



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

Monday, July 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 2:02 p.m. on Monday, July 13, 2026.

2. PLEDGE OF ALLEGIANCE

Director Treseder 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 James Mai	City of Irvine
	Chair Susan Sonne	City of Buena Park (Teleconference)

Absent: None.

4. PUBLIC COMMENTS ON AGENDA ITEMS

Vicki Johnson, City of Laguna Woods resident, commented on Agenda Item 8.1, 2026 Biennial Conflict of Interest Code Review.

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Vicki Johnson, City of Laguna Woods resident, made comments on a Fountain Valley study session.

6. DIRECTOR ANNOUNCEMENTS

Director Grandis asked for a Fountain Valley Procurement Schedule that outlines when and how procurement will happen, up until the April 2027 start date.

7. CONSENT CALENDAR

Moved by Director Jung, seconded by Director Grandis to:
Approve consent calendar 7.1-7.4

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 JUNE 8, 2026

Action Taken:

Approved as submitted.

2. COMMUNITY ADVISORY COMMITTEE MEETING UPDATE JULY 2026

Action Taken:

Received and filed.

3. LEGISLATIVE AND REGULATORY UPDATE

Action Taken:

Received and filed.

4. 2026-27 STRATEGIC PLAN MONTHLY UPDATE

Action Taken:

Received and filed.

8. REGULAR CALENDAR

1. 2026 BIENNIAL CONFLICT OF INTEREST CODE REVIEW

Clerk of the Board Roger Palacios presented this Biennial Conflict of Interest Code Review. He stated that the Conflict of Interest Code review is a standard procedure that takes place every other year to ensure any necessary changes are made. This year, there were updates to position names and deletions.

Moved by Director Jung, seconded by Director Grandis to: Adopt Resolution 2026-06: A Resolution of the Board of Directors of Orange County Power Authority Adopting an Amended Conflict of Interest Code Pursuant to the

Political Reform Act of 1974; and to direct submittal to the Authority's code-reviewing body for approval.

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. FISCAL YEAR 2026-27 PROGRAM PORTFOLIO AND HOME ENERGY AUDIT TRAINING PROGRAM OVERVIEW

Director of Communications and External Affairs Jacquie Henderson presented this item. Henderson provided an extensive overview of the programs that OCPA will engage the public with for Fiscal Year 2026-27. Henderson highlighted the returning programs as well as pilot programs: Small Business Program; Rental Property Improvement Program; Renter Energy Efficiency Program (round two); and the Home Energy Audit Training Program.

Board Members engaged in conversations with staff and asked questions about program costs; getting more small businesses involved in programs; and the statistics and outcomes of the first Renter Energy Efficiency Program.

Action Taken:

Received and filed.

3. RESOLUTION APPROVING OCPA'S 2026 INTEGRATED RESOURCE PLAN

Director of Power Resources Louis Ting presented the proposed Integrated Resource Plan (IRP). He provided a Roadmap to 2045, showing how OCPA's projected load reaches 3,711 GWh compared to 2,334 GWh in 2026. Ting explained that OCPA has been procuring renewable energy above the standards since inception - 76% carbon-free energy served in 2025. Ting also presented forecasted data on Statewide Baseline Electricity Consumption; Data Center Loads; OCPA's Greenhouse Gas Emissions Reduction; and OCPA's Renewable Energy Resource Stack.

Board Members thanked Louis Ting and the Power Resources Team for their diligent work and for presenting the item in an easy-to-digest presentation.

Moved by Director Jung, seconded by Director Grandis to: Adopt Resolution 2026-07: A Resolution of the Board of Directors of Orange County Power Authority approving OCPA's 2026 Integrated Resource Plan and authorizing the Chief Executive Officer to make any necessary changes to ensure compliance with California Public Utilities Commission (CPUC) requirements for submission by August 10, 2026.

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

4. CONSIDER AMENDED AND RESTATED JOINT POWERS AGREEMENT

General Counsel Nicholas Norvell presented the proposed changes to the Joint Powers Agreement (JPA). Norvell explained that, in addition to implementing the Ad Hoc changes, this is an opportunity to clean up previous changes and restate the JPA. Norvell explained that the proposed amendments to the JPA would: give each member city two (2) Directors on the Board; update the criteria for establishing an Executive Committee; and maintain the additional Director seat for the City of Irvine while it maintained a share of load over 50%, sunseting after its load share dropped below the 50% threshold.

Vice Chair Mai asked Board members for comments. The Board asked clarifying questions on amendments.

Moved by Director Jung, seconded by Vice Chair Mai

Director Grandis offered a substitute motion to consider amending only the portions of the JPA that would clean up the language, without adding any additional changes.

Substitute motion moved by Director Grandis and seconded by Director Treseder.

The motion passed by the following 3-2-0 vote:

Ayes: Director Grandis, Director Treseder, Chair Sonne
Noes: Director Jung, Vice Chair Mai

9. STAFF REPORT

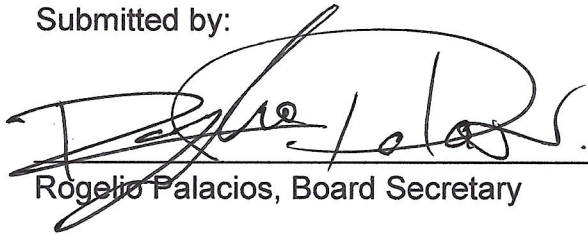
CEO Joe Mosca provided his report in the full agenda packet. Mosca introduced and welcomed Kai Kimbell, Communications & External Affairs Intern. Mosca updated the Board on the Irvine Loan Repayment and that the loan would be paid off by January 1, 2027. He also made mention that OCPA would be dark in August and that the next Board of Directors meeting would be in September.

10. ADJOURNMENT

With no further business to come before the Board, Vice Chair Mai adjourned the July 13, 2026, Orange County Power Authority Board of Directors Regular meeting at 3:36 p.m.

Chair Sonne noted that the next Orange County Power Authority Board of Directors Regular meeting will be held on Monday, September 14, 2026, at 2:00 p.m.

Submitted by:



Rogelio Palacios, Board Secretary