



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

Monday, October 27, 2025

1. CALL TO ORDER

Chair Sonne called to order the Special Meeting of the Orange County Power Authority Board of Directors at 4:30 p.m. on Monday, October 27, 2025.

2. PLEDGE OF ALLEGIANCE

Director Grandis led the Pledge of Allegiance.

3. ROLL CALL

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

Director Jung announced that he is participating in today's meeting remotely under Brown Act teleconferencing provisions due to family caregiving needs that prevent him from participating in person. He noted that there is no one under 18 or anyone else in the room with him.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None.

5. REGULAR CALENDAR

1. APPROVE RESOURCE ADEQUACY AGREEMENT WITH ATHOS STORAGE, LLC

Director of Power Resources Louis Ting, presented this item.

Moved by Director Jung, seconded by Director Grandis to:

Authorize the CEO to execute a Resource Adequacy (RA) Agreement between OCPA and Athos Storage, LLC for a fifteen (15)-year term agreement to provide 52 megawatts (MWs) of nameplate capacity, equating to 38 MWs of Net Qualifying Capacity (NQC), which will satisfy a significant portion of OCPA's supplemental mid-term reliability procurement obligations based on the California Public Utilities Commission's (CPUC) applicable Decision.

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

Ayes: Chair Sonne, Vice Chair Mai, Director Jung,
Director Grandis, Director Go

Noes: None

Absent: None

6. ADJOURNMENT

There being no further business to come before the Board, Chair Sonne adjourned the October 27, 2025, Orange County Power Authority Board Special meeting at 4:58 p.m. Chair Sonne noted that the next Orange County Power Authority Board Regular meeting will be held on Monday, November 10, 2025, at 4:30 p.m.

Submitted by:



Interim Board Clerk Lisette Chel Walker