

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

A regular meeting of the Board of Directors was held on May 21, 2015, at the offices of the Authority, 1160 Nicole Court, Glendora, California.

This meeting was called to order at 10:00 am by President Mason.

**The following board members (M) and alternates (A) were present:** Fred Mason (B), Girish Balachandran (B), Dukku Lee (B), George Morrow (B), Ron Davis (B), Vince Brar (A), Marcie Edwards (B), Phyllis Currie (B), Rebecca Gallego (A), Reiko Kerr (A), and Ramon Abueg (A), Tom King (A)

**Staff members were:** Bill Carnahan (S), Richard Morillo (S), Steve Homer (S), Ted Beatty (S), Tanya DeRivi (S), Greg Broeking (S), Salpi Ortiz (S), Daniel Hashimi (S), Katie Ellis (S), Bryan Cope (S), Kelly Nguyen (S), Julie Felipe (S), Arpi Lepedzhyan (S), Yoli Pantig (S), Atif Haji-Datoo (S), Jordan Hope (S)

**Attorneys and consultants present were:** Stephen Cole (Consultant), Elden Cotton (Consultant)

**Guests:** Ira Jofee (Burbank), Jody Cross (CA ISO)

**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 04-23-15**
- (b) **Monthly Investment Report 03-15**
- (c) **Quarterly Investment Report Ending 03-15**

- (d) **Resolution 2015-030**  
Energy Exchange Agreement with Powerex Corp. for Linden Wind Energy Project
- (e) **Resolution 2015-056**  
Extension of Professional Services Agreement with Michael Bell Consulting Services, Inc.
- (f) **Resolution 2015-057**  
Request for approval of consent to make necessary changes to the Springbok Solar Farm I Project
- (g) **Resolution 2015-058**  
Second Amendment to Power Purchase Agreement for Springbok Solar Farm I Project
- (h) **Resolution 2015-061**  
Professional Services Agreement with Cinnabar California, Inc. and Participation Agreement between SCPPA and LADWP
- (i) **Resolution 2015-062**  
Professional Services Agreement for Credit and Collections Process Review and Analysis
- (j) **Resolution 2015-065**  
Extension of Legal Services Agreement with Holland & Hart

Moved By: George Morrow  
Seconded By: Marcie Edwards  
**Unanimously Approved**

## **STAFF REPORTS**

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

Mr. Carnahan announced the hiring of a new CFO for SCPPA Glendora Office. Starting date is July 15, 2015.

Mrs. Ortiz gave a presentation regarding upcoming events including APPA

Conference and Federal Legislative Tour.

Mr. Mason recognized the retirement of Phyllis Currie and passed a resolution in her honor. Mrs. Currie gave a brief speech thanking the board for the time she has spent with Pasadena Water and Power and SCPPA.

Mr. Carnahan announced that Elden Cotton will be assisting SCPPA in preparing for the 35th Anniversary Celebration to take place in November.

Mr. Carnahan requested that Resolution 2015-066 be deferred until after the closed session.

### **Finance and Accounting Director's Report**

Mr. Broeking presented the current A&G budget on contingency of authorized unfilled positions within SCPPA

**Resolution 2015-059**  
SCPPA 2015-16 Budget

Moved By: Phyllis Currie  
Seconded By: Dukku Lee  
**Unanimously Approved**

**Resolution 2015-060**  
APPA Dues for 2015-2016

Moved By: Phyllis Currie  
Seconded By: Dukku Lee  
**Unanimously Approved**

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

Mr. Beatty presented on Tesla's new energy storage Powerwall for residential users providing a cost benefit analysis.

Mr. Beatty presented on the Ice Cub Demonstration Project which began in the mid-2000s as well as the Azusa project with Ice Energy regarding residential air conditioning units. Both studies showed to offer viable replacements: the Ice Cub has the ability to shift 95% of air conditioning load to off peak hours.

Mr. Beatty announced the SCPPA building was awarded a Gold LEED Certification with a total of 65 points. SCPPA is the second Gold LEED building in Glendora.

Mr. Beatty reviewed the electric vehicle working group DC Charging Installation project and announced the project is on time and should be completed by the end of the year.

Mr. Beatty reviewed the customer service working group's RFP for third party concierge services. Kandela was the selected firm for this RFP. Kandela will be voluntary participation at no cost to the members.

Mr. Beatty announced the SCPPA Member Awards from the APPA Engineering & Operators Conference. Burbank and Pasadena received Diamond status for Reliable Public Power Provider and Azusa received Gold status. LADWP was recognized as one of the most improved utility providers since 2013.

**Resolution 2015-063**

Professional Services Agreement with Kandela, LLC

Moved By: Ron Davis  
Seconded By: Girish Balachandran  
**Unanimously Approved**

**Project Administration Director's Report**

Mr. Homer gave project updates for Palo Verde, Hoover Audit and San Juan.

SCPPA sent 18 representatives to visit Palo Verde in April.

Mr. Homer announced a firm has been selected for the Hoover Audit proceeding to a voice vote for Resolution 2015-054 and Resolution 2015-055.

Mr. Homer reviewed the San Juan exit negotiations, hoping SCPPA will have approval for both Mine Reclamation Agreement and Plant Decommissioning by July 16 Board Meeting.

Mr. Homer reviewed the 23 budgets for Traditional, Transmission, Natural Gas and Renewable Projects totaling \$774 Million.

Mrs. Ellis presented on her recent SCPPA Project site visits in the Pacific Northwest as well as the Lower Colorado River Multi-Species Conservation Plan tour.

**Resolution 2015-054**

Hoover Audit Agreement between SCPPA and Hoover Contractors

Moved By: Phyllis Currie  
Seconded By: Marcie Edwards  
**Unanimously Approved**

**Resolution 2015-055**

Hoover Audit Professional Services Agreement

Moved By: Phyllis Currie  
Seconded By: Marcie Edwards  
**Unanimously Approved**

Ms. Currie moved that Resolutions 2015-031 to 2015-053 be approved by Project Roll Call Vote, with a yes vote on the motion signifying “approval” on Projects in which a Member participates, and signifying “present but not voting” on all other Projects.

This motion was seconded by Mr. Balachandran and unanimously approved.

**Government Affairs Reports**

Ms. DeRivi presented on CEC RPS Progress, Challenges and Opportunities workshop including members of SCPPA, LADWP, NCPA, SMUD and CMUA. The workshop reviewed the state renewables policy, status of NEM caps and the Governor's 50/50/50 ruling.

Ms. DeRivi reviewed current state legislation bills SB 32, SB 180, SB 550 and SB 350 as well as federal updates regarding Municipal Bonds, EPA's Clean Power Plan, Comprehensive Energy Bills and FERC.

Ms. DeRivi invited utility general managers or elected level officials to

participate in Municipal Bonds for America's July seminar and lobby day in Washington DC.

Ms. DeRivi reviewed EPA's Clean Power Plan and SCPPA's submitted comments.

**Legal Affairs Report**

Mr. Morillo asked for Resolution 2015-064 to be deferred until after the closed session.

**Closed Session**

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

**Reconvened Meeting**

**Resolution 2015-066**  
SCPPA Salary Schedule

Moved By: Phyllis Currie  
Seconded By: Marcie Edwards  
**Unanimously Approved**

**Resolution 2015-064**

Amendment to Employment Agreement between the Southern California Public Power Authority and Bill D. Carnahan

Moved By: Phyllis Currie  
Seconded By: Marcie Edwards  
**Unanimously Approved**

There being no further business, the meeting was adjourned at 12:55 p.m.

Respectfully Submitted,

  
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Mario Ignacio  
Assistant Secretary

c: Board of Directors