

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

A regular meeting of the Board of Directors was held on September 17, 2015 at the offices of the Authority, 1160 Nicole Court, Glendora, California.

This meeting was called to order at 10:01 A.M. by Mr. 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), Stephen Zurn (B), Marcie Edwards (B), David Wright (A), Eric Klinkner (A), Reiko Kerr (A), Todd Dusenberry (A)

Staff members were: Bill Carnahan (S), Steve Homer (S), Tanya DeRivi (S), Salpi Ortiz (S), Daniel Hashimi (S), Katie Ellis (S), Bryan Cope (S), Kelly Nguyen (S), Arpi Lepedzhyan (S), Erin Lewis (S), Kevin Crawford (S), Yolanda Pantig (S)

Attorneys and consultants present were: Stephen Cole (Consultant), Benton Joe (Black & Veatch), Jody Cross (CA ISO), David Timson (CA ISO), John Bernard (Riverside City Council)

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

President Mason afforded the public an opportunity to address the Board. There being no action to do so, the Board proceeded to the Consent Calendar.

Consent Calendar

(a) SCPPA Board Minutes for 08-20-2015

(b) Monthly Investment Report 07-15

**(c) Resolution 2015-088 (ASWB)
Participation Agreement for Training Program**

(d) Resolution 2015-089 (Ventyx)

Subscription for WECC Regional Market Data

Moved by: George Morrow

Seconded by: Girish Balachandran

Unanimously Approved

STAFF REPORTS

Executive Director's Report

Ms. Ortiz discussed the recent SCPPA Federal Legislative Tour and the upcoming 35th Anniversary.

Director of Resource and Program Development

Presentation by Black and Veatch

Benson Joe from Black and Veatch gave a presentation the Board of Directors regarding market trends including solar pricing, future energy sources and future business models for the POUs.

Project Administration Director's Report

Mr. Homer discussed the ongoing negotiations for the post 2017 Hoover contracts as well as the Hoover audit. Mr. Morrow asked if there would be a participant meeting for SCPPA members. San Juan updates included stipulation with regulatory commission, PNM's deal and upcoming public hearings. Mead-Phoenix/Mead-Adelanto updates were regarding purchase of M-S-R shares by LADWP and finalizing agreements. Ameresco rescinded their request for a price increase after SCPPA's rejection of the proposal.

Ms. Ellis gave a presentation on SCPPA's geothermal projects and how they are performing comparatively to the budgeted projections.

Government Affairs Reports

Ms. DeRivi discussed the renewable energy transmission initiative 2.0 that will build off of prior planning and modeling efforts and the introductory workshop that will be held in regards to it. Currently, state legislation that is not moving forward this year includes SCPPA supported bills SB 32, AB

645, AB 114 and unsupported bills AB 1330, SB 180, SB 550 and AB 1110. State legislation that has been passed includes AB 88, AB 802, and AB 350. New EPA rules are on the track to reduce emissions 20 - 30% below 2012 levels by 2025. Expected ruling from EPA to enforce a new standard as a 70 ppb.

Chief Financial Officer's Report

Mr. Crawford discussed upcoming training for stakeholders to discuss SEC Rule 15c2-12 that will be coordinated by himself, Stephen Cole and Richard Morillo.

There being no further business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,



Mario Ignacio
Assistant Secretary

c: Board of Directors