

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY NOTICE OF MEETING Magnolia Power Project Coordinating Committee

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a regular meeting of the Magnolia Power Project Coordinating Committee (the "Committee") is to be held as follows:

Thursday, May 15, 2025 9:45 AM

Southern California Public Power Authority 1160 Nicole Court Glendora, CA 91740

The meeting will also be conducted by teleconference from:

Burbank Water & Power

164 W. Magnolia Blvd. BWP Board Room #302 Burbank, CA 91502

Members of the public may participate in the meeting in person or via teleconferencing and may also view any documents made available during the meeting, using the following information:

Call

Dial: +1-646-568-7788 Meeting ID: 884 8515 4964

Passcode: 555239

Meeting

Zoom: <u>Join Here</u> Meeting Materials: <u>Access Here</u>

Any writings or documents provided to the Committee regarding any item on this agenda subsequent to distribution of the agenda packet will be made available for public inspection at SCPPA's Office set forth above, during normal business hours.

SCPPA, upon request, will provide reasonable accommodation to the disabled to ensure equal access to its meetings. To ensure availability, such request should be made 72 hours in advance by contacting the Authority at (626) 793-9364 or administration@scppa.org during business hours. If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the Federal Rules and Regulations adopted in implementation thereof.

The following matters are the business to be transacted and considered by the Committee. Any member of the Committee 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.

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

Any member of the public may address the Committee on any item of interest to the public before or during the Committee's consideration of the item, provided the item is within the subject matter jurisdiction of the Committee.

2. 2025/2026 Annual Project Budget

The Committee will consider recommending the Board of Directors' approval of the Magnolia Power Project Proposed Operating Budget for Fiscal Year 2025/2026.

3. Approval of Minutes of Today's May 15, 2025 Coordinating Committee Meeting

DANIEL E GARCIA

Executive Director

Southern California Public Power Authority