

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

A regular meeting of the Board of Directors was held on July 16, 2015, at the offices of the Authority, 1160 Nicole Court, Glendora, California.

This meeting was called to order at 10:00 A.M. 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), Dave Kolk (B), Carl Stills (A), Marcie Edwards (B), David Wright (A), Shari Thomas (A), Reiko Kerr (A)

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

**Attorneys and consultants present were:** Todd Dusenberry (Vernon), Stephen Cole (Consultant), Cliff Lewis (Consultant), Jody Cross (CA ISO), Paul Davis (City of Riverside), Mike Soubirous (City of Riverside)

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

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

Ms. Edwards (LADWP) gave an update on the restructuring of the leadership positions within LADWP, including alternatives coming to future Board of Directors meetings.

Paul Davis and Mike Soubirous addressed the board explaining that they were attending for educational purposes; gaining a working knowledge for the City of Riverside.

**Consent Calendar**

**(a) SCLPA Board Minutes for 05-21-2015**

- (b) **Monthly Investment Report 04-15 and 05-15**
- (c) **SCPPA Financials Ending 03-31-15**
- (d) **Resolution 2015-067 (University of Wisconsin)**  
Classroom Training Agreement
- (e) **Resolution 2015-068 (Hassayampa)**  
Interconnection Agreement
- (f) **Resolution 2015-069 (Leidos Engineering)**  
Consulting Services for Distributed Generation
- (g) **Resolution 2015-070 (Lawrence Berkely National Laboratory)**  
Financial Contribution for Research
- (h) **Resolution 2015-071 (Solar Rebate Processing Services)**  
Participation Agreement for Los Angeles

**Moved By:** Ron Davis  
**Seconded By:** Marcie Edwards  
**Unanimously Approved**

## **STAFF REPORTS**

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

Mr. Carnahan explained the purpose and benefits of the Shared Services Agreement with Northern California Power Agency. Ms. Edwards inquired if the legislative platforms between NCPA and SCPPA would remain separate and they shall. Mr. Balachandran asked if SCPPA and NCPA have ever had a formal agreement such as this and there has not been.

**Resolution 2015-072 (Northern California Power Agency)**  
Shared Services Agreement

**Moved By:** George Morrow  
**Seconded By:** Girish Balachandran  
**Unanimously Approved**

## **Government Affairs Reports**

Ms. DeRivi discussed CEC Updates regarding RPS Enforcement procedures for POUs Amendments, annual SB 1 Solar Report, and Streamlining Data Reporting.

Bills that still remain standing in State Legislation are: SB 32, AB 1144, SB 350, and AB 1330. SCPPA favors SB 32, AB 1144 and SB 350, while holding an opposed position for AB 1330.

Under her discussion of current Federal Legislation, Ms. DeRivi explained the bills expected to be discussed before August recess as well as the Interior-Environment Funding bill that was pulled from floor consideration in the past

EPA Clean Power Plan - Ms. DeRivi explained how this rule will most likely come into effect for SCPPA. ARB intends to submit their comments early for the Obama administrations consideration.

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

Mr. Bell described the significant accomplishments as interim CFO along with Greg Broeking that were achieved recently including the two STS refunding issues, the 2015-16 budget, project management and daily financial operations.

Mr. Bell thanked SCPPA and its members for the time he and Mr. Broeking have spent with SCPPA.

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

Mr. Beatty overviewed the current solar and geothermal development that SCPPA is working with to bring to the board for approval.

Mr. Beatty explained the upcoming project PPA's for Antelope DSR 1 & 2. In his demonstration, he provided evidence of the value to joint action in how between the four participants for this project will collectively be saving over \$9 million.

Mr. Beatty presented an overview of the training at SCPPA that has

recently been completed as well as upcoming training in the next couple of months. Mr. Stills asked for a cost comparison for individual vs. joint training between the members. Members save approximately 20-25% by utilizing SCPPA.

Mr. Lee (Anaheim) asked for a master training calendar for SCPPA member and Mr. Balachandran (Riverside) also asked for circulation of the information.

Mr. Beatty discussed recent information provided by presentations from Southern California Edison as well as Black and Veatch.

Mr. Beatty reviewed the reporting currently taking place at SCPPA for SB1, CEC, and Power Source Disclosure.

Mr. Morrow (Azusa), Mr. Balachandran (Riverside), Ms. Edwards (LADWP), Mr. Mason (Banning) and Mr. Kolk (Colton) began a discussion regarding the economics of the solar industry and how it is affected by the bills discussed by both Mr. Beatty and Ms. DeRivi.

Mr. Beatty gave information regarding the programing and RFPs SCPPA has been working on. Mr. Balachandran (Riverside) suggested additional efficiency programs to consider.

Mr. Beatty reviewed the recent NRDC Collaboration and the forward going efforts.

**Resolution 2015-074 (Antelope DSR 1 Solar Project) and 2015-075 (Antelope DSR 2 Solar Project)**  
Power Purchase Agreements

**Moved By:** Girish Balachandran  
**Seconded By:** George Morrow  
**Unanimously Approved**

**Project Administration Director's Report**

Mr. Homer reviewed the budget comparisons for the current projects, period ending March 31, 2015. A majority of the projects were reported as under budget.

Ms. Edwards (LADWP) reported that LADWP did an analysis of a comparison between 2015 and 2014 generation reports and how weather patterns have changed drastically between the two. Mr. Homer suggested that the weather could be affecting the cause for this discrepancy.

Mr. Homer discussed the beginnings of the Hoover Audit process and how it is progressing. Mr. Kolk (Colton) requested a formal agreement for SCPPA to act on behalf of the smaller members in the contract negotiations for Hoover.

Mr. Homer provided evidence of the gas reserves available to SCPPA through Pinedale and how the gas that was anticipated when signing contracts ten years ago, has been relatively accurate with a low decline rate.

In the discussion of exiting San Juan, Mr. Stills (IID) and Mr. Mason (Banning) thanked Mr. Homer for his time and efforts in making the exit under the best conditions possible. Press releases will be made by both SCPPA and individual participant cities within the San Juan project regarding the exit.

**Resolution 2015-076 (San Juan Generating Station)**

Project exit documents

		<b>Approve</b>	<b>Deny</b>	<b>Present, Not Voting</b>
<b>Project Vote:</b>	Azusa	X		
	Anaheim			X
	Banning	X		
	Burbank			X
	Cerritos			X
	Colton	X		
	Glendale	X		
	IID	X		
	LADWP			X
	Pasadena			X
	Riverside			X
	Vernon			X

**Moved By:** Carl Stills  
**Seconded By:** Dave Wright  
**Unanimously Approved**

**Resolution 2015-077 and Resolution 2015-078**  
Mead-Phoenix and Mead-Adelanto Purchase Agreement and  
Transmission Service Contract

**Moved By:** Dave Wright  
**Seconded By:** Ron Davis  
**Unanimously Approved**

**Resolution 2015-079 (Mead-Phoenix and Mead-Adelanto)**  
Tax Exempt Bond Financing

**Moved By:** Dave Wright  
**Seconded By:** George Morrow  
**Unanimously Approved**

### **Legal Affairs Report**

Mr. Morillo presented Resolution 2015-073 to the board for approval of a  
attaining counsel services from Holland & Hart.

**Resolution 2015-073 (Holland & Hart)**  
Legal Services Agreement

**Moved By:** Marcie Edwards  
**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 1:27p.m.

Respectfully submitted,

  

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Mario Ignacio  
Assistant Secretary

c: Board of Directors