

## DOCKETED

<b>Docket Number:</b>	16-EPS-01
<b>Project Title:</b>	Emissions Performance Standard
<b>TN #:</b>	210326
<b>Document Title:</b>	Southern California Public Power Authority Notice of Meeting - Board of Directors
<b>Description:</b>	EPS Compliance Filings for The SCPPA Ormesa Geothermal Complex Energy Project - Notice of the February 18, 2016 meeting of the Board of Directors of the Southern California Public Power Authority ("SCPPA") at which the Board of Directors will consider approval of EPS compliance filings for the SCPPA Ormesa Geothermal Complex Energy Project.
<b>Filer:</b>	Daniel Hashimi
<b>Organization:</b>	Southern California Public Power Authority
<b>Submitter Role:</b>	Applicant
<b>Submission Date:</b>	2/16/2016 11:34:30 AM
<b>Docketed Date:</b>	2/16/2016



**SOUTHERN CALIFORNIA PUBLIC POWER  
AUTHORITY  
NOTICE OF MEETING  
Board of Directors**

**NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a regular meeting of the Board of Directors is to be held as follows:**

Thursday, February 18, 2016  
10:00 AM  
SCPPA Glendora Office  
1160 Nicole Court  
Glendora, California 91740  
(626) 793-9364

The following matters are the business to be transacted and considered by the Board of Directors

Pages

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

Any member of the Board may request that items on the agenda be taken out of order, or that items be added to the agenda pursuant to the provisions of Section 54954.2(b) of the California Government Code. Members of the public may address the Board at this time on any agenda item or any item of general interest, provided that item is within the subject matter jurisdiction of the Board. Comments from members of the public shall be limited to three (3) minutes unless additional time is approved by the board.

**2. Consent Calendar**

All matters listed under the Consent Calendar are considered to be routine and will all be enacted by one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion, unless one or more board members, staff or the public request that specific items be discussed and/or removed for separate discussions or action.

**a. Board Meeting Minutes**

5

For the 01/21/16 Board of Directors Meeting

**b. Monthly Investment Report**

10

December 2015

<b>c. Quarterly Investment Report</b>	12
Quarter Ending December 2015	
<b>d. Resolution 2016-005</b>	93
Trinity Consultants GHG Verification Reporting Services for the City of Colton	
<b>e. Resolution 2016-006</b>	98
CLEAResult Energy Efficiency services for LADWP	
<b>f. Resolution 2016-007</b>	115
Electric Gas Industries Association for Rebate Processing Services	
<b>g. Resolution 2016-008</b>	156
Goods and Services Agreement with Lime Energy Services Company	
<b>h. Resolution 2016-009</b>	173
CalTF funding agreement for SCPPA	

#### STAFF REPORTS

<b>3. <u>Executive Director's Report</u></b>	179
The Executive Director will report on activities since the last Board meeting.	
<b>4. <u>Finance and Accounting Director's Report</u></b>	180
The Director of Finance and Accounting will report on the status of current financing activities. Topics include:	
<ul style="list-style-type: none"> <li>• Fitch Rating Affirmation on Apex Bonds</li> <li>• Gas Prepay Deal Economics Review</li> <li>• SCPPA/NCPA Shared Services Agreement</li> <li>• Financial Market Update</li> </ul>	
<b>a. Finance Committee Minutes</b>	181
February 01, 2016	
<b>5. <u>Director of Resource and Program Development</u></b>	
The Director of Resource and Program Development will report on current activities, including renewable energy project development, resource planning issues, Public Benefits and smart grid. Topics include:	
<ul style="list-style-type: none"> <li>• Ormesa Geothermal Complex</li> <li>• Renewable RFP Submissions Update</li> <li>• Energy Efficiency Program Summary for 2015</li> <li>• RFP Updates for Community Solar and Program</li> <li>• California Low Carbon Fuel Standard Program</li> </ul>	

a.	Energy Systems Report	183
b.	Program Development Report	186
c.	Resolution 2016-004	189

Ormesa Geothermal Project

## 6. **Project Administration Director's Report** 468

The Director of Project Administration will report on project-related staff and agent activities. Topics include:

- San Juan
- Palo Verde
- Hoover
- Pinedale

a.	Hoover Status Report	474
b.	MPP Operations Report	477
c.	Palo Verde Status Report	484
d.	San Juan Unit 3 Status Report	486

## 7. **Government Affairs Reports** 488

The Director of Government Affairs will report on the activities at the state and federal level. Topics include:

- ARB/CEC Rulemaking
- CEC RPS Reporting System
- CAISO SB 350 Implementation
- State Legislative Update
- EPA Clean Power Plan
- Federal Legislative Update

a.	Morgan Meguire Monthly Report	490
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## 8. **New Business**

New topics may be introduced in order to be added to the next meeting agenda for future consideration and action by the Board.

9. **Closed Session**

- **Public Employment:** Work review and performance evaluation of the Executive Director of the Authority pursuant to Section 54957 of the California Government Code.
- **Potential Litigation:** Conference with legal counsel regarding the potential initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the California Government Code (one potential case).
- **Potential Litigation:** Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code (one potential case).



BILL D. CARNAHAN  
Executive Director  
Southern California Public Power Authority