



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

Monday, September 14, 2026

1. CALL TO ORDER

Chair Sonne called to order the Regular Meeting of the Orange County Power Authority Board of Directors at 2:01 p.m. on Monday, September 14, 2026.

2. PLEDGE OF ALLEGIANCE

Director Jung led the Pledge of Allegiance.

3. ROLL CALL

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

Absent: None.

4. PUBLIC COMMENTS ON AGENDA ITEMS

Vicki Johnson, City of Laguna Woods resident, commented on Agenda Item 9.2, OCPA's Annual Power Source Disclosure Attestation for Reporting Year 2025. Michelle Johnson, via Zoom, commented on Agenda Item 8.1, Minutes for the Regular Board Meeting of July 13, 2026; Agenda Item 9.5, Approval of \$60,000,000 Revolving Credit Facility with JPMorgan Chase Bank; and Agenda Item 10.1, Increase in Monthly Limit on Compensable Director Meetings and Activities from Six to Eight.

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Vicki Johnson, City of Laguna Woods resident, made comments on a Laguna Beach council meeting, the Joint Powers Agreement, and Director meetings.

6. DIRECTOR ANNOUNCEMENTS

Chair Sonne asked to bring back the agenda item regarding amending the Joint Powers Agreement, stating the number of board members would decrease in January. Director Grandis agreed.

7. CLOSED SESSION

Recess to Closed Session

At 2:16 p.m., Chair Sonne recessed the Board of Directors to closed session to discuss Item No. 7.1 and Item No. 7.2. The following were present: Directors Grandis, Jung, Treseder, Mai, and Sonne. Also present was General Counsel Nicholas Norvell.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957
Title: Chief Executive Officer

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6
Agency designated representatives: Susan Sonne, Board Chair; Nicholas Norvell, General Counsel
Unrepresented employee: Chief Executive Officer

Reconvene

At 2:47 p.m., Chair Sonne reconvened the regular meeting of the Orange County Power Authority Board of Directors with the following present: Directors Grandis, Jung, Treseder, Mai, and Sonne.

General Counsel Norvell reported that there was no reportable action from the closed session.

8. CONSENT CALENDAR

Moved by Director Jung, seconded by Director Grandis 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 JULY 13, 2026

Recommended Action:
Approve as submitted.

**2. COMMUNITY ADVISORY COMMITTEE (CAC) MEETING UPDATE
AUGUST 2026**

Recommended Action:

Receive and file.

3. LEGISLATIVE AND REGULATORY UPDATE

Recommended Action:

Receive and file.

4. 2026-27 STRATEGIC PLAN MONTHLY UPDATE

Recommended Action:

Receive and file.

5. PUBLIC RECORDS ACT QUARTERLY REPORT

Recommended Action:

Receive and file.

6. 2026 JOINT RATE COMPARISON MAILER

Recommended Action:

Receive and file.

**7. APPROVAL OF AMENDED SDRMA HEALTH BENEFITS
MEMORANDUM OF UNDERSTANDING AND RESOLUTION**

Recommended Action:

Adopt the Resolution approving the Amended SDRMA Health Benefits Memorandum of Understanding, authorizing its execution, and approving OCPA's continued participation in the SDRMA Health Benefits Program.

9. REGULAR CALENDAR

**1. APPROVE RESOURCE MANAGEMENT AGREEMENT WITH THE
ENERGY AUTHORITY, INC.**

Director of Power Resources Louis Ting presented the Resource Management Agreement with The Energy Authority (TEA). Ting gave a brief description of what the agreement would consist of; Scheduling Coordinator and Congestion Revenue Rights. He noted that TEA has been the Scheduling Coordinator for OCPA since 2021, when they were awarded a five-year term.

Administrative Services Manager Saul Viramontes presented how the RFP solicitation took place and that four bids were submitted.

Energy Contracts & Compliance Analyst Lena Garvey stated that she was on the evaluation panel and described how the evaluation took place and the evaluation criteria, which excluded costs.

Power Portfolio Manager Bernard Nainggola presented how the panelists scored each individual bid and the summaries that resulted in TEA receiving the final offer.

Jacqueline Harr, Director of Account Services with The Energy Authority, gave a history of TEA and how they were formed. She also presented how TEA was organized and the services provided.

Moved by Director Jung, seconded by Director Treseder to: Approve the Resource Management Agreement with The Energy Authority, Inc. for scheduling coordinator services, congestion revenue rights management, and optional energy hedging advisory services and authorize the CEO to execute a one-year Agreement, effective October 1, 2026, through September 30, 2027, including the option for the CEO to extend the Agreement for four additional one-year terms, subject to satisfactory performance.

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. OCPA'S ANNUAL POWER SOURCE DISCLOSURE ATTESTATION FOR REPORTING YEAR 2025

Director of Power Resources Louis Ting presented OCPA's Annual Power Source Disclosure Attestation. He stated this was OCPA's report card for 2025. The Power Source Disclosure program is administered by the California Energy Commission (CEC) and certified on an annual basis. Ting broke down what OCPA's obligation is as a load-serving entity (LSE). He stated that the Power Source Disclosure form is what is used to create the Power Content Label that is mailed to OCPA customers in October.

Ting showed the 2025 Power Source Disclosure that OCPA would send to the CEC if approved. This form showed the breakdown of power usage across the three tiers OCPA offers.

Moved by Director Jung, seconded by Director Treseder to: Endorse the accuracy of information presented in OCPA's 2025 Power Source Disclosure report for Basic Choice, Smart Choice, and 100% Renewable Choice service.

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

3. CUSTOMER PROGRAM PERFORMANCE OVERVIEW

Energy Programs Manager Pranesh Venugopal presented the customer program performance overview. He stated the importance of providing these programs and the impact they have. Venugopal stated that OCPA has had over 4,400 participants across their portfolio, provided more than \$650,000 in direct customer incentives and benefits, and invested more than \$1,000,000 overall. Venugopal gave stats on a previous program, the Renter Energy Efficiency Program. He noted the challenges and lessons learned.

Energy Programs Analyst Nataly Morales Sandoval presented the overview and stats on various programs: Residential Battery Rebate; Charge@Home; Energy Efficiency Kit; E-Bike Safety & Incentive Pilot; Residential Incentive Finder; OCPA Residential Marketplace.

Action Taken:

Received and filed.

4. ESTABLISHMENT OF SMALL BUSINESS PROGRAM AND MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY INTERNAL SERVICES DEPARTMENT FOR SMALL BUSINESS PROGRAM SUPPORT

Energy Programs Manager Pranesh Venugopal presented the Small Business Program agenda item. Venugopal gave a brief background on the program and their partnership with SoCalREN. He showed the program design, energy-saving opportunities, incentive structure, financial resources

and assistance, implementation and procurement, and program goals. Venugopal gave an implementation timeline and a total budget for the program.

Board members engaged in conversations with OCPA staff and Aubrey Bragg of LA County Internal Services Division about their partnership and involvement.

Moved by Director Jung, seconded by Director Treseder to: Approve the OCPA Small Business Program, including use of \$45,000 in customer incentive funding allocated in the approved FY 2026-27 Programs budget; Authorize the Chief Executive Officer to execute the Memorandum of Understanding (MoU) with the County of Los Angeles, through its Internal Services Department, for Southern California Regional Energy Network (SoCalREN) support for the Small Business Program, substantially in the form attached hereto, with such modifications as may be approved by the Chief Executive Officer and approved as to form by General Counsel; and Authorize the Chief Executive Officer, or designee, to negotiate, execute, and administer such agreements, forms, certifications, and other documents as may be necessary or appropriate to implement and administer the Small Business Program, including agreements with participating customers, contractors, and vendors, subject to approved program budgets and applicable OCPA procurement requirements, with all such agreements and documents to be approved as to form by General Counsel, as applicable.

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

5. APPROVAL OF \$60,000,000 REVOLVING CREDIT FACILITY WITH JPMORGAN CHASE BANK, N.A.

Chief Financial Officer Tiffany Law presented the Revolving Credit Facility with JPMorgan. Law gave the background on the current revolving line of credit with U.S. Bank, how OCPA started with U.S. Bank, and the expiration date. She stated that in June, OCPA began the RFP process of securing a new credit facility, receiving five bids from financial institutions. After the RFP process, JPMorgan completed its internal credit approval process for OCPA's proposed facility.

Mike Berwanger with PFM Financial Advisors, presented the JPMorgan facility and the key terms.

Board members asked clarifying questions as to the reason and importance of the revolving credit facility. OCPA staff answered all questions. Moved by Director Jung, seconded by Director Treseder to: Adopt a Resolution authorizing the Chief Executive Officer to execute a new Revolving Credit Agreement, Fee Agreement, and ancillary closing documents necessary to implement a \$60,000,000 revolving credit facility with JPMorgan Chase Bank, N.A. (JPMorgan), substantially in the forms presented to the Board, and to approve non-material changes thereto in consultation with General Counsel.

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

6. APPROVAL OF OCPA'S CLEAN ENERGY ACCESS (CEA) TARIFF AND RATES

Chief Financial Officer Tiffany Law presented the Clean Energy Access (CEA) Tariff and Rates item. She introduced Hongyan Sheng to give an overview.

Finance and Risk Manager Hongyan Sheng gave an overview of the CEA program. The program would meet the requirements of the CPUC's Disadvantaged Communities Green Tariff (DAC-GT) Program. She noted that enrollment and service would begin September 15th. Sheng described implementation and funding for the program. The funding would be covered through the Public Purpose Program grant.

Board members engaged in conversations about the number of customers that would be eligible. Staff ensured that OCPA is not limiting eligibility, but that it is based on CalEnviroScreen used by the CPUC.

Moved by Chair Sonne, seconded by Director Jung to: Approve OCPA's Clean Energy Access (CEA) Tariff and Rates, substantially in the forms attached, effective September 15, 2026; and Authorize the Chief Executive Officer, or designee, to make administrative updates to the CEA Rates resulting from changes to Southern California Edison (SCE) rates or

charges, as necessary to maintain the required 20% discount on participating customers' total electric bills, without further Board approval. This delegated authority does not extend to establishing or changing OCPA generation rates, which will remain subject to Board 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

10. BOARD MEMBER INITIATED ITEMS

1. INCREASE IN MONTHLY LIMIT ON COMPENSABLE DIRECTOR MEETINGS AND ACTIVITIES FROM SIX TO EIGHT (Director Jung)

Director Fred Jung of Fullerton presented the item to increase the monthly limit on compensable meetings and activities. The current Board Policy No. 5 has a limit of six(6) compensable meetings, and to anticipate any future issues, Director Jung requested that a change be made now.

Director Grandis noted that he donates his compensation.

Moved by Director Jung, seconded by Chair Sonne to: Approve an amendment to Policy No. 5 to increase the maximum number of meetings and activities for which Directors may receive compensation from six to eight per month, and direct the Chief Executive Officer and General Counsel to implement the amendment.

The motion passed by the following 4-1-0 vote:

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

11. STAFF REPORT

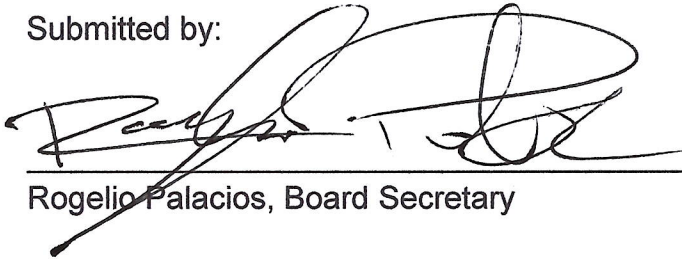
CEO Joe Mosca provided his report in the full agenda packet. Mosca introduced and welcomed Cody Mendoza, External Affairs Manager, and Nika Ambal, Regulatory & Legislative Intern.

12. ADJOURNMENT

With no further business to come before the Board, Vice Chair Mai adjourned the September 14, 2026, Orange County Power Authority Board of Directors Regular meeting at 4:17 p.m.

Chair Sonne noted that the next Orange County Power Authority Board of Directors Regular meeting will be held on Monday, October 19, 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. The signature is stylized with large loops and a long horizontal stroke extending to the right.

Rogelio Palacios, Board Secretary