



Regular Meeting Minutes
March 5, 2018

Members of the California State University Channel Islands (CSUCI) Site Authority (SA) met on Monday, March 5, 2018 at 11:30 a.m. at the following primary meeting locations and via conference call:

CSUCI campus, One University Drive, Lindero Hall Room 1874, Camarillo, CA 93012
CSU Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802

Site Authority Chairperson R.J. Considine called the meeting to order at 11:30 a.m. The secretary called roll and a quorum of members was present.

Members participating: Chairperson R.J. Considine; Trustee Silas Abrego; President Erika Beck; Supervisor Kelly Long, and City Councilman Ken Simons (present at CSUCI). Alternates participating: Vice President Ysabel Trinidad (present at CSUCI); Assistant Vice Chancellor Robert Eaton (present at CSU Office of the Chancellor).

Others present: CSU University Counsel Marc Mootchnik; CSUCI Staff: John Gormley, Diane Mandrafina, Stephanie Bracamontes, Deanne Ellison, Thomas Hunt and Elizabeth Rubalcava

Chairperson Considine called for public comments. There being none, he closed the public comment period.

Chairperson Considine called for Board Member comments but none were given.

Vice President Trinidad introduced the agenda item and explained that the minutes from the CSUCI Site Authority meeting of December 4, 2017, previously approved at the February 5, 2018 meeting, needed to be amended to appropriately re-state the action taken regarding the CI Power Plant and SCE Negotiation Board Authorization.

At its December 4, 2017 meeting, the Site Authority took action and approved the execution of a Power Purchase Agreement between the Site Authority and SCE. The Board authorized the Chairperson to execute all necessary agreements related to the transaction. This included contract agreements with SCE and other entities associated with the transaction including CAISO - California Independent System Operator -- The CAISO, which manages the flow of electricity across the high-voltage, long-distance power lines that makes up most of the grid and is critical to this agreement.

However, the minutes of December 4, 2017 presented and approved by the Board reflect the execution of agreements only with SCE. By amending these minutes, the Site Authority Chairperson will be authorized to execute all necessary agreements as intended by the resolution presented at the December 4, 2017.

The motion to approve the amended minutes of December 4, 2017 was made by Trustee Abrego, seconded by Chairman Considine and unanimously approved by roll call as follows:

Table with 2 columns: Members and VOTE. Rows include Jim Considine (Chair), Silas Abrego, and Erika Beck, all with Aye votes.

<i>Kelly Long</i>	<i>Aye</i>
<i>Ken Simons</i>	<i>Aye</i>
<u>Alternates:</u>	
<i>Robert Eaton (alternate for CSU members)</i>	<i>Aye</i>
<i>Ysabel Trinidad (alternate for CSU members)</i>	<i>Aye</i>

There being no further business, the regular meeting of the Site Authority Board was adjourned at 11:38 a.m.

APPROVED BY:
California State University Channel Islands Site Authority Board

Elizabeth Rubalcava

Secretary to the Site Authority

May 7, 2018

Dated: _____