

AGENDA

ORANGE COUNTY POWER AUTHORITY SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, October 2, 2025

3:30 p.m.

This meeting will proceed as an in-person meeting at **15310 Barranca Parkway, Suite 250, Irvine, CA 92618, including the adjacent outdoor area, and 923 16th Street NW, Washington, DC 20006**. Members of the public may provide comments to the Board of Directors on agenda items by requesting to speak during Item 3. Commenters are requested to address their comments to the Board as a whole through the Chair. To provide comments, please fill out the public speaker slip and provide it to the clerk at the beginning of the meeting. Comments shall generally be limited to three minutes when speaking, provided that the Chair may equally reduce each speaker's time to accommodate a large number of speakers. If you have anything that you wish to be distributed to the Board, please provide it via comments@ocpower.org, and it will be distributed to the Members.

The public may participate using the following remote options:

ZOOM WEBINAR

Please click the link below to join the webinar:

[Launch Meeting - Zoom](#)

Dial-in: 1-669-900-6833

Webinar ID: 872 0920 5195

1. **CALL TO ORDER & ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

Opportunity for members of the public to address the Board on any item on the agenda only. Note: Following public comment, the remaining portions of the meeting will take place in the outdoor area adjacent to 15310 Barranca Parkway, Suite 250.

4. **OCPA ANNIVERSARY EVENT AND CELEBRATION OF COMMUNITY
SUSTAINABILITY CHAMPIONS**

No action will be taken by the Board.

5. **ADJOURNMENT**

Compliance with the Americans with Disabilities Act

Board of Directors meetings comply with the protections and prohibitions of the Americans with Disabilities Act. Individuals with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may contact 949-263-2612. Requests for disability-related modifications or accommodations require different lead times and should be provided at least 72-hours in advance of the public meeting.

Availability of Board Documents

Copies of the agenda and agenda packet are available at www.ocpower.org. Late-arriving documents related to a Board meeting item which are distributed to a majority of the Board prior to or during the Board meeting are available for public review as required by law. Public records, including agenda-related documents, can be requested electronically at clerk@ocpower.org or by mail to 15642 Sand Canyon Avenue, P.O. Box 54283, Irvine, CA 92619-4283. The documents may also be posted at the above website. Such public records are also available for inspection, by appointment, at 15310 Barranca Parkway, Suite 250, Irvine, CA 92618. Please contact clerk@ocpower.org to arrange an appointment.