



SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY  
1160 NICOLE COURT  
GLENORA, CA 91740  
(626) 793-9364 – FAX: (626) 793-9461  
[www.scppa.org](http://www.scppa.org)

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IMPERIAL IRRIGATION DISTRICT

January 15, 2016

California Energy Commission EPS  
Compliance  
1516 Ninth Street  
Sacramento, CA 95814-512

**Re: Public Notice of Deliberation on a Covered Procurement by the Southern  
California Public Power Authority**

Pursuant to Title 20, Chapter 11, Section 2900 et. seq., of the California Code of Regulations, adopted by the California Energy Commission (CEC) to implement Senate Bill 1368, the Southern California Public Power Authority (SCPPA) hereby provides notice to the CEC of its governing body's objective to deliberate in public on a covered procurement, the Ormesa Geothermal Complex Energy Project, at its regularly held monthly Board meeting on January 21, 2016.

The meeting is scheduled to begin at 10 AM Pacific Standard Time at 1160 Nicole Court, Glendora, California 91740. The meeting location is accessible by wheelchair. Remote access will not be available for the meeting.

Copy of the agenda and other material pertaining to the deliberation on the covered procurement can be accessed via the following uniform resource locator (<http://www.scppa.org/ba/boardagenda012116.pdf>).

All questions or inquiries pertaining to this matter should be directed to SCPPA legal at (626)793-9364.

Sincerely,

Daniel S. Hashimi  
Assistant General Counsel



**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, January 21, 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.

- |   |   |
|---|---|
| <b>a. Board Meeting Minutes</b>             | 4 |
| For the 12/17/15 Board of Directors Meeting |   |
| <b>b. Monthly Investment Report</b>         | 9 |
| For November 2015                           |   |

|    |                                   |    |
|----|-----------------------------------|----|
| c. | <b>SCPPA Financial Report</b>     | 11 |
|    | For Period Ending 09-30-15        |    |
| d. | <b>Election of SCPPA Officers</b> | 54 |

STAFF REPORTS

|           |   |    |
|-----------|---|----|
| <b>3.</b> | <b><u>Executive Director's Report</u></b> | 55 |
|-----------|---|----|

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

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|-----------|--|--|
| <b>4.</b> | <b><u>Director of Resource and Program Development</u></b> |  |
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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:

- Summary of 2015 Activities
- Community Solar RFP
- Nevada PUC Ruling
- Aliso Canyon

|    |  |    |
|----|--|----|
| a. | <b>Program Development Report</b>        | 59 |
| b. | <b>Energy Systems Report</b>             | 62 |
| c. | <b>Resolution 2016-001</b>               | 66 |
|    | SCPPA Project Evaluation Requirements    |    |
| d. | <b>Resolution 2016-004</b>               | 67 |
|    | Ormesa Geothermal Complex Energy Project |    |

|           |  |     |
|-----------|--|-----|
| <b>5.</b> | <b><u>Project Administration Director's Report</u></b> | 343 |
|-----------|--|-----|

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

- Budget Comparisons from 09-30-15
- Hoover Audit Update
- Hoover Post 2017 Negotiations Update
- San Juan Update
- Review of 2015 Activities

|    |                                       |     |
|----|---------------------------------------|-----|
| a. | <b>10 Year Project Forecast</b>       | 348 |
| b. | <b>Hoover Status Report 01-16</b>     | 393 |
| c. | <b>MPP Operations Report 12-15</b>    | 396 |
| d. | <b>Palo Verde Status Report 01-16</b> | 401 |

|           |  |     |
|-----------|--|-----|
| e.        | <b>San Juan Unit 3 Status Report 01-16</b>   | 404 |
| <b>6.</b> | <b><u>Government Affairs Reports</u></b>   | 406 |
|           | The Director of Regulatory Affairs will report on the regulatory activities at the state and federal level. Topics include:    |     |
|           | <ul style="list-style-type: none"> <li>• CPUC Proposal</li> <li>• ARP Rulemaking</li> <li>• SB350 Implementation</li> </ul>    |     |
| a.        | <b>Morgan Meguire Monthly Report 01-16</b>   | 409 |
| <b>7.</b> | <b><u>Cheif Financial Officer's Report</u></b>   | 417 |
|           | The Cheif Financial Officer will report on the status of current financing activities. Topics include:                         |     |
|           | <ul style="list-style-type: none"> <li>• CMUA Allocation</li> <li>• Canyon Bonds</li> <li>• Financial Market Update</li> </ul> |     |
| a.        | <b>Resolution 2016-002</b>   | 418 |
|           | CMUA Allocation  |     |
| b.        | <b>Resolution 2016-003</b>   | 423 |
|           | 1172 Nicole Court Purchase and Renovations   |     |
| c.        | <b>Finance Committee Minutes 01-04-16</b>  | 427 |

**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).



BILL D. CARNAHAN  
Executive Director  
Southern California Public Power Authority