultant)

Notice/Agenda and Opportunity for the Public to Address the Board

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

Consent Calendar

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

- (a) **Minutes of January 15, 2015**
- (b) **Monthly Investment Report 12-14**
- (c) **Quarterly Report 12-14**
- (d) **SCPPA Financials Ending 09-30-14**
- (e) **Reso 2015-009 (ProComply Training)**
ProComply, Inc. providing training covering the subject of the anti-market manipulation rule(s) of the Federal Energy Regulatory Commission.

- (f) **Reso 2015-010 (GE LM 6000 Training)**
Proposal from General Electric International Incorporated (GE) to provide in-house training at SCPPA focusing on the GE LM6000 Engine Familiarization course.
- (g) **Reso 2015-011 (WECC Training)**
Request for approval of a Classroom Training Agreement with Western Electricity Coordinating Council (WECC) to provide in-house training at SCPPA of WECC's Overview of System Operations.
- (h) **Reso 2015-012 (Trimark)**
Request for approval of a Professional Services Agreement with Trimark Associates Inc for Qualified Reporting Entity (QRE) services in the Western Renewable Energy Generation Information System (WREGIS).
- (i) **Reso 2015-013 (SGIP)**
Smart Grid Implementation Program Participation Agreement
- (j) **Reso 2015-014 (DAC 2 Compliance Filing)**
EPS Compliance Filing for Don A. Campbell Phase II Geothermal Energy Project

Moved By: Mr. Kolk

Seconded By: Mr. Morrow

Unanimously Approved

STAFF REPORTS

Executive Director's Report

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

Mrs. Ortiz made a presentation on the upcoming APPA Legislative Rally in Washington DC. She highlighted the event agenda including the meeting arrangement during the Rally.

Ms. Rose made a presentation on eSCRIBE, the new Board Agenda Management system.

Ms. Lapedzhyan reminded the Board about the upcoming 5k Race for the Cure on March 7th at the Dodger Stadium and encouraged everyone to participate.

Presentation By Girish Balachandran

Mr. Balachandran gave a presentation about the importance of SCPPA and the benefits of being a SCPPA member.

There was a discussion on the Resolution billing process. Mr. Balachandran recommended that the SCPPA Finance Committee look into separating the monthly project and program invoice billing from Resolution Billing. Mr. Morrow also suggested changing the name from Resolution Billing to Other Services. Mr. Carnahan agreed to take the matter to the Finance Committee for billing options.

Presentation By Jim Robb

Jim Robb and Dick Herrera from WECC gave presentation via teleconference on introduction of WECC, their purpose and aspirations. They discussed their Integrated Reliability Assurance Model and the changes in the Key Program Areas such as NERC's RAI and Risk-Based Registration. Lastly they conveyed the challenges, concerns and priorities for the next 3 to 5 years.

Government Affairs Reports

Ms. DiRivi reported on the CEC RPS Guidebook and the comments that were filed on February 17th 2015. She also reported on the California's 2030 Climate Goals which is to reduce GHG Emissions 80% below 1990 Levels by 2050 and on SCPPA's 50/50/50 recommendations.

Finance and Accounting Director's Report

Mr. Broeking updated the Board on the pricing for the STS 2000 refunding and SWAP termination.

Mr. Broeking updated the Board on the 2015/2016 budget including the cost allocation plan and on the development of the new method of budgeting and the administrative and general cost allocation for resolution billing.

Mr. Broeking presented Board Resolution 2015-015, STS Refunding Bonds 2008 Series B and 2015-016, STS Refunding Continuing Disclosure.

Reso 2015-015 (STS Refunding Bonds 2008 Series B)

Authorizing the issuance of Bonds to refund the STS 2008 Series B Bonds.

Reso 2015-016 (STS Refunding Continuing Disclosure)

Authorizes the execution and delivery by SCPPA of the Continuing Disclosure Resolution relating to the issuance of Bonds to refund the STS 2008 Series B Bonds.

Moved By: Ms. Currie

Seconded By: Mr. Balachandran

Approved by Project Roll Call: Absent – Vernon
Present but not voting - Anaheim, Azusa, Banning, Cerritos,
Colton, Burbank, Glendale Imperial and LADWP.

Director of Resource and Program Development

Mr. Beatty reported on Development Activities Solar and Geothermal PPA pricing. He compared 2013 and 2014 US and SCPPA's Generation Capacity Additions. He summarized the request for proposals that are posted on the SCPPA website. He briefed the Board on the upcoming training at SCPPA including the Black & Veatch quarterly presentation and the California Energy Storage Alliance Workshop. Under the Customer Service Committee, Mr. Beatty reported on a Customer Survey that was conducted by Zpryme, for utility customers and their perspectives on what role should an electric utility play in installing/using smart thermostats, alarms, and energy controls at your homes. Mr. Beatty also reported on activities of the Public Benefit Working Group.

Mr. Beatty presented the following Resolution to the Board for approval.

Reso 2015-017 (NCPA CMUA EE Services Funding)

Energy Efficiency Service Funding Agreement

Moved By: Mr. Kolk

Seconded By: Mr. Stills

Unanimously Approved

Project Administration Director's Report

Ms. Ellis discussed the budget comparisons for quarter ending 9-30-14.

Ms. Ellis reported on project updates for San Juan, on Windy Point/Windy Flats purchase options and on Hoover.

Ms. Ellis also reported on the 10-year Forecasts for all 20 Operating projects.

Closed Session

At this point the Board went into closed session to discuss personnel matters.

There being no further business the meeting was adjourned at 12.15 p.m.

Respectfully submitted,



Mario Ignacio
Assistant Secretary

c: Board of Directors