



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

Wednesday, November 29, 2023

1. CALL TO ORDER

Chair Jung called to order the Special Meeting of the Orange County Power Authority Board of Directors at 10:00 a.m. on Wednesday, November 29, 2023.

2. PLEDGE OF ALLEGIANCE

Chair Jung led the Pledge of Allegiance.

3. ROLL CALL

Present:	Director Casey McKeon	City of Huntington Beach
	Director Susan Sonne	City of Buena Park arrived at 10:10 a.m.
	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 ONLY

None.

5. CLOSED SESSION

Recess to Closed Session

At 10:02 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 (arrived at 10:10 a.m.), 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 2:25 p.m., the meeting of the Orange County Power Authority reconvened with the following present: Directors Sonne, Kim, Treseder, and Jung. Director McKeon left the meeting at 12:00 p.m.

General Counsel Norvell reported out of Closed Session that the Board met in Closed Session discussed Item 5.1 as listed on the agenda and there was no reportable action taken.

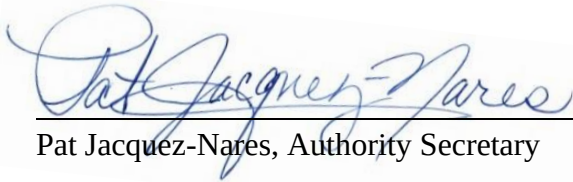


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6. ADJOURNMENT

There being no further business to come before the Board, Chair Jung adjourned the November 29, 2023, Orange County Power Authority Board Special meeting at 2:26 p.m.

Submitted by:


Pat Jacquez-Nares, Authority Secretary