



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

Monday, April 14, 2025

1. CALL TO ORDER

Chair Sonne called to order the Regular Meeting of the Orange County Authority Board of Directors at 4:30 p.m. on Monday, April 14, 2025.

2. PLEDGE OF ALLEGIANCE

Director Grandis 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

Mike Rough
Vicki Johnson

6. DIRECTOR ANNOUNCEMENTS & REPORTS ON CONFERENCES/EVENTS ATTENDED

None.

7. CONSENT CALENDAR

ACTION

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

Approve consent calendar items 7.1 – 7.5.

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 SPECIAL BOARD MEETING OF MARCH 21, 2025

Action Taken:

Approved as submitted.

2. MINUTES FOR THE REGULAR BOARD MEETING OF MARCH 10, 2025

Action Taken:

Approved as submitted.

3. COMMUNITY ADVISORY COMMITTEE (CAC) REPORT

Action Taken:

Received and filed.

4. LEGISLATIVE AND REGULATORY UPDATE

Action Taken:

Received and filed.

5. RATIFY RATES EFFECTIVE MARCH 24, 2025

Action Taken:

Ratified the rates effective March 24, 2025.

8. REGULAR CALENDAR

**1. COMMUNITY POWER PLAN AND OTHER OUTREACH SERVICES
RFQ ANALYSIS AND RECOMMENDATION**

Director of Communications and External Affairs Jacquie Henderson provided a brief summary of this item. Energy Programs Manager Pranesh Venugopal also provided additional information.

Vice Chair Mai made the motion, seconded by Chair Sonne to:

1. Receive panel recommendations for Request for Qualifications for Community Power Plan Outreach & Other Services solicitation.

2. Direct staff to negotiate and establish an agreement for Community Power Plan Outreach Services with the Asian Business Association of Orange County.
3. Authorize the Chief Executive Officer to establish outreach services agreements, consistent with OCPA's Procurement Policy No. 1, with recommended vendors as needed for the development of the Community Power Plan and the administration of the Equitably Building Decarbonization – Direct Install grant.

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

2. APPROVAL OF SOLAR REBATE AND EV CHARGER REBATE PROGRAM

Director of Communications and External Affairs Jacquie Henderson provided a brief summary of this item.

Vice Chair Mai made the motion, seconded by Director Go to:

1. Approve the launch of a Solar and Battery Rebate Program, and an Electric Vehicle (EV) Charger Rebate Program. The Solar and Battery Rebate Program will provide a \$1,000 rebate for solar panels with battery storage or battery storage alone. The EV Charger Rebate Program will provide a not-to-exceed \$1,000 rebate for residential Level 2 EV chargers on the OCPA Marketplace, making them no cost after rebate.
2. Authorize the Chief Executive Officer to take all necessary actions to implement, administer, monitor, manage, and ensure compliance with the programs, including but not limited to adopting, amending, executing and enforcing terms and conditions for program participation.

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. ENERGY STORAGE SYSTEMS UPDATE

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

Please note: Director Jung left the meeting at 5:30 p.m.

Action Taken:

Received and filed.

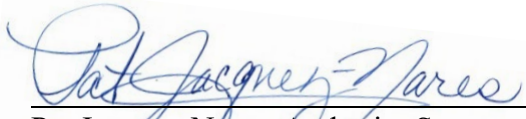
9. STAFF REPORT

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 April 14, 2025, Orange County Power Authority Board Regular meeting at 5:50 p.m.

Submitted by:



Pat Jacquez-Nares, Authority Secretary