



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

Monday, November 25, 2024

1. CALL TO ORDER

Chair Jung called to order the Special Meeting of the Orange County Power Authority Board of Directors at 12:23 p.m. on Monday, November 25, 2024.

2. ROLL CALL

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

3. PUBLIC COMMENTS ON AGENDA ITEMS

None.

4. REGULAR CALENDAR

1. REPORT FROM THE AD HOC PROCUREMENT COMMITTEE AND OCPA STAFF

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

A Board Member and Staff discussion ensued. Board members provided direction for Staff for further consideration and presentation.

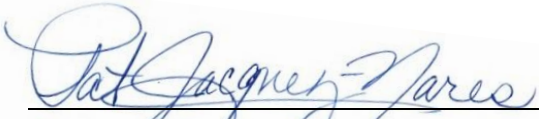
Action Taken:

1. Received report from the Ad Hoc Procurement Committee and OCPA staff related to options for optimizing OCPA's power procurement and rate product strategy for future years.
2. Provided direction to staff.

5. ADJOURNMENT

There being no further business to come before the Board, Chair Jung adjourned the November 25, 2024, Orange County Power Authority Board Special meeting at 12:58 p.m.

Submitted by:


Pat Jacquez-Nares, Authority Secretary