

## AGENDA

### ORANGE COUNTY POWER AUTHORITY REGULAR MEETING OF THE BOARD OF DIRECTORS

**Monday, February 10, 2025  
4:30 p.m.**

This meeting will proceed as an in-person meeting at 15310 Barranca Parkway, Suite 250, Irvine, CA 92618. In addition, as a convenience to the public, the Orange County Power Authority is also providing an option for members of the public to remotely view and participate in the meeting. Further details are below. Please note that, in the event of a technical issue causing a disruption in the remote participation option, the meeting may continue unless otherwise required by law.

**Public Comments:** Any member of the public may provide comments to the Orange County Power Authority Board of Directors on any agenda items by requesting to speak during Item 4, or on any matter not appearing on the agenda but within the jurisdiction of the Board by requesting to speak during Item 5. When providing comments to the Board, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the Board as a whole through the Chair. Comments may be provided in the following manner:

To provide comments during the meeting, in-person attendees, please fill out the public speaker slip and provide it to the clerk at the beginning of the meeting. Before Items 4 and 5, the Chair or Clerk will ask members of the public to join the queue to provide public comment. The queue will remain open for a reasonable amount of time to allow members of the public sufficient time to request to speak and inform the Board of the number of speakers. After such time, the queue will be closed and the members of the public who have joined the queue to speak will be recognized at the appropriate time may speak. To join the queue on Zoom video conference by computer or mobile phone, use the "Raise Hand" feature. If joining the meeting using the Zoom dial-in number, you can raise your hand and join the queue by pressing \*9. Members of the public will not be shown on video but will be able to speak when called upon.

Comments shall generally be limited to three minutes when speaking, provided that the Chair may equally reduce each speaker's time to accommodate a large number of speakers or a large number of agenda items.

**Written Communications:** If you have a written communication that you wish to be distributed to the Board, please provide it via e-mail to [comments@ocpower.org](mailto:comments@ocpower.org). Written communications are public records and, if received by 5:00 p.m. on the day prior to the meeting, will be distributed to the Board prior to the meeting by either e-mail or hard-copy, posted on the Authority's website and noted, but not read, at the meeting. Communications received after the 5:00 p.m. deadline will be retained in the Authority's records.

The public may participate using the following remote options:

#### ZOOM WEBINAR

Please click the link below to join the webinar:

[Launch Meeting - Zoom](#)

Dial-in: 1-669-900-6833  
Webinar ID: 899 6389 3875

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PUBLIC COMMENTS ON AGENDA ITEMS**

*Opportunity for members of the public to address the Board on any items on the agenda.*

5. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

*Opportunity for members of the public to address the Board on any items not on the agenda but within the jurisdiction of the Board.*

6. **DIRECTOR ANNOUNCEMENTS & REPORTS ON CONFERENCES/EVENTS ATTENDED**

*Board Members may briefly provide information to other members of the Board and the public, ask questions of staff, or report on conferences, events, or activities related to Authority business. There is to be no discussion or action taken on comments made by Board Members unless authorized by law.*

7. **CONSENT CALENDAR**

*All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Board of Directors, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Board of Directors request specific items be removed from the Consent Calendar.*

1. **MINUTES FOR THE REGULAR BOARD MEETING OF JANUARY 22, 2025**

**Recommended Action:**

Approve as submitted.

2. **LEGISLATIVE AND REGULATORY UPDATE**

**Recommended Action:**

Receive and file.

3. **RISK OVERSIGHT COMMITTEE UPDATE**

**Recommended Action**

Receive and file.

4. **RATIFY RATES EFFECTIVE FEBRUARY 10, 2025**

**Recommended Action:**

Ratify rates effective February 10, 2025.

5. **UPDATE ANNUAL ENERGY USAGE AND VOTING SHARES**

**Recommended Action:**

Approve update to the weighted voting exhibits of OCPA's Joint Powers Agreement.

## **6. OCPA 2024 STRATEGIC PLAN PROGRESS UPDATE & 2025 LOOK AHEAD**

### **Recommended Action:**

Receive and file.

## **8. REGULAR CALENDAR**

*The following items call for discussion or action by the Board of Directors. The Board may discuss and/or take action on any item listed below if the Board is so inclined.*

### **1. ADOPT THE 2025 MEETING SCHEDULE**

#### **Recommended Action:**

1. Discuss and set the annual meeting dates for the Board of Directors regular meetings.
2. Adopt Resolution No. 2025-XX A Resolution of the Board of Directors of Orange County Power Authority Setting the Regular Meetings of the Board of Directors for 2025.

### **2. GRANT FUNDING APPROVAL FOR EQUITABLE BUILDING DECARBONIZATION PROGRAM PARTNERSHIP**

#### **Recommended Action:**

1. Approve the execution of the Memorandum of Understanding (MOU) between Orange County Power Authority (OCPA) and the County of Los Angeles for participation in the California Energy Commission (CEC) Equitable Building Decarbonization Direct Install (EBD-DI) Program.
2. Authorize the Chief Executive Officer to finalize and execute the MOU, including any nonsubstantive modifications

### **3. COMMUNITY POWER PLAN UPDATE**

#### **Recommended Action:**

Receive and file.

### **4. COMMUNITY ADVISORY COMMITTEE MEETING STIPEND REQUEST**

#### **Recommended Action:**

1. Approve the Community Advisory Committee meeting compensation stipend.
2. Approve the updated Policy Number 005: Board of Directors and Community Advisory Committee Members' Compensation and Expense Reimbursement Policy, which includes the Community Advisory Committee meeting compensation stipend.
3. Update the Community Advisory Committee Membership Criteria.

**5. APPOINTMENT OF BOARD DIRECTOR(S) TO LEGISLATIVE AND REGULATORY COMMITTEE AND MARKETING AND COMMUNICATIONS COMMITTEE**

**Recommended Action:**

Approve the Chair's appointment of Board Director(s) to the Legislative and Regulatory Committee and the Marketing and Communications Committee.

**9. STAFF REPORT**

*Staff may briefly provide information to the Board and the public. The Board may engage in discussion if the specific subject matter of the report is identified, but the Board may not take any action. There is to be no other discussion or action taken unless authorized by law.*

**10. ADJOURNMENT**

***Compliance with the Americans with Disabilities Act***

Board of Directors meetings comply with the protections and prohibitions of the Americans with Disabilities Act. Individuals with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may contact 949-263-2612. Requests for disability-related modifications or accommodations require different lead times and should be provided at least 72-hours in advance of the public meeting.

***Availability of Board Documents***

Copies of the agenda and agenda packet are available at [www.ocpower.org](http://www.ocpower.org). Late-arriving documents related to a Board meeting item which are distributed to a majority of the Board prior to or during the Board meeting are available for public review as required by law. Public records, including agenda-related documents, can be requested electronically at [clerk@ocpower.org](mailto:clerk@ocpower.org) or by mail to 15642 Sand Canyon Avenue, P.O. Box 54283, Irvine, CA 92619-4283. The documents may also be posted at the above website. Such public records are also available for inspection, by appointment, at 15310 Barranca Parkway, Suite 250, Irvine, CA 92618. Please contact [clerk@ocpower.org](mailto:clerk@ocpower.org) to arrange an appointment.