



**MINUTES
REGULAR MEETING
LEGISLATIVE AND REGULATORY COMMITTEE
ORANGE COUNTY POWER AUTHORITY**

Thursday, December 4, 2025

1. CALL TO ORDER

Chair Sonne called to order the Legislative and Regulatory Committee Meeting at 3:31 p.m., on Thursday, December 4, 2025.

2. PLEDGE OF ALLEGIANCE

Director Jung led the Pledge of Allegiance.

3. ROLL CALL

Present:	Chair Susan Sonne	City of Buena Park
	Director Fred Jung	City of Fullerton

4. PUBLIC COMMENTS ON AGENDA ITEMS

None

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

6. COMMITTEE MEMBER ANNOUNCEMENTS

None

7. CONSENT CALENDAR

Moved by Director Jung and seconded by Chair Sonne to approve the Consent Calendar

The motion carried unanimously by the following vote:

Ayes:	Chair Sonne, Director Jung
Noes:	None
Absent:	None

1. MINUTES FOR THE LEGISLATIVE AND REGULATORY COMMITTEE MEETING OF SEPTEMBER 2, 2025

Action Taken:

Approved as submitted.

8. REGULAR CALENDAR

1. ADOPT 2026 LEGISLATIVE AND REGULATORY COMMITTEE MEETING CALENDAR

Regulatory and Legislative Manager, Steven Halligan said after reviewing holidays, and meeting dates and times of member agencies, staff recommend Legislative and Regulatory Committee meetings be held at 3:30 p.m. on the dates listed below:

- Thursday, February 26, 2026
- Thursday, May 28, 2026
- Thursday, August 27, 2026
- Wednesday, November 18, 2026

Action Taken:

Moved by Chair Sonne and seconded by Director Jung to adopt the 2026 Legislative & Regulatory Committee Meeting Calendar.

2. DRAFT 2026 OCPA LEGISLATIVE AND REGULATORY POLICY PLATFORM

Regulatory and Legislative Manager Steven Halligan presented the staff report and touched upon the purpose and evolution of the Platform, new and expanded policy areas in 2026, and the process and timeline. He said the final draft will be presented to the Board in January 2026. Regulatory Analyst Matthew Chill assisted Halligan with the presentation. Halligan noted that the changes are relatively minor and the core focus areas remain unchanged between 2025 to 2026.

Action taken:

Reviewed and Provided Feedback.

3. LEGISLATIVE UPDATE

Regulatory and Legislative Manager, Steven Halligan, presented the item and provided a summary of the bills monitored by OCPA, high priority bills, the outcomes and vetoed bills. He listed the key deadlines and strategic focus of OCPA.

Action Taken:

Received and filed.

4. **REGULATORY UPDATE**

Regulatory and Legislative Manager, Steven Halligan and Regulatory Analyst Matthew Chill presented the item and said staff actively participate in several regulatory proceedings at the California Public Utilities Commission (CPUC), California Independent System Operator (CAISO), and the California Energy Commission (CEC). They included a summary of high priority, active proceedings.

Action Taken:

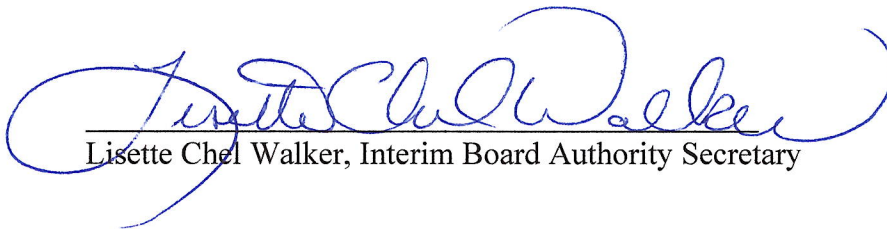
Received and filed.

9. **ADJOURNMENT**

There being no further business to come before the Committee, Chair Sonne adjourned the meeting at 4:11 p.m.

Our next regular meeting will be Thursday, February 26, 2026, at 3:30 p.m.

Submitted by:



Lisette Chel Walker, Interim Board Authority Secretary