



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

Monday, October 18, 2023

1. CALL TO ORDER

Chair Jung called to order the Regular Meeting of the Orange County Power Authority Board of Directors at 10:02 a.m. on Wednesday, October 18, 2023.

2. PLEDGE OF ALLEGIANCE

Vice Chair Treseder led the Pledge of Allegiance.

3. ROLL CALL

Present:	Director Casey McKeon	City of Huntington Beach
	Director Susan Sonne	City of Buena Park
	Director Tammy Kim	City of Irvine
	Vice Chair Kathleen Treseder	City of Irvine
	Chair Fred Jung	City of Fullerton

4. PUBLIC COMMENTS ON AGENDA ITEMS

None

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

6. DIRECTOR ANNOUNCEMENTS & REPORTS ON CONFERENCES/EVENTS ATTENDED

None

7. PRESENTATION

1. CALPINE SERVICES FOR ORANGE COUNTY POWER AUTHORITY

Interim CEO Mosca deferred to CFO Law who introduced Mahayla Slackerelli and Matthew Messina from Calpine.

Mahayla Slackerelli provided a summary of the presentation on this item.

Chair Jung requested clarification on the determination of the 99% accuracy rate. He also requested that the three percent grant benefit be awarded by the Board of Directors.

Director Sonne requested additional information on the 20% error rate. She requested that the success stories also be publicized.

8. CLOSED SESSION

Recess to Closed Session

At 10:35 a.m., Chair Jung called on General Counsel Norvell to recess the Board to closed session. General Counsel Norvell announced the Board was recessing to closed session. The following Board Members were present: Sonne, Kim, McKeon, Treseder, and Jung. Also present was Board Counsel Norvell.

1. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section § 54957(b)(1)

Title: Chief Executive Officer

Reconvene

At 10:43 a.m., the meeting of the Orange County Power Authority reconvened with the following present: Directors Sonne, Kim, McKeon, Treseder, and Jung.

General Counsel Norvell reported out of Closed Session that the Board met in Closed Session discussed Item 8.1 as listed on the agenda and there was no reportable action taken. There will be a report during the Committee Reports for the CEO recruitment.

9. COMMITTEE REPORTS

1. COMMUNITY ADVISORY COMMITTEE UPDATE

Second Vice Chair Ziemer provided a report from their October 9, 2023, Committee Meeting.

2. CHIEF EXECUTIVE OFFICER RECRUITMENT AD HOC COMMITTEE UPDATE

General Counsel Norvell provided a brief update with the CEO recruitment process. The CEO application deadline was scheduled to close today.

10. CONSENT CALENDAR

ACTION

Director Sonne made the motion, seconded by Vice Chair Treseder to:

Approve consent calendar items 10.1 – 10.4.

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

Ayes: Chair Jung, Vice Chair Treseder, Director Kim
Director Sonne, Director McKeon,
Noes: None
Absent: None

1. MINUTES FOR THE REGULAR BOARD MEETING OF SEPTEMBER 13, 2023

Action Taken:

Approved as submitted.

2. RISK OVERSIGHT COMMITTEE UPDATE

Action Taken:

Received and filed.

3. SUPPORT SOLAR ON MULTIFAMILY AFFORDABLE HOUSING PROGRAM

Action Taken:

Supported Solar on Multifamily Affordable Housing Program

4. APPROVE AMENDMENT NO. 1 WITH GOLDEN COMMUNICATIONS FOR WEBSITE DEVELOPMENT AND DIGITAL MARKETING SERVICES

Action Taken:

Approved Amendment No. 1 with Golden Communications for website development and digital marketing services to increase the not-to-exceed amount by \$20,000.

11. REGULAR CALENDAR

1. APPROVE OCPA RATES EFFECTIVE OCTOBER 19, 2023

CFO Law provided a brief summary of the presentation for this item.

Vice Chair Treseder made the motion, seconded by Director Kim to:

Approve OCPA rates effective October 19, 2023.

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

Ayes: Chair Jung, Vice Chair Treseder, Director Kim
Director Sonne, Director McKeon,
Noes: None
Absent: None

2. UPDATE ON SURVEY AND RESEARCH FINDINGS

Interim CFO Mosca introduced Tom Patras from Research Incorporated, who provided brief summary of the presentation on this item.

Chair Jung stated that after the research findings, the Board should be cautious about pushing climate control messaging because it is not resonating with our consumer base. He further stated that there is a confirmed need for further outreach to inform people of OCPA and the different plans offered.

Director Sonne stated that climate change was important to the younger voices in the Orange County communities. She also supports the need for outreach and getting the OCPA messaging to all communities.

Director Kim requested clarification on the types of surveys, who the target audience was, and if the surveys were offered in different languages such as Korean, Taiwanese and Chinese. Requested information on why there was a huge delta amongst Vietnamese, Korean and Chinese.

Vice Chair Treseder provided her takeaways from the presentation. She believed OCPA should lower rates. She would like to hear from the residents of Santa Ana to see if they would like to join OCPA in the future. She asked if there was a possibility to target the messages to specific groups. Groups that are in favor of climate change provide them that messaging. She was happy to see that climate change researchers are well respected because she is one.

Brenda Deely, Reveille representative, further provided an update on the various messaging done after these surveys. She reported that the campaigns have been well received. She further stated that the media sentiment had shifted in a positive direction.

Action Taken:

Received and filed.

12. STAFF REPORT

Interim CEO Mosca stated his report was provided with the agenda items. He introduced the new team member, Gabrielle Friedman, Senior Human Resources Analyst.

13. ADJOURNMENT

There being no further business to come before the Board, Chair Jung adjourned the October 18, 2023, Orange County Power Authority Board Regular meeting at 11:25 a.m.

Submitted by:


Pat Jacquez-Nares, Authority Secretary