



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

Monday, March 10, 2025

1. CALL TO ORDER

Chair Sonne called to order the Regular Meeting of the Orange County Authority Board of Directors at 4:31 p.m. on Monday, March 10, 2025.

2. PLEDGE OF ALLEGIANCE

Director Jung 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. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Vicki Johnson
Dominic Bendinelli

6. DIRECTOR ANNOUNCEMENTS & REPORTS ON CONFERENCES/EVENTS ATTENDED

None.

7. CONSENT CALENDAR

ACTION

Director Jung made the motion, seconded by Director Grandis to:

Approve consent calendar items 7.1 – 7.8.

The motion carried unanimously by the following 5-0 vote:

Ayes:	Chair Sonne, Vice Chair Mai, Director Jung, Director Grandis, Director Go
Noes:	None
Absent:	None

1. MINUTES FOR THE REGULAR BOARD MEETING OF FEBRUARY 10, 2025

Action Taken:

Approved as submitted.

2. COMMUNITY ADVISORY COMMITTEE UPDATE

Action Taken:

Received and filed.

3. LEGISLATIVE AND REGULATORY UPDATE

Action Taken:

Received and filed.

4. SUPPORT SB 540 - INDEPENDENT SYSTEM OPERATOR: INDEPENDENT REGIONAL ORGANIZATION AND SB 239 – OPEN MEETINGS: TELECONFERENCING: SUBSIDIARY BODY

Action Taken:

Approved positions on legislation as recommended by Staff: Support SB 540 - Independent System Operator: independent regional organization and SB 239 - Open meetings: teleconferencing: subsidiary body.

5. MARKETING AND COMMUNICATIONS UPDATE FOR JANUARY-FEBRUARY 2025

Action Taken:

Received and filed.

6. TREASURER’S REPORT – FISCAL YEAR ENDED DECEMBER 31, 2024 AND Q4 2024 CHECK REGISTER

Action Taken:

Received and filed.

7. PUBLIC RECORDS ACT REPORT

Action Taken:

Received and filed.

8. 2024 SUPPLIER DIVERSITY REPORT & 2025 ANNUAL PLAN

Action Taken:

Received and filed.

8. REGULAR CALENDAR

1. ADVANCED METERING INFRASTRUCTURE TRI-ANNUAL AUDIT

Management Analyst Viramontes provided a brief summary of this item.

Action Taken:

Received and filed.

2. APPROVE FISCAL YEAR 2024-25 MID-YEAR BUDGET AMENDMENT

Chief Financial Officer Law provided a brief summary of this item.

Director Jung made the motion, seconded by Director Grandis to:

Approve Fiscal Year 2024-25 Mid-Year Operating Budget Amendment, as proposed in Attachment 1.

The motion carried unanimously by the following 5-0 vote:

Ayes: Chair Sonne, Vice Chair Mai, Director Jung,
Director Grandis, Director Go

Noes: None

Absent: None

3. A LOCAL GENERATION PROJECT AT THE GREAT PARK IN IRVINE

Power Resources Director Ting provided a brief summary of this item.

Action Taken:

Received and filed.

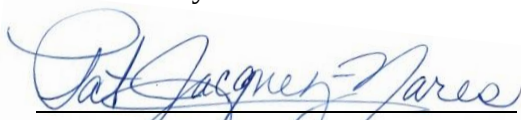
9. STAFF REPORT

CEO Mosca provided his full report in the agenda packet.

10. ADJOURNMENT

There being no further business to come before the Board, Chair Sonne adjourned the March 10, 2025, Orange County Power Authority Board Regular meeting at 6:03 p.m.

Submitted by:


Pat Jacquez, Authority Secretary