



# **SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY**

## **Board of Directors Meeting**

*Thursday, July 16, 2026*



# EXECUTIVE DIRECTOR REPORT

Daniel E Garcia | *Executive Director*

# CONSENT CALENDAR

## **A. Minutes of the Board of Directors Meeting**

- Regular Meeting Minutes: June 17, 2026

## **B. Receive and File:**

1. FY 2025-26 Q3 Budget-to-Actual Variance Report
2. Finance Committee Meeting Minutes: May 4, 2026
3. Monthly Investment Report: April 2026
4. Monthly Investment Report: May 2026
5. SPPA A&G Budget Comparison Report: April 2026
6. SPPA A&G Budget Comparison Report: May 2026
7. FY 2025-26 Third Quarter Financial Report
8. Working Group Update: June 2026
9. Magnolia Power Project Operations Report: June 2026
10. Palo Verde Nuclear Generating Station Status Report: May 2026
11. Federal Legislative Report: June 2026

# CONSENT CALENDAR Continued..

## **C. Resolution 2026-089**

Providing for an Additional Contribution to the Authority's Revolving General Fund for Payment of Annual Dues to the American Public Power Association

## **D. Resolution 2026-090**

Authorizing Amendment No. 1 to a Master Services Agreement between the Authority and Ascend Analytics, LLC



## GOVERNMENT AFFAIRS

**MARIO De BERNARDO** | *Director, Government Affairs*

**ELISABETH de JONG** | *Manager, Regulatory Affairs*

**NATALIE SEITZMAN** | *Manager, Legislative Affairs*

# State Budget

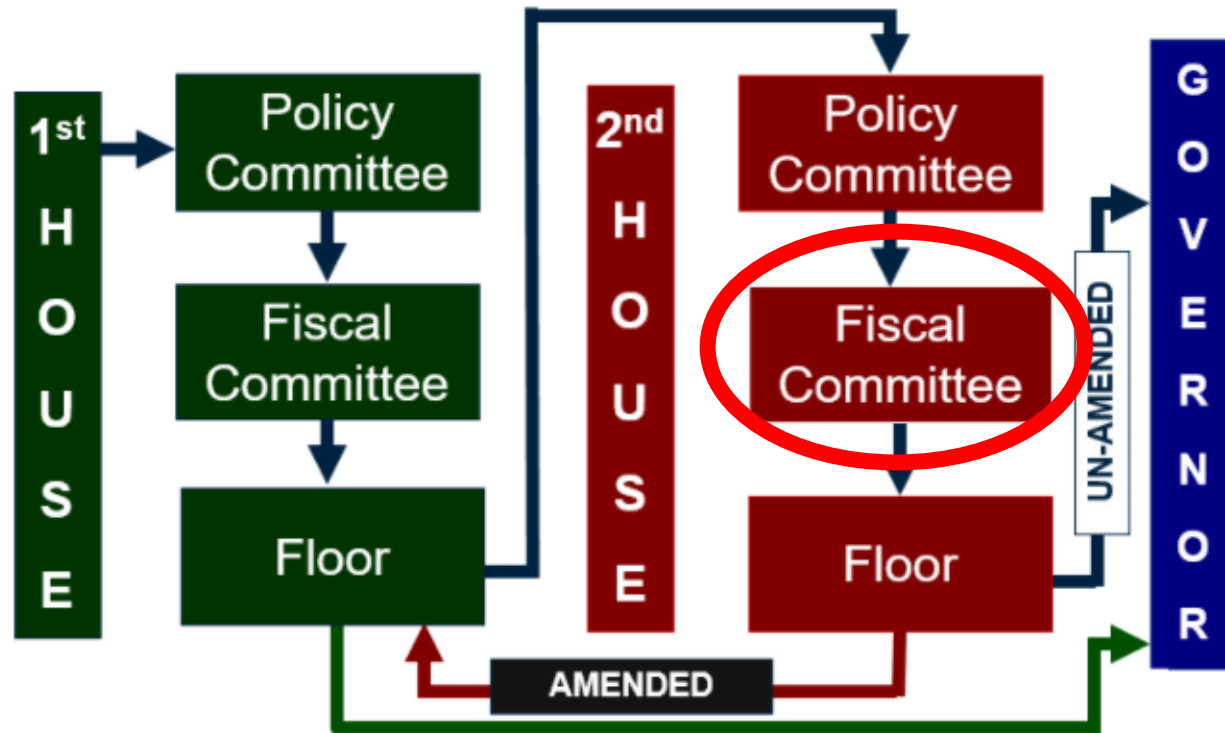
- ▶ **Limited Energy Items**
- ▶ **Demand Side Grid Support (DSGS)**
  - \$22M—Emergency Demand Response Program
- ▶ **Distributed Electricity Backup Assets (DEBA)**
  - \$46M—Steel-in-the-Ground Reliability Assets
- ▶ **\$356M Clean Vehicle Rebates**
- ▶ **Greenhouse Gas Reduction Fund (State's Cap and Invest Fund) Still Unresolved**



# State Legislative Calendar

## Legislative Process

“How a Bill Becomes a Law”



### Notable Dates:

July 2-August 3: Summer Recess

August 31: Last Day of Session

# High-Speed Rail SB 1425 (Cortese)

- ▶ **Gives High-Speed Rail Authority (HSRA) Authority to Issue Encroachment Permits**
- ▶ **Recent Committee Amendments**
  - Secure utilities' access in case of emergencies
  - Excludes protected agreements and facilities installed before 2027
  - Reinforces existing rules for utility relocations
- ▶ **SCPPA Position: Moved to Neutral**



# Advanced Clean Fleets AB 1436 (Avila Farias)

- ▶ **Prohibited Enforcement of ACF without Federal Clean Air Act Waiver**
- ▶ **Bill Failed at 7/1 Senate Committee**
- ▶ **Committee Members:**
  - Major concern with approach, ceding authority to federal government
  - Support for ACF, pushback against exemptions
  - Direction to work with CARB to resolve issues



# CARB: Advanced Clean Fleets

- ▶ **CARB Staff (Not Board) Finalizing Rule**
- ▶ **Main Concerns**
  - Flexibility of Exemptions
  - New Contract Fleet Requirements
- ▶ **CARB's Statement on "Good Faith Compliance"**
- ▶ **SCPPA's Next Steps**



# Front-of-the-Meter DER CEC Workshop

- ▶ **July 15<sup>th</sup> CEC Workshop**
- ▶ **SCPPA's Presentation**
  - Benefits and Challenges of FTM DERs
  - GWP, PWP, BWP, and LADWP Initiatives
- ▶ **SCPPA's Upcoming Initiatives**
  - Front-of-the-Meter Workshop
  - RFP for Engineering & Design Services
  - RFQ for Construction Services

# Upcoming SCPPA Events

## ❑ July 29-31 SCPPA Policy Staff Tour

### ❖ Stops

- LADWP - Pacific Palisades & Power Yard
- Vernon - Clean Hydrogen & Data Centers
- Anaheim - Park Station & OCVibe
- Hoover Dam

### ❖ SCPPA Board Dinner: Wed, July 29<sup>th</sup> DTLA

## ❑ August 27th: CEC/SCPPA Field Trip

- ❖ CEC Vice Chair Gunda, Commissioner Gallardo, CEC Senior Staff
- ❖ Features: Vernon, LADWP
- ❖ SCPPA Board Dinner: 5:00 pm to 6:30 pm at Daily Grill (Burbank Marriott)



PIC•COLLAGE

The Board will enter  
closed session and resume  
open session shortly



# ASSET MANAGEMENT

**CHARLES GUSS** | *Senior Asset Manager*

**BRIAN LEUNG** | *Senior Utility Analyst*

# Amendment No. 3 to TSA between Authority and SRP for the Palo Verde Project

► Resolution 2026-088



# Amendment No. 3 to TSA for Palo Verde

- ▶ Transmission Service Agreement (“TSA”) between SCPPA and SRP for service between Palo Verde and Westwing included in Assignment Agreement
  - ▶ ANPP Valley Transmission System (“VTS”)
  - ▶ Requires physical, or in-kind, loss settlement
  - ▶ TSA used by all participants except Imperial Irrigation District
- ▶ TSA Amendment No. 3 memorializes change from physical to financial loss settlement
- ▶ Next Steps:
  - ▶ Update Power Sales Contracts and Agency Agreement

# Resolution 2026-088

Recommended For Approval of  
Amendment No. 3 of TSA with SRP for  
Palo Verde

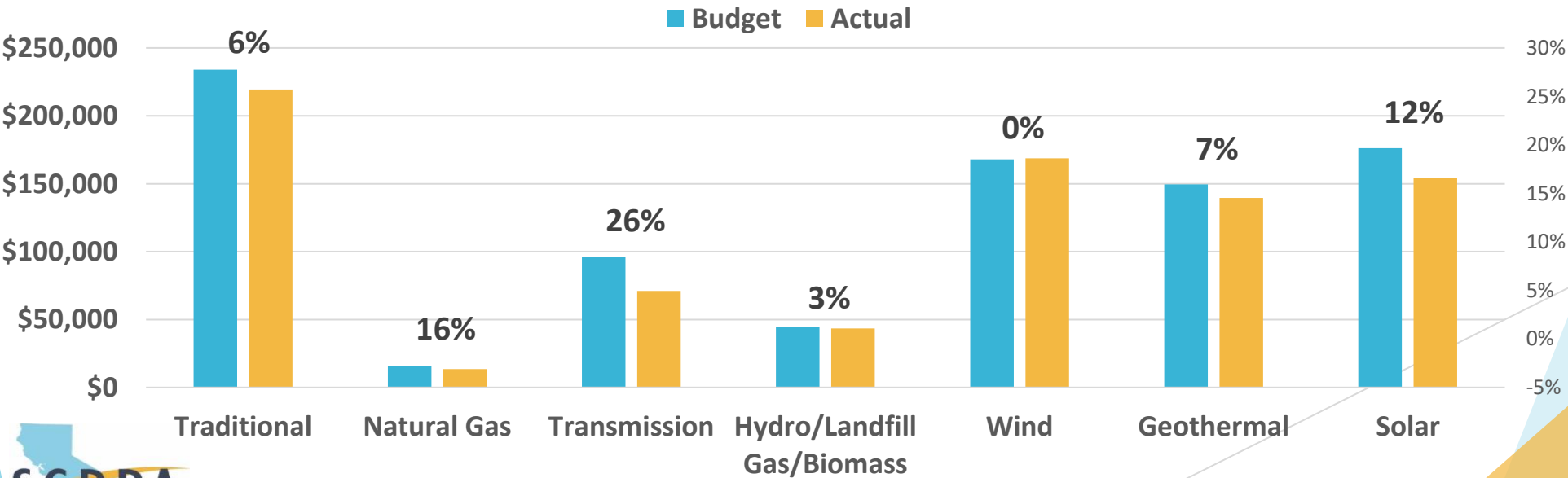




# SCPPA FY 2025-2026 Q3 Project Budget-to-Actual Variance Report

# FY 2025-2026 Q3 Project Budget Variance Report

| Project Type               | Budget            | Actual            | Under / (Over) Budget | % Variance | \$/MWh Budget | \$/MWh Actual |
|----------------------------|-------------------|-------------------|-----------------------|------------|---------------|---------------|
| Traditional                | \$ 234,066        | \$ 219,401        | \$ 14,665             | 6%         | \$ 55.74      | \$ 55.07      |
| Natural Gas                | \$ 15,991         | \$ 13,426         | \$ 2,565              | 16%        | NA            | NA            |
| Transmission               | \$ 96,093         | \$ 71,114         | \$ 24,979             | 26%        | NA            | NA            |
| Hydro/Landfill Gas/Biomass | \$ 44,653         | \$ 43,435         | \$ 1,218              | 3%         | \$ 67.47      | \$ 66.16      |
| Wind                       | \$ 167,922        | \$ 168,677        | \$ (755)              | 0%         | \$ 87.75      | \$ 84.37      |
| Geothermal                 | \$ 149,647        | \$ 139,543        | \$ 10,104             | 7%         | \$ 80.99      | \$ 75.15      |
| Solar                      | \$ 176,238        | \$ 154,308        | \$ 21,930             | 12%        | \$ 74.14      | \$ 71.76      |
| <b>Total</b>               | <b>\$ 884,610</b> | <b>\$ 809,904</b> | <b>\$ 74,705</b>      | <b>8%</b>  |               |               |





Thank You