

MINUTES OF THE MARCH 18, 2010, MEETING OF THE SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY

A meeting of the Board of Directors was held on March 18, 2010, at the Cerritos Library, Skyline Room, 18025 Bloomfield Avenue, Cerritos, California.

The meeting was called to order at 10:34 a.m. by President Marcie Edwards.

The following Board members (M) and alternates (A) were present and acting in their capacity as representative for their utility: Marcie L. Edwards, Anaheim (M); George Morrow, Azusa (M); Fred H. Mason, Banning (M); Ronald E. Davis, Burbank (M); Vince Brar, Cerritos (A); James D. Earhart, Colton (M); Glenn O. Steiger, Glendale (M); David X. Kolk, Imperial (A); Mario C. Ignacio, Los Angeles (A); Shari Thomas, Pasadena (A); Steven Badgett, Riverside (A).

Staff present were: Executive Director Bill D. Carnahan; SCPPA staff members Richard M. Helgeson, Steven L. Homer, Geri L. Mitchell, Robert K. Rozanski, Vernon D. Oates, David G. Walden; and Therese Savery, Manager of SCPPA Accounting and Investments.

Attorneys and consultants present included: Stephen Cole, Fulbright & Jaworski.

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

President Edwards afforded the public an opportunity to address the Board.

2. Approval of Minutes

Mr. Kolk moved to approve the minutes of the meeting held February 18, 2010. The motion was seconded by Mr. Steiger, and unanimously approved.

3. Executive Director's Report

Mr. Carnahan referenced his written report and discussed the highlights, including the upcoming fiscal year's budget planning schedule.

Mr. Carnahan presented Resolution 2010-22, setting forth a position on Proposition 16, a California ballot initiative. Mr. Steiger moved that Resolution 2010-22 be approved. The motion was seconded by Mr. Davis and unanimously approved, with Anaheim abstaining.

4. Finance and Accounting Manager's Report

Mr. Rozanski reported on the March 1, 2010, meeting of the Finance Committee, and presented the unaudited Quarterly Financial Statements for the period ended December 31, 2009, and the monthly Investment Report for the month of January 2010. The reports were received and filed.

Mr. Rozanski discussed the status of finance activities for the Milford Wind Corridor Project prepay, Raser Geothermal Project, Windy Point/Windy Flats Project, and Canyon Power Project.

Mr. Rozanski presented Resolution 2010-23, authorizing the Windy Point III Project Reimbursement Agreement. Mr. Ignacio moved that Resolution 2010 be approved. The motion was seconded by Mr. Morrow and unanimously approved.

5. Energy Systems Manager's Report

Mr. Walden referenced the written report, which discussed efforts relating to renewables, including wind, solar, and geothermal projects, small hydro; and the meetings of the Resource Planners, the Public Benefits Committee, the Ad Hoc Smart Grid Committee, and the Ad Hoc Transmission Committee.

Mr. Walden presented a summary of the activities of the Public Benefits Committee.

Mr. Walden presented Resolution 2010-24, authorizing an agreement with Efficiency Services Group for rebate and/or installation programs.

Mr. Walden presented Resolution 2010-25, authorizing an agreement with Timberlake Consultants Ltd. for training in energy modeling and forecasting.

Mr. Walden presented Resolution 2010-26, authorizing an agreement with Scholastic Inc. for development and delivery of education curriculum, school-based messaging programs and publication services.

Mr. Davis moved that Resolutions 2010-24, 2010-25, and 2010-26 be approved. The motion was seconded by Mr. Earhart and unanimously approved.

Mr. Walden presented Resolution 2010-27, authorizing a change in participation in the Ice Energy Project. Mr. Walden also presented Resolution 2010-28, authorizing a Master Services Agreement with Ice Energy. Mr. Davis moved that Resolution 2010-27 and Resolution 2010-28 be approved. The motion was seconded by Mr. Steiger and approved by Project Roll Call Vote, with Vernon absent, and Anaheim, Banning, Cerritos, Colton, Los Angeles, Pasadena, and Riverside present but not voting.

Mr. Walden presented Resolution 2010-29, authorizing the Executive Director to negotiate finalize, execute and deliver a Renewable Energy Exchange Agreement for the Linden Wind Energy Project. Mr. Steiger moved that Resolution 2010-29 be approved. The motion was seconded by Mr. Ignacio, and approved by Project Roll Call Vote, with Vernon absent, and Anaheim, Azusa, Banning, Burbank, Colton, Imperial, Pasadena, and Riverside present, but not voting.

Mr. Walden presented Resolution 2010-30, authorizing the Milford Wind Corridor Phase II Project Agreements. Mr. Ignacio moved that Resolution 2010-30 be approved. The motion was seconded by Mr. Steiger and unanimously approved.

Mr. Steiger requested a closing report for the abandoned Greenpath North Project.

6. Government Affairs Manager's Report

Mr. Carnahan presented Ms. Brown's written report, and discussed legislative activities in Sacramento and Washington, D.C., including the recent American Public Power Association Legislative Rally held in Washington, D.C.

7. Project Administrator's Report

Mr. Homer referenced the written reports, and updated the Board on issues at the projects, including work on post-term reclamation funding agreement at San Juan, and a revised interconnection agreement with Tucson Electric for San Juan, the status of the Hoover renewal legislation, and development of a common Large Generator Interconnection Agreement for use by all the joint projects in the Southwest.

Mr. Homer noted that the updated Ten-Year Project Forecasts for the Palo Verde, Hoover, STS, San Juan Unit 3, Mead-Phoenix, and Mead-Adelanto Projects were included with the materials sent on compact disc with the monthly agenda package.

8. Closed Session

At this point, the Board went into closed session pursuant to subdivision (a) of Section 54956.9 of the California Government Code, subdivision (b) of Section 54956.9 of the California Government Code, and subdivision (c) of Section 54956.9 of the California Government Code.

Upon returning to open session Vice President Steiger announced that no action had been taken.

9. Adjournment

There being no further business, the meeting was adjourned at 1:23 p.m.

Respectfully submitted,

Mario C. Ignacio
Secretary