



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

Monday, April 13, 2026

1. CALL TO ORDER

Vice Chair Mai called to order the Regular Meeting of the Orange County Power Authority Board of Directors at 2:07 p.m. on Monday, April 13, 2026.

2. PLEDGE OF ALLEGIANCE

Director Grandis led the Pledge of Allegiance.

3. ROLL CALL

Present:	Director Glenn Grandis	City of Fountain Valley
	Director Fred Jung	City of Fullerton (Teleconference)
	Director William Go	City of Irvine
	Vice Chair James Mai	City of Irvine
	Chair Susan Sonne	City of Buena Park (Teleconference due to contagious illness)

Absent:	Director Kathleen Treseder	City of Irvine
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Director Go stepped in as an Alternate Director so a quorum was reached and the meeting could start.

Chair Sonne addressed the Board of Directors and the public stating that she is attending the meeting virtually due to a contagious illness and that there was no one over the age 18 present with her.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None.

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

6. DIRECTOR ANNOUNCEMENTS

Director Go thanked OCPA for their continued support and for sponsoring CicloIrvine.

7. CONSENT CALENDAR

Moved by Director Jung, seconded by Director Grandis to:
Approve consent calendar 7.1-7.6

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

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

1. MINUTES FOR THE REGULAR BOARD MEETING OF MARCH 9, 2026

Action Taken:

Approved as submitted.

2. MINUTES FOR THE SPECIAL BOARD MEETING OF MARCH 18, 2026

Action Taken:

Approved as submitted.

3. LEGISLATIVE AND REGULATORY UPDATE

Action Taken:

Received and filed.

4. PUBLIC OUTREACH UPDATE FOR JANUARY – MARCH 2026

Action Taken:

Received and filed.

5. RISK OVERSIGHT COMMITTEE (ROC) UPDATE

Action Taken:

Received and filed.

6. COMMUNITY ADVISORY COMMITTEE (CAC) REPORT

Action Taken:

Received and filed.

8. REGULAR CALENDAR

1. APPROVE RESOLUTION APPOINTING ROGELIO PALACIOS AS ORANGE COUNTY POWER AUTHORITY SECRETARY

Chief Executive Officer Joe Mosca presented a resolution to the board asking them to appoint Rogelio Palacios as the Secretary to the Board of Directors.

Moved by Director Jung, seconded by Director Grandis to adopt a resolution appointing Rogelio Palacios as Secretary for the Orange County Power Authority.

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

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

2. APPROVE FIRST AMENDMENT WITH THE ENERGY COALITION

Energy Programs Manager Pranesh Venugopal presented the background of Professional Services Agreement with The Energy Coalition (TEC) which was engaged to develop a comprehensive roadmap for customer energy programs, called the Community Power Plan (CPP), and to support program development and implementation resulting from the CPP.

Venugopal discussed the need to amend the contract with TEC based off passthrough programs' costs and technical support resulting in a new total not-to-exceed of \$1,237,000.

The Board engaged in discussions and wanted clarification of the amendment and updated cost. Director of Communications and External Affairs Jacquie Henderson provided answers regarding how the costs are allocated and that the passthrough costs are already approved by board, TEC is the entity who makes the purchase. Alina Bonto, Acting Program Manager from The Energy Coalition was also present to give answers.

Moved by Director Jung, seconded by Director Grandis to authorize CEO to negotiate, finalize, and execute an amendment to the Professional Services Agreement with The Energy Coalition (TEC).

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

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

3. APPROVE OCPA'S STRATEGIC PLAN FOR FISCAL YEAR 2026-2027

Chief Executive Officer Joe Mosca presented the OCPA's Strategic Plan for fiscal year 2026-2027 based of the Strategic Planning Workshop held in March 2026.

Utilizing the direction from the Board, staff developed the proposed Strategic Plan containing 13 objectives within OCPA's five (5) established strategic goals. Significant changes to the Strategic Plan include: Cost-of-Service and Product Evaluation Study; Legislative and Regulatory Engagement; Board Education and Orientation; and Objective Consolidation.

Moved by Director Jung, seconded by Vice Chair Mai to approve the strategic plan for fiscal year 2026-2027 as presented in Attachment A and authorize the Chief Executive Officer to finalize the plan based on Board of Directors feedback, if applicable.

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

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

9. STAFF REPORT

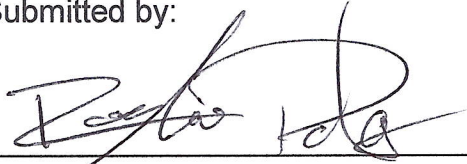
CEO Joe Mosca provided his report in the full agenda packet. Mosca thanked Interim Board Clerk Lisette for filling in the vacancy for the last several months and welcomed Roger as the new Secretary to the Board, giving a summary of his background.

10. ADJOURNMENT

With no further business to come before the Board, Vice Chair Mai adjourned the April 13, 2026, Orange County Power Authority Board of Directors Regular meeting at 2:52 p.m.

Vice Chair Mai noted that the next Orange County Power Authority Board of Directors Regular meeting will be held on Thursday, May 7, 2026, at 2:00 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read 'Rogelio Palacios', is written over a horizontal line.

Rogelio Palacios, Board Secretary