



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

Monday, November 10, 2025

1. CALL TO ORDER

Chair Sonne called to order the Regular Meeting of the Orange County Authority Board of Directors at 4:30 p.m. on Monday, November 10, 2025.

2. PLEDGE OF ALLEGIANCE

Vice Chair Mai 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

4. PUBLIC COMMENTS ON AGENDA ITEMS

Vicki Johnson City of Laguna Woods resident, commented on agenda items 8.7, 9.1 and 9.3.

Michelle Johnson, City of Irvine resident, commented on agenda items 9.1 and 9.3.

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Vicki Johnson City of Laguna Woods resident.

6. DIRECTOR ANNOUNCEMENTS

Director Grandis commented on the continuing sponsorships in Fountain Valley for various events. He said the positive impact on his community is continuous.

7. CLOSED SESSION

Recess to Closed Session

At 4:42 p.m., Chair Sonne called on General Counsel Norvell to recess the Board to Closed Session to discuss Item 7.1 on the agenda. General Counsel Norvell announced the Board was recessing to Closed Session. The following Board members were present: Go, Grandis, Jung, Mai and Sonne. Also present was Board Counsel Norvell.

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):

One (1) case.

Reconvene

At 5:08 p.m., the regular meeting of the Orange County Power Authority Board of Directors reconvened with the following present: Go, Grandis, Jung, Mai and Sonne.

General Counsel Norvell reported out of closed session that the Board met in Closed Session and discussed Item 7.1 as listed on the agenda, and the Board voted to authorize the initiation of litigation. He stated that the motion was made by Director Grandis, and seconded by Chair Sonne. The vote was unanimous. Norvell said the names of the defendants and the nature of the action will be made available upon request after the action has commenced, as long as such disclosure will not jeopardize service or settlement negotiations.

Director Go and Vice Chair Mai left the meeting at 5:08 p.m.

8. CONSENT CALENDAR

Director Grandis made the motion, seconded by Director Jung to:
Approve consent calendar 8.1 – 8.7.

The motion carried unanimously by the following 3-0-2 vote:

Ayes:	Chair Sonne, Director Jung, Director Grandis,
Noes:	None
Absent:	Director Go, Vice Chair Mai (left at 5:08 p.m.)

1. MINUTES FOR THE REGULAR BOARD MEETING OF OCTOBER 13, 2025

Action Taken:

Approved as submitted.

2. MINUTES FOR THE SPECIAL BOARD MEETING OF OCTOBER 27, 2025

Action Taken:

Approved as submitted.

3. COMMUNITY ADVISORY COMMITTEE (CAC) REPORT

Action Taken:

Received and filed.

4. LEGISLATIVE AND REGULATORY UPDATE

Action Taken:

Received and filed.

5. STRATEGIC PLAN MONTHLY STATUS REPORT

Action Taken:

Received and filed.

6. PUBLIC OUTREACH UPDATE FOR SEPTEMBER – OCTOBER 2025

Action Taken:

Received and filed.

7. RATIFY RATES EFFECTIVE OCTOBER 20, 2025

Recommended Actions:

Ratify rates effective October 20, 2025.

9. REGULAR CALENDAR

1. RECEIVE THE FINANCIAL AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2025, AND 2024 FROM SORREN CPAs, P.C.

Chief Financial Officer Tiffany Law and Kellin Gilbert with Sorren CPA's presented this item. Law said the financial statements of the Orange County Power Authority (OCPA) are audited annually by an independent CPA, with each audit required to be completed within six months following the fiscal year-end.

Auditor Kellen Gilbert from Sorren CPA's provided an overview of the audit process and results of this year's audit.

Received the Year-End Financial Statements and Independent Auditor's Report for the fiscal year ended June 30, 2025, and 2024 from Sorren CPAs, P.C.

No motion is necessary.

2. APPROVE AMENDMENT NO. 4 WITH AM CONSERVATION GROUP, INC. (FORMERLY THE ENERGY FEDERATION, INC.)

Director of Communications and External Affairs Jacquie Henderson presented the item. She presented a PowerPoint presentation and discussed the background and the program highlights.

Director Jung made the motion, seconded by Chair Sonne, to:

Approve and authorize the Chief Executive Officer to execute Amendment No. 4 to the Professional Services Agreement with AM Conservation Group, Inc. (formerly The Energy Federation, Inc.) to increase the total contract not-to-exceed amount by \$80,000, from \$400,000 to \$480,000, to support continued implementation of Orange County Power Authority's Residential Marketplace Program through June 30, 2026.

The motion carried unanimously by the following 3-0-2 vote:

Ayes:	Chair Sonne, Director Jung, Director Grandis,
Noes:	None
Absent:	Director Go, Vice Chair Mai

3. BASIC SERVICES CHARGE IMPLEMENTATION BY SOUTHERN CALIFORNIA EDISON

Regulatory and Legislative Manager Steven Halligan provided a summary and a PowerPoint that showed the Southern California Edison (SCE) Base Service Charge (BSC) overview. Halligan said Assembly Bill (AB) 205, enacted in June 2022, required the California Public Utilities Commission (CPUC) to establish an income-graduated fixed charge (IGFC) on residential electricity bills.

Action Taken:
Received and filed.

10. STAFF REPORT

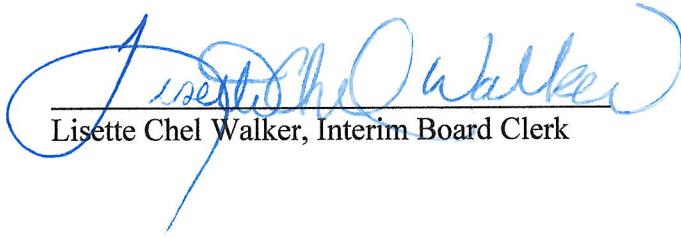
CEO Joe Mosca referred the Board to his full staff report in the agenda packet. However, he quickly highlighted the early repayment of the Irvine Capital Loan and introduced OCPA's new Regulatory Analyst Matthew Chill.

11. ADJOURNMENT

There being no further business to come before the Board, Chair Sonne adjourned the November 10, 2025, Orange County Power Authority Board Regular meeting at 5:36 p.m.

Chair Sonne noted that the next Orange County Power Authority Board Regular meeting will be held on Monday, December 8, 2025, at 4:30 p.m.

Submitted by:



Lisette Chel Walker, Interim Board Clerk