



California Energy Commission

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DEC 10 2014

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:

Date: Thursday, December 18, 2014

Time: 10:00 AM

Place: Pacific Palms Resort
Pebble Beach Room
One Industry Hills Parkway
City of Industry, CA 91744
(626) 845-2315

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

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.

Any member of the public may address the Board on any item of interest to the public before or during the Board's consideration of the item, provided the item is within the subject matter jurisdiction of 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. **Minutes** - of November 20, 2014
- b. **Monthly Investment Report** - for 10/14
- c. **Quarterly Investment Report** - Ending September 2014
- d. **Resolution 2014-114** - SCPPA's Pension and Other Post-Employment Benefits Funding Policy
- e. **Resolution 2014-115** - Northwest Public Power Association (NWPPA), provide training on the Foreman Leadership Skills Certificate Program
- f. **Resolution 2014-116** - SPIDAWeb LLC, provide training on the SpidaCalc software for pole loading analysis
- g. **Resolution 2014-117** - Ventyx, an ABB Company (Ventyx), subscription renewal for WECC regional market data
- h. **Resolution 2014-118** - Master Professional Services Agreement with Automated Energy Inc. (AEI).
- i. **Resolution 2014-119** - Master Professional Services Agreement with Greenlite Lighting Corporation USA (Greenlite).
- j. **Resolution 2014-120** - Master Professional Services Agreement with SecurusAir.
- k. **Resolution 2014-121 to 124** - Master Professional Services Agreements with Brillio, Elpis2, Itron, Inc. and Smart Utility Solutions related to Smart Grid Program Implementation.
- l. **Resolution 2014-125 & 126** - Energy exchange agreements with Powerex for Pebble Springs and Windy Point.
- m. **Resolution 2014-127** - Approve extension of Professional Services Agreement with Michael Bell Management Consulting, Inc., for financial and accounting management services.
- n. **Resolution 2014-128** - Approve and authorize an extension of a Legal Services Agreement with Fulbright & Jaworski LLP for bond and tax counsel services for a new three-year term commencing January 1, 2015.
- o. **Resolution 2014-129** - Approve and authorize an extension of a Legal Services Agreement with Hanna & Morton to June 30, 2015.

- p. **Resolution 2014-130** - Approve and authorize execution of a Legal Services Agreement with Hanna & Morton for a three-year term commencing January 1, 2015.
- q. **Resolution 2014-131** - Approve and authorize execution of a Legal Services Agreement with Van Ness Feldman LLP for services related to the Tieton Hydropower Project for a three-year term commencing January 1, 2015.

STAFF REPORTS

3. Executive Director's Report

The Executive Director will report on activities since the last Board meeting:

- **Executive Director's Report** - for 12-14
- **Election of Secretary**
- **SCPPA A&G Cost Allocation Methodology**

4. Finance and Accounting Director's Report

The Director of Finance and Accounting will report on the status of current financing activities:

- **Finance Committee Minutes** - for 12/01/14
- **Resolution 2014-132 to 135** - Modernization of SCPPA Employee Benefits Program
 - **Employee Benefits Policy**
 - **Health Reimbursement Arrangement for retired employees**
 - **State Disability Insurance Program**
 - **Employers Contribution under PEMHCA**
- **Resolution 2014-136** - Authorizes the issuance of fixed rate bonds to refund the San Juan Power Project Revenue Bonds, 2005 Refunding Series A bonds (San Juan Bonds).
- **Resolution 2014-137 & 138** - Two Resolutions authorizing the: (i) issuance of bonds to refund the Southern Transmission System 2000 Series A Bonds (STS Bonds), and termination of a related interest rate swap agreement; and (ii) execution and delivery of a Continuing Disclosure Resolution relating to the issuance of such refunding bonds.
- **STS Preliminary Official Statement** - Draft of 12/08/2014

5. **Director of Resource and Program Development**

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:

- **Director of Energy Systems Report** - for 12/14
- **Resolution 2014-139** - Requesting authorization to enter into a power purchase agreement, a power sales agreement and an agency agreement for the Don A. Campbell 2 Geothermal Energy Project.
- **Resolution 2014-140** - Requesting authorization to enter into an operating agreement for the Don A. Campbell 2 Geothermal Energy Project.
- **Resolution 2014-141** - Approval of the Leasehold Interest Assignments, the Right of Way Assignment and the Transmission Line Assignment by ORNI 47 LLC to ORNI 37 LLC pursuant to the Wild Rose Geothermal Energy Project Power Purchase Agreement; Approval of the final form of the Operating Agreement, the Shared Facilities and Shared Premises Agreement, the LGI Co-tenancy Agreement and the First Amended and Restated LGIA between ORNI 47 LLC, ORNI 37 LLC and NV Energy all under the Wild Rose Geothermal Energy Project Power Purchase Agreement.
- **Program Development Director's Report** - for 12/14

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

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

- **Project Administration Director's Report** - for 12/14

7. **Government Affairs Reports**

The Director of Regulatory Affairs will report on the regulatory activities at the state level:

- **Regulatory Director's Report** - for 12/14
- **Morgan Meguire Monthly Report** – for 12/14
- **State Legislative Monthly Report** – for 12/14



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**

- **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).

Dated: December 11, 2014

BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority