



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

California Energy Commission

DOCKETED

15-EPS-01

TN # 76345

NOV 13 2015

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, November 19, 2015
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. Minutes

5

For 10/15/15 meeting

b. Monthly Investment Report

10

For September 2015

c.	Quarterly Investment Report	12
	Ending September 2015	
d.	Resolution 2015-094	52
	Participation Agreement with the City of Los Angeles Acting by and through the Department of Water and Power for Efficiency Improvement Program Services and Products.	
e.	Resolution 2015-095	68
	Participation Agreement with the City of Los Angeles Acting by and through the Department of Water and Power for Transformer Repair Services.	

STAFF REPORTS

3.	<u>Executive Director's Report</u>	83
	The Executive Director will report on activities since the last Board meeting:	
4.	<u>Government Affairs Reports</u>	84
	The Director of Regulatory Affairs will report on the regulatory activities at the state level:	
a.	Morgan Meguire Monthly Report 11-15	86
5.	<u>Chief Financial Officer's Report</u>	94
	The Chief Financial Officer will report on the status of current financing activities. Topics will include:	
	Update on the Annual Report	
	Market Update	
6.	<u>Director of Resource and Program Development</u>	95
	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:	
	Working Group Charters	
	Solar Carport & Ice Bear Update	
	Platts Contract	
	PacifiCorps	
a.	Working Group Charters	100
b.	Resolution 2015-096	122
	Request for approval of a Consent and Agreement, Non-Disturbance and Attornment Agreement, Inter-Creditor and Subordination Agreement and the First Amendment to each associated Power Sales Agreement for the RE Astoria 2 Solar Project, including a \$1 per MWh reduction in price as reflected in the proposed Consent and Agreement.	

c.	Resolution 2015-097	204
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Ormesa Geothermal Complex Energy Project to provide approximately 35 MW of long-term geothermal supply of renewable energy through SCPPA to the City of Los Angeles acting by and through the Department of Water and Power ("LADWP") and the Imperial Irrigation District ("IID"), for the purpose of satisfying the need of LADWP and IID and their governing bodies to meet desired specified renewable energy resource goals.

7.	<u>Project Administration Director's Report</u>	478
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The Director of Project Administration will report on project-related staff and agent activities. Topics include:

Budget Comparisons
San Juan Regulatory Commission
Palo Verde Refueling Outage
Hoover Post 2017

a.	Hoover Status Report	484
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For 11-15

b.	Magnolia Power Project Operation Report	487
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for 11-15

c.	Palo Verde Status Report	494
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for 11-15

d.	San Juan Unite 3 Status Report	496
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For 11-15

e.	Resolution 2015-098	498
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Initial Budget for Kingbird B Solar Project

f.	Resolution 2015-099	503
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Initial Budget for Heber 1 Geothermal Project

g.	Budget Comparisons	508
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8.	<u>New Business</u>	
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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

· **Conference With Real Property Negotiations:** Property: 1172 Nicole Court, Glendora California
Agency negotiator: Bill D. Carnahan, Executive Director Negotiating parties: SCPPA and Nicole
Court No. 6, a California general partnership Under negotiation: Instructions to negotiator will
concern both price and terms of payment.

· **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