

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

A regular meeting of the Board of Directors was held on October 15, 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), Eric Klinkner (A), Carlos Fandino (B)

**Staff members were:** Steve Homer (S), Tanya DeRivi (S), Katie Ellis (S), Bryan Cope (S), Kelly Nguyen (S), Arpi Lepedzhyan (S), Kevin Crawford (S), Yolanda Pantig (S), Rick Morillo (S), Ted Beatty (S)

**Attorneys and consultants present were:** Stephen Cole (Consultant), Julie Desimone (Moss Adams), Keith Simovic (Moss Adams), Scott Briasco (LADWP), Daniel Garcia (Riverside)

**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 one wishing to do so, the Board proceeded to the Consent Calendar.

**Consent Calendar**

- (a) SPCPA Board Minutes for 09-17-15**
- (b) Monthly Investment Report 08-15**
- (c) Resolution 2015-090 (Association of Energy Engineers)**  
Training Seminar Agreement
- (d) Resolution 2015-091 (Power Market Consulting)**  
Service renewal agreement

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

## **STAFF REPORTS**

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

Mr. Morillo asked that the topic of the possible acquisition of Nicole Court be moved to after the closed session.

### **Chief Financial Officer's Report**

Mr. Crawford discussed the Annual Report schedule for fiscal year 2014-2015.

#### **Presentation by Moss Adams**

Julie Desimone presented the 2015 Audit Report, noting that it was a very good year based on the financial statements. The most significant changes that occurred were due to the implementation of GASB 68.

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

Mr. Beatty reported on updates on solar and geothermal PPAs that are in development at SCPPA.

Mr. Beatty provided charts reviewing the renewable generation, capacity and energy from within the state of California.

Two RFPs will be developed and posted by SCPPA regarding System Advisor Model Customization and Third Party Community Solar Development.

Mr. Beatty discussed upcoming events, including the T&D E&O Conference in Pasadena and the 2015 CMUA Customer Services and Utility Marketing Conference in Roseville.

Mr. Beatty discussed the decrease in attendance for the Customer Service Working Group and the solution to split the group into two more defined

sub-groups to create a better committee. Mr. Mason discussed that the agenda is an important outreach tool for gaining more attendees.

**Presentation by LADWP**

Mr. Briasco gave a presentation on the EV Working Group, discussing the accomplishments of the group and the direction of the committee’s future and priorities.

**Project Administration Director’s Report**

Mr. Homer discussed the Hoover Negotiations and the main topics being discussed involve voting, alternate use/sale/exchange and early termination rights.

Mr. Homer reported on the San Juan restructuring deal, where public hearings began on October 13, 2015. He also discussed the Take or Pay Minimum for coal and the scheduled outage for February 2016.

Mr. Homer announced that Don A Campbell 2 began operations last month and a couple staff members were able to visit the project.

Palo Verde began a refueling outage on October 10 and the projected outage is for 28 days.

**Resolution 2015-092 (Hassayampa Mesquite)**

**Amendment 4 to the Interconnection Agreement**

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

	<b>Approve</b>	<b>Deny</b>	<b>Present, Not Voting</b>
Pasadena	X		
Riverside	X		
Vernon	X		

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

**Government Affairs Reports**

Ms. DeRivi discussed the ARB 2030 Scoping Plan which had a kickoff workshop on October 1 and will incorporate the 2030 emissions reduction target. An ARB 2016 C&T Amendment workshop held on October 2 discussed the extension of the Cap-and-Trade program to beyond 2020. ARB 111(d) Implementation requires that comments be due before the end of October. EPA Ozone final ruling was released on October 1 and strengthened the standard from 75ppb to 70ppb.

**Closed Session**

At this point the Board went into closed session to discuss real property negotiations.

**Reconvened Meeting**

**Resolution 2015-093**  
Acquisition of 1172 Nicole Court

**Moved By:** Ron Davis  
**Seconded By:** Steve Zurn  
**Unanimously Approved with Exhibit Attachment**

There being no further business, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Mario Ignacio", is written over a horizontal line.

Mario Ignacio  
Assistant Secretary