



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

Friday, December 6, 2024

**1. CALL TO ORDER**

Chair Jung called to order the Special Meeting of the Orange County Power Authority Board of Directors at 9:00 a.m. on Friday, December 6, 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

Chair Jung stated that everyone should check their truths and addressed the personal attacks of OCPA staff and the agency.

Chair Jung announced that agenda item 4.2 was removed from the agenda and continued to a date uncertain.

**3. PUBLIC COMMENTS ON AGENDA ITEMS**

Mike Rogers  
Vicki Johnson  
Charles Johnson  
Michelle Johnson  
Harvey Liss  
Walter Nobrega

**4. REGULAR CALENDAR**

**1. EARLY REPAYMENT OF INITIAL FUNDING CAPITAL LOAN FROM CITY OF IRVINE**

CEO Joe Mosca provided a brief summary of this item.

**MOTION**

Chair Jung made the motion, seconded by Director Kim to pay the loan back with interest in accordance with the JPA. That we inform our credit agency and the member agencies in a fairly deliberate manner in quarter three of 2025.

**SUBSTITUTE MOTION:**

Director Kim made a substitute motion, seconded by Director Treseder, to direct OCPA staff to take a look at all the preliminary steps necessary to provide early repayment, present the options and the impact on OCPA, and bring back to the Board in 90 days.

The motion carried by the following 3-1 vote:

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

**ITEM 4.2 WAS REMOVED FROM THE AGENDA AND CONTINUED TO DATE UNCERTAIN.**

**2. UPDATES TO POLICY NO. 23, CHANGES TO DEFAULT RATE PRODUCT POLICY, AND APPROVAL OF CHANGES TO POWER SUPPLY OPTIONS/DEFAULT RATE PRODUCTS RELATING TO OCPA ENERGY PROCUREMENT STRATEGY CHANGES**

**Recommended Action:**

1. Approve the reduction of renewable energy content in Smart Choice from 72% to 55% for 2025 and increase it to 60% for 2026, plus 40% carbon-free energy content.
2. Approve revisions to Policy No. 23, Changes to Default Rate Product Policy, relating to power supply options and default rate products; and
3. Pursuant to updated Policy No. 23, authorize the Chief Executive Officer to implement a temporary opt-down for City of Buena Park default rate product customers to Smart Choice for 2025 and 2026.

**3. POTENTIAL CHANGES TO OCPA RATE DESIGN RELATING TO UPDATED ENERGY MARKET INFORMATION AND VARIOUS DEFAULT RATE PRODUCT SCENARIOS**

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

Director of Communications and External Affairs Henderson also provided additional information on this item.

**Action Taken:**

Received staff presentation and provided direction relating to potential changes in OCPA Rate Design in relation to the updated energy market information and the default rate product scenarios.

**4. BUDGET, GUIDELINES, AND EXPENDITURES FOR PROFESSIONAL DEVELOPMENT, SPONSORSHIPS AND MEMBERSHIPS**

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

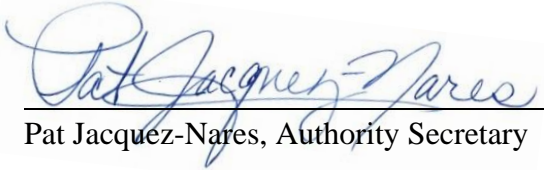
**Action Taken:**

Received and filed the presentation on budget, guidelines, and expenditures for professional development, sponsorships and memberships.

**5. ADJOURNMENT**

There being no further business to come before the Board, Chair Jung adjourned the December 6, 2024, Orange County Power Authority Board Special meeting at 11:19 a.m.

Submitted by:



Pat Jacquez-Nares, Authority Secretary