

AGENDA

ORANGE COUNTY POWER AUTHORITY REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, May 12, 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. 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: 840 1596 7503

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 APRIL 14, 2025**

Recommended Action:

Approve as submitted.

2. **COMMUNITY ADVISORY COMMITTEE (CAC) REPORT**

Recommended Action:

Receive and file.

3. **LEGISLATIVE AND REGULATORY UPDATE**

Recommended Action:

Receive and file.

4. **RISK OVERSIGHT COMMITTEE UPDATE**

Recommended Action:

Receive and file.

5. **TREASURER'S REPORT – FISCAL YEAR ENDED MARCH 31, 2025 AND Q1 2025 CHECK REGISTER**

Recommended Action:

Receive and file.

6. APPROVAL OF AMENDMENT TO AGREEMENT WITH AMPERON FOR LOAD FORECAST RISK ANALYSIS SERVICES

Recommended Action:

Authorize the CEO to execute an amendment to the agreement with Amperon for the provision of short-term and long-term load forecast risk analysis services, effective May 12, 2025, through May 11, 2026. The amendment builds on the initial contract with a not-to-exceed (NTE) amount of \$60,000 and includes an option to extend the agreement for one additional year, subject to satisfactory performance and mutual agreement, for a total contract amount not to exceed \$187,100.

7. APPROVE SECOND AMENDMENT WITH REVEILLE, INC

Recommended Action:

Authorize the CEO to execute an amendment to the agreement with Reveille, Inc. for communications, marketing, strategy, public engagement, digital, and graphic design services, effective from July 1, 2025, to July 30, 2026, and increasing the not-to-exceed amount by \$1,000,000, bringing the total not-to-exceed amount to \$3,999,686.

8. 2025 CONFLICT OF INTEREST CODE AMENDMENT

Recommended Action:

It is recommended that the Board of Directors adopt Resolution No. 2025-XX approving the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974, establishing broader applicability for the Analyst position for future similar positions. The amended code shall be submitted to the Orange County Board of Supervisors for approval.

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. FISCAL YEAR 2025/2026 BUDGET FRAMEWORK

Recommended Action:

Receive and file.

2. SUSTAINABLE WORKFORCE GUIDELINES DISCUSSION

Recommended Action:

Review and provide staff direction.

3. 2025-26 STRATEGIC PLAN DRAFT REVIEW AND PRESENTATION

Recommended Action:

1. Receive presentation and discuss the draft 2025-26 Strategic Plan.
2. Provide staff with further input.
3. Approve the 2025-26 Strategic Plan, as amended.

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. 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 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 to arrange an appointment.