



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

Monday, June 8, 2026

1. CALL TO ORDER

Chair Sonne called to order the Regular Meeting of the Orange County Power Authority Board of Directors at 2:00 p.m. on Monday, June 8, 2026.

2. PLEDGE OF ALLEGIANCE

Vice Chair Mai led the Pledge of Allegiance.

3. ROLL CALL

Present:	Director Glenn Grandis	City of Fountain Valley
	Director Fred Jung	City of Fullerton (Teleconference)
	Director Kathleen Treseder	City of Irvine
	Vice Chair Mai	City of Irvine
	Chair Susan Sonne	City of Buena Park

Absent: None.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None.

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Vicki Johnson, City of Laguna Woods resident, made comments on various program differences between OCPA and Southern California Edison.

Joe Mosca, OCPA's CEO, clarified that OCPA's programs do not replace SCE's programs. Rather, they enhance what SCE offers.

6. DIRECTOR ANNOUNCEMENTS

None.

7. CONSENT CALENDAR

Moved by Vice Chair Mai, seconded by Director Treseder to:
Approve consent calendar 7.1-7.7

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

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

1. MINUTES FOR THE REGULAR BOARD MEETING OF MAY 7, 2026

Action Taken:

Approved as submitted.

2. MARKETING AND COMMUNICATIONS UPDATE FOR APRIL - MAY 2026

Action Taken:

Received and filed.

3. LEGISLATIVE AND REGULATORY UPDATE

Action Taken:

Received and filed.

4. COMMUNITY ADVISORY COMMITTEE MEETING UPDATE MAY 2026

Action Taken:

Received and filed.

5. COMMUNITY ADVISORY COMMITTEE MEETING UPDATE JUNE 2026

Action Taken:

Received and filed.

6. 2026-27 STRATEGIC PLAN MONTHLY UPDATE

Action Taken:

Received and filed.

7. PUBLIC RECORDS ACT QUARTERLY REPORT

Action Taken:

Received and filed.

8. REGULAR CALENDAR

1. CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING AN UPDATED AMENDMENT NUMBER TWO TO THE OCPA COMMUNITY CHOICE AGGREGATION IMPLEMENTATION PLAN AND STATEMENT OF INTENT

Chief Executive Officer Joe Mosca presented the updated amendment number two to the OCPA CCA Implementation Plan and Statement of Intent. He stated that the update moves the start date for service for the City of Fountain Valley from October 2026 to April 2027. Mosco noted that this decision was made so that OCPA could better engage with and communicate services to the community.

Director Grandis made a comment that the end of the year is busy for Fountain Valley and that discussions around implementation of the service provided by OCPA wouldn't be properly communicated to the residents.

Chair Sonne opened the floor for a public hearing. No members of the public engaged in discussion or made comments.

Moved by Director Jung, seconded by Director Treseder to Adopt Resolution 2026-05: A Resolution of the Board of Directors of Orange County Power Authority Approving the Updated Amendment Number Two to the Community Choice Aggregation Implementation Plan and Statement of Intent Providing New Electric Service to the City of Fountain Valley.

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

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

2. APPROVE OCPA'S FISCAL YEAR 2026/27 OPERATING BUDGET

Chief Financial Officer Tiffany Law presented OCPA's Fiscal Year 2026/27 Operating Budget. Law emphasized that the proposed budget would provide a net positive income, bringing the operating reserves up to 30%, which meets the Board's minimum reserve target.

Board Members engaged in conversations and asked questions about: the Expected Rebuild of Operating Reserves; the Increase in the Cost-of-Living Adjustments; Operating Costs; Health Care Plans for Employees; Legal Support; and CalCCA Membership Dues. Staff answered all questions and ensured the Board of the importance of each allocated budget. Staff also noted that the CEO of CalCCA is planning on attending a later meeting to answer any additional questions about CalCCA's role.

Moved by Director Jung, seconded by Director Treseder to:

1. Approve the recommended FY2026/27 Operating Budget, which projects a positive net position of approximately \$14.1 million, supports 2026 rate stability, rebuilds operating reserves, and funds essential power supply, operating, customer program, and non-operating expenses as presented in Attachment 1. The recommended budget supports the Board's reserve policy target and OCPA's long-term financial sustainability goals.
2. Approve a 3.7% Cost-of-Living Adjustment (COLA) for full-time employees, effective January 1, 2027, based on the April 2026 Consumer Price Index (CPI) for the Los Angeles-Long Beach-Anaheim area, and authorize corresponding updates to OCPA salary ranges. COLA eligibility will be prorated based on hire date, consistent with OCPA's compensation practices.
3. Approve the Group Health Plan Enhancement to adjust OCPA's employer contribution for baseline employer-covered medical and vision plan options from 95% to 100%, effective July 2026, for employees and dependents enrolled in those plans, with employees continuing to pay any incremental cost for higher-cost plan elections.

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

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

9. STAFF REPORT

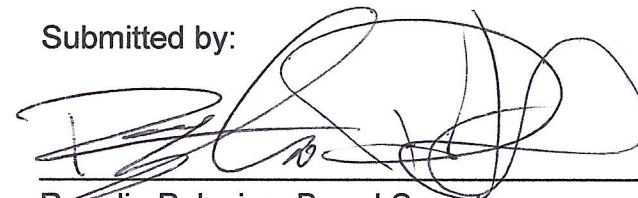
CEO Joe Mosca provided his report in the full agenda packet. Mosca introduced and welcomed the two (2) new additions to the OCPA staff; Frank Harris as the new Regulatory & Legislative Manager; and Carlo Bencomo-Jasso as the new Rates & Revenue Manager.

10. ADJOURNMENT

With no further business to come before the Board, Chair Sonne adjourned the June 8, 2026, Orange County Power Authority Board of Directors Regular meeting at 2:56 p.m.

Chair Sonne noted that the next Orange County Power Authority Board of Directors Regular meeting will be held on Monday, July 13, 2026, at 2:00 p.m.

Submitted by:



Rogelio Palacios, Board Secretary