



**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
ORANGE COUNTY POWER AUTHORITY**

Friday, March 21, 2025

1. CALL TO ORDER

Chair Sonne called to order the Special Meeting of the Orange County Power Authority Board of Directors at 4:31 p.m. on Monday, March 21, 2025.

2. PLEDGE OF ALLEGIANCE

Director Go led the Pledge of Allegiance.

3. ROLL CALL

Present:	Director William Go	City of Irvine
	Director Glenn Grandis	City of Fountain Valley
	Director Fred Jung	City of Fullerton
	Vice Chair James Mai	City of Irvine
	Chair Susan Sonne	City of Buena Park

4. PUBLIC COMMENTS ON AGENDA ITEMS

None.

5. ANNUAL BOARD STRATEGIC PLANNING WORKSHOP

Chair Sonne requested that staff facilitate the workshop.

Chair Sonne recessed the Board at 10:25 a.m.

Chair Sonne reconvened the Board at 10:47 a.m. with all five members present.

Chair Sonne recessed the Board at 11:53 a.m. for lunch.

Director Jung left the meeting at 12:00 p.m.

Chair Sonne reconvened the Board at 12:40 p.m. with four members present.

Actions Taken:

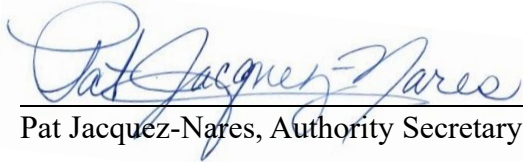
1. Participation, discussion, and identification of priorities related to OCPA strategic goals and objectives for the following fiscal year.
2. Establish a common consensus to inform the revising and updating of the OCPA Strategic Plan.

A consensus on direction to staff was gained by the Board Members and the final action on the discussed items would be placed on the May Board meeting agenda for approval.

6. ADJOURNMENT

There being no further business to come before the Board, Chair Jung adjourned the March 21, 2025, Orange County Power Authority Board Special meeting at 1:09 p.m.

Submitted by:



Pat Jacquez-Nares, Authority Secretary