

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

A regular meeting of the Board of Directors was held on April 23, 2015, at the offices of the Authority, 1160 Nicole Court, Glendora, California.

This meeting was called to order at 10:05 am by President Mason.

**The following board members (M) and alternates (A) were present:** Fred Mason (B), Dukku Lee (B), Ron Davis (B), Dave Kolk (B), Carl Stills (A), Carlos Fandino (B), Yarek Lehr (A), Shari Thomas (A), Reiko Kerr (A), Ramon Abueg (A), Peter Huynh (A)

**Staff members were:** Bill Carnahan (S), Richard Morillo (S), Steve Homer (S), Ted Beatty (S), Tanya DeRivi (S), Greg Broeking (S), Michael Bell (S), Daniel Hashimi (S), Bryan Cope (S), Kelly Nguyen (S), Julie Felipe (S), Arpi Lapedzhyan (S), Erin Rose (S), Yoli Pantig (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**

- (a) **SCPPA Board Minutes for March 19, 2015**
- (b) **Monthly Investment Report 02-15**
- (c) **SCPPA Financials Ending 12-31-14**
- (d) **Reso 2015-022 (CLEAResult Consulting Inc.)  
Professional Services Agreement extension**

- (e) **Reso 2015-023 (Efficiency Services Group)**  
Professional Services Agreement extension
  
- (f) **Reso 2015-024 (Doculynx)**  
Agreement with Doculynx for scanning and records control of historical Palo Verde documents held by LADWP as agent
  
- (g) **Reso 2015-025 (Resolution Billing)**  
Authorization to establish and implement a separate resolution billing for SCPPA Members
  
- (h) **Reso 2015-026 (Traversa Consulting, LLC)**  
Amendment No. 3 to Professional Services Agreement with Traversa Consulting, LLC.

Moved By: Carl Stills  
Seconded By: Reiko Kerr  
**Unanimously Approved**

## **STAFF REPORTS**

### **Executive Director's Report**

Mr. Carnahan reviewed the NCPA and SCPPA meeting at the CMUA conference, looking for opportunities to work together and strengthen the relationship and improve communication between the entities.

#### **Recognition of Phyllis Currie**

Mr. Carnahan referenced his agenda and announced the postponement of Phyllis Currie's recognition to May Board Meeting

#### **Presentation by George Morrow**

George Morrow was not present to report on potential partnership with non-member utilities and CCAs.. Mr. Carnahan discussed topics from George's report: new committee being formed to discuss CCAs. Committee will discuss options on how to provide services to CCAs without providing voting rights on the board.

## **Director of Resource and Program Development**

Mr. Beatty discussed proposals for new solar developments, geothermal agreements that are progressing and the DAC II agreement that was recently executed.

Mr. Beatty reviewed upcoming training and workshop opportunities within SCPA. Mr. Beatty announced the Safety Sub-Working Group has been formed as a sub working group of the T&D E&O committee and the first meeting has been scheduled for May 5.

Mr. Beatty reviewed the project specs and projected annual production of the Springbok 2 Solar Project, a LADWP Project in Kern County.

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

### **Reso 2015-027 (Springbok Solar Farm I Power Purchase Agreement Amendment)**

Request for approval of the first amendment to the Springbok Solar Farm I Project Power Purchase Agreement to provide an expected capacity of 100MW for 25 years and long-term renewable solar energy to the City of Los Angeles for the purpose of satisfying the renewable energy resource goals of the City of Los Angeles.

Moved By: Peter Huynh

Seconded By: Carl Stills

**Project Vote Unanimously Approved**

### **Reso 2015-028 (Springbok 2 Solar Farm Project)**

Request for approval of the Springbok 2 Solar Farm Project to provide an expected capacity of 150MW for up to 30 years and long-term renewable solar energy to the City of Los Angeles for the purpose of satisfying the renewable energy resource goals of the City of Los Angeles.

Moved By: Peter Huynh

Seconded By: Carl Stills

**Project Vote Unanimously Approved**

### **Presentation by Bryan Cope**

Mr. Cope gave a status report of the California Technical forum and CEC Commissioner Meeting. Mr. Cope reported that LBNL has started a new program titled, "Getting Beyond Widgets" and the DOE is requiring LBNL to research 3 utilities building systems. SCPPA and NCPA were selected to offer the research opportunity and have selected building systems for LBNL to evaluate. There is no financial impact in assisting LBNL, only in kind support with staff assistance and information regarding load data.

Mr. Cope reviewed the primary talking points for the CEC Commissioner Meeting, which were: 2014 expenditure, GWH/yr saved and peak reduction, POU's participating in proceedings, streamlining data gathering and reporting on energy programs, program development for customers, transition to reporting gross savings instead of net energy and to confirm existing conditions as a baseline to achieve state goals and report savings.

### **Project Administration Director's Report**

Mr. Homer discussed budget comparisons for the quarter ending 12-31-14 and that the finance committee has approved a 6-month true-up for Ormat.

Mr. Homer briefed the board on the upcoming Hoover Closing Audit proceedings, reporting that SCPPA issued an RFP with a deadline of April 22, 2015. There will be a subcommittee to select an auditor which will then be brought to the May SCPPA Board of Directors Meeting for approval. Mr. Homer highlighted the four informational meetings being held in May to review the New Hoover Electric Service Contracts.

Mr. Homer discussed upcoming site to Palo Verde and Pacific Northwest Projects that members of SCPPA staff will be attending.

### **Government Affairs Report**

Ms. DeRivi reported on the CEC RPS updates including the released 45-Day Amendments. She also reported on state senate bills, including the 5% NEM Cap, Energy Efficiency Targets, requirements for emission standards to be updated every five years and the implementation of the 50/50/50 ruling. Ms. DeRivi also presented federal updates regarding Tax-Exempt Municipal Bonds, Cyber-security, and the EPA Coal Combustion Residual Ruling.

**Finance and Accounting Director's Report**

Mr. Broeking presented the 2015-16 SCPA Budget to the SCPA Executive Committee. Suggested changes by the committee have been incorporated and distributed to the board today. Budget and cost allocation plan will also be distributed to the finance committee and executive committee. Budget will be presented for approval at the May Board Meeting.

Mr. Broeking reviewed the 2015-025 resolution that was passed in the consent calendar. The new resolution billing option will become effective beginning in May 2015.

**Legal Affairs Report**

Mr. Morillo asked that the following resolution be held to be discussed in Closed Session then presented for voting in open session.

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

**Reso 2015-029 (Burke, Williams & Sorensen)**

Legal Services Agreement with Burke, Williams & Sorensen for representation of SCPA in litigation matters.

Moved By: Dave Kolk

Seconded By: Carl Stills

**Unanimously Approved**

**Closed Session**

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

There being no further business, the meeting was adjourned at 12:40 p.m.

Respectfully submitted,

  
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Mario Ignacio  
Assistant Secretary