

AGENDA

ORANGE COUNTY POWER AUTHORITY MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 23, 2021

10:00 a.m.

Due to the public health orders and guidelines in California and in accordance with the Governor's Executive Orders N-25-20 and N-29-20, there will be no location for in-person attendance. The Orange County Power Authority is providing alternatives to in-person attendance for viewing and participating in the meeting. Further details are below.

Note: Any member of the public may provide comments to the Orange County Power Authority Board of Directors on any agenda item or on a matter not appearing on the agenda, but within the jurisdiction of the Board. Please indicate whether your comment is on a specific agenda item or a non-agenda item when requesting to speak. When providing comments to the Board, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the Board as a whole through the Chair. Comments may be provided in the following manner:

Requests to Speak. In-person public attendance will not be provided. Members of the public who have requested to speak will be recognized at the appropriate time during the Zoom meeting and may speak through Zoom or telephonically. To allow the Chair to call on you, please provide the following minimum information with your request to speak: your name (if attending by videoconference) or telephone number (if attending by phone).

Comments shall be limited to three minutes when speaking. If you have anything that you wish to be distributed to the Board, please provide it via comments@ocpower.org, who will distribute the information to the Members.

The public may participate using the following remote options:

ZOOM MEETING

Please click the link below to join the webinar:

Join Zoom Meeting

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Passcode: 553523

Dial-in: 1 669 900 6833 US

Webinar ID: 993 5190 1261

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1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **CONSENT CALENDAR**

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Board of Directors, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Board of Directors request specific items be removed from the Consent Calendar.

A. **MINUTES FOR FEBRUARY 9, 2021 BOARD OF DIRECTORS' MEETING**

Recommendation:

Approve as submitted.

5. **REGULAR CALENDAR**

The following items call for discussion or action by the Board of Directors. The Board may discuss and/or take action on any item listed below if the Board is so inclined.

A. **CITIZEN'S ADVISORY COMMITTEE UPDATE**

Recommendation:

Receive and file.

B. **ENERGY 101 WORKSHOP UPDATE**

Recommendation:

Discuss and select either March 9th or March 23rd to conduct an Energy 101 Workshop.

6. **PUBLIC COMMENTS**

Opportunity for members of the public to address the Board on any items not on the agenda but within the jurisdiction of the Board.

7. **DIRECTOR COMMENTS**

Board Members may briefly provide information to other members of the Board and the public, ask questions of staff, request an item to be placed on a future agenda, or report on conferences, events, or activities related to Authority business. There is to be no discussion or action taken on comments made by Board Members unless authorized by law.

8. **REPORT BY CHIEF EXECUTIVE OFFICER**

Chief Executive Officer may briefly provide information to the Board and the public. The Board may engage in discussion if the specific subject matter of the report is identified, but the Board may not take any action other than to place the matter on a future agenda. Otherwise, there is to be no discussion or action taken unless authorized by law.

9. **REPORT BY GENERAL COUNSEL**

General Counsel may briefly provide information to the Board and the public. The Board may engage in discussion if the specific subject matter of the report is identified, but the Board may not take any action other than to place the matter on a future agenda. Otherwise, there is to be no discussion or action taken unless authorized by law.

10. **ADJOURNMENT**

Compliance with the Americans with Disabilities Act

Board of Directors meetings comply with the protections and prohibitions of the Americans with Disabilities Act. Individuals with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may contact 949-263-2612. Requests for disability-related modifications or accommodations require different lead times and should be provided at least 72-hours in advance of the public meeting.

Availability of Board Documents

Copies of the agenda and agenda packet are available at www.ocpower.org. Late-arriving documents related to a Board meeting item which are distributed to a majority of the Board prior to or during the Board meeting are available for public review as required by law. Late-arriving documents received during the meeting are available for review by making a verbal request to the Board Secretary in the Zoom meeting room.

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**ORANGE COUNTY POWER AUTHORITY
BOARD OF DIRECTORS**

MINUTES

February 9, 2021

This meeting was conducted utilizing teleconference and electronic means consistent with public health orders and guidelines in California and in accordance with the Governor’s Executive Orders N-25-20 and N-29-20. There was no location for in-person attendance. Due to the nature of the teleconference, all votes were cast via roll call.

The Board Minutes are prepared and ordered to correspond to the Board Agenda. Agenda Items can and may be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

1. CALL TO ORDER

Chair Carroll called the Orange County Power Authority (“OCPA”) Board of Directors meeting to order at 10:02 a.m.

2. PLEDGE OF ALLEGIANCE

Chair Carroll led the Pledge of Allegiance.

3. ROLL CALL

Present: 6 Members

Board Member Khan (Irvine)
Board Member Posey (Huntington Beach)
Board Member Sonne (Buena Park)
Board Member Voigts (Lake Forest)
Vice Chair Jung (Fullerton)
Chair Carroll (Irvine)

Also present: Ryan Baron, General Counsel (Best, Best and Krieger, LLP)

4. CONSENT CALENDAR

ACTION: Motioned by Director Voigts, seconded by Director Sonne, to approve the Consent Calendar as submitted.

MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: Director Khan, Director Posey, Director Sonne, Director Voigts, Vice Chair Jung, Chair Carroll.

Noes: None

Abstained: Director Posey for Agenda Item 4A only.

Absent: None

A. MINUTES FOR JANUARY 26, 2021 BOARD OF DIRECTORS' MEETING

Action: Approved as submitted.

B. ADOPTION OF ADMINISTRATIVE POLICIES

Action: 1. Adopted Orange County Power Authority Policy Number 003: Customer Information Confidentiality Policy; 2. Adopted Orange County Power Authority Policy Number 004: Prohibition of Disseminating Untrue or Misleading Information Policy; and 3. Adopted Orange County Power Authority Policy Number 005: Compensation and Expense Reimbursement Policy as submitted.

5. REGULAR CALENDAR

The following items called for discussion or action by the Board of Directors. The Board may discuss and/or take action on any item listed below if the Board is so inclined. Staff presentations for the Regular Calendar were made sequentially before a single roll call vote was taken.

A. ADOPT AUTHORITY'S FISCAL YEAR 2020-2021 BUDGET

CEO Probolsky presented the report, indicating the proposed current year budget is considered a high-level overview, reflective of the Authority's formation stage. He stated some items in the current year budget may be carried over to the following fiscal year, and noted the FY 2021/22 fiscal year budget will be more detailed.

Responding to Director questions, CEO Probolsky stated a future strategic planning workshop was already in the planning stages and no changes in the proposed budget were necessary to accommodate that. He further responded to Director inquiry stating that he is viewing potential office space in Irvine and confirmed the space is ADA accessible.

There was no public comment received.

ACTION: Motioned by Director Posey, seconded by Director Voigts, to adopt the Orange County Power Authority Fiscal Year 2020-2021 Budget.

MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: Director Khan, Director Posey, Director Sonne, Director Voigts, Vice Chair Jung, Chair Carroll.

Noes: None

Abstained: None

Absent: None

B. ADOPT CONFLICT OF INTEREST CODE

Authority Counsel Baron presented the report, indicating the Conflict of Interest Code was a requirement of the Political Reform Act.

There was no discussion or public comment on this item.

ACTION: Motioned by Director Posey, seconded by Director Voigts, to 1. Adopt Resolution No. 2021-04: Resolution of the Board of Directors of Orange County Power Authority Adopting a Conflict of Interest Code Pursuant to the Political Reform Act of 1974; and 2. Authorize staff to execute the appropriate documents and submit the adopted Code to the Board of Supervisors of Orange County, which serves as the Authority’s code-reviewing body (Gov. Code § 82011), requesting approval of the Code as required under Government Code section 87303.

MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: Director Khan, Director Posey, Director Sonne, Director Voigts, Vice Chair Jung, Chair Carroll.

Noes: None

Abstained: None

Absent: None

C. APPROVE AMENDMENT TO THE JOINT POWERS AGREEMENT REGARDING MEMBER WITHDRAWAL

Authority Counsel Baron presented the report, stating adjusting the withdrawal date for member agencies to April 1st would allow agencies additional time for their own due diligence, and not negatively impact the binding load forecast to secure power capacity which will be brought before the Board in mid-April.

The following member of the public offered comment:

Jose Castaneda, Fullerton, commented on the significance of the proposed amendment, noting the Authority’s willingness to work with local agencies, and asked for the Board’s approval.

Board Member discussion ensued, with Directors Posey, Sonne, and Voigts all noting the thirty-day extension was a good faith effort on the part of the Authority to allow member agencies to complete their due diligence.

ACTION: Motioned by Director Posey, seconded by Director Voigts, to approve the amendment to the Joint Powers Agreement regarding member withdrawal.

MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: Director Khan, Director Posey, Director Sonne, Director Voigts, Vice Chair Jung, Chair Carroll.

Noes: None

Abstained: None

Absent: None

6. PUBLIC COMMENTS

The following members of the public offered comment:

Ayn Cracium, Irvine, congratulated the City of Huntington Beach on its recent decision to affirm membership in the Authority.

Senait Forthal, Irvine, requested the Board create a Community Advisory Council at their earliest convenience.

Kathleen Treseder, Irvine, requested the Board create a Community Advisory Council.

Andrea Alexander, Lake Forest, expressed support for the Authority and requested the Board act quickly to respond to questions received from the Lake Forest City Council.

7. DIRECTOR COMMENTS

Director Khan expressed support for the Community Advisory Council and requested it be discussed at the need meeting of the Board.

Director Sonne expressed support for the Community Advisory Council. She also requested a future discussion on the roles of the Executive Board, to establish policy not only for the current Board Members but also future members.

Director Posey complimented staff on their presentation at a recent Huntington Beach Town Hall meeting, stating it was available to view on the City's YouTube channel.

Director Voigts commented on the terms for Director representation and requested that the length of term be similar to Orange County Vector Control, where members could be appointed for two or four years, at the appointing agency's discretion.

Vice Chair Jung stated his support for the current terms as outlined in the Joint Powers Agreement and commented any future changes should wait until after the membership withdrawal deadline.

Chair Carroll spoke regarding the benefits of Community Choice Aggregation. He noted receiving letter from the City of Lake Forest requesting further amendments to the JPA

agreement. He provided a brief description of the letter and explained that he would respond, declining other modifications at this time.

8. REPORT BY CHIEF EXECUTIVE OFFICER

CEO Probolsky reported viewing potential office space, ongoing conversations with other cities regarding potential membership, and discussions with Southern California Edison and state regulators. He stated the current Form 700 filings would need to be manually filed in paper, however future year filings would be online using the County's automated system. He announced the City of Huntington Beach had reaffirmed membership in the Authority at its meeting of February 1st and that the City of Lake Forest was discussing membership at its upcoming meeting. He further reported staff was reviewing the letter received from the City of Lake Forest and would be providing a response. He stated he would be attending upcoming Council Meetings in both Buena Park and Fullerton to discuss the Authority, and noted he would agendaize a discussion regarding the Community Advisory Council at an upcoming meeting.

9. REPORT BY GENERAL COUNSEL

Mr. Baron had nothing to report, however he did speak to the request to allow member agencies to appoint Directors for two years instead of the current four, pointing out that would require an amendment to the Joint Powers Agreement. He further stated the discussion was not listed on the agenda and any further discussion should be avoided until such time as it appeared on the Board's agenda.

10. ADJOURNMENT

Chair Carroll adjourned the meeting at 11:10 a.m.

Mike Carroll, Chair

Brian Probolsky, Secretary

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ORANGE COUNTY POWER AUTHORITY
Staff Report – Item 5.A

To: Orange County Power Authority Board of Directors

From: Antonia Castro-Graham, Chief Operating Officer

Subject: COMMUNITY ADVISORY COMMITTEE UPDATE

Date: February 23, 2021

RECOMMENDATION

Receive and file.

BACKGROUND

The Authority’s Joint Powers Agreement (JPA) gives the Board the authority to “establish committees as the Board deems appropriate to assist the Board in carrying out its functions and implementing the purposes of this Agreement (JPA).” The JPA also provides that Committees that include or consist of non-Board members shall be advisory only.

At previous Board meetings, the Directors have requested that staff bring forward more information on the development of a Community Advisory Committee (CAC) for the Authority. Staff is providing a matrix of existing CCAs, as well as, Orange County Transportation Authority (OCTA) to show the members how each CCA has handled the development of a CAC.

DISCUSSION

Staff has researched what the 26 existing CCAs have done to help engage the community, as well as, Orange County Transportation Authority (OCTA). In its research, staff has found that of the 26 existing CCAs and OCTA, 14 have some type of community advisory committee (CAC) to assist with outreach and program development. Some of these CACs were written into a CCA’s actual JPA, while others looked for ways to engage the community. Marin is listed as having a CAC, however the CAC is only enabled periodically to engage the community during enrollment periods (i.e., when new jurisdictions are coming on line).

The following provides high-level overview:

In general, what do CACs look like?

- Number of members
 - 1 per jurisdiction: 2
 - 2 per jurisdiction: 3
 - 3 per jurisdiction: 1
 - 5 per jurisdiction: 1
 - Outlined in by-laws: 1
 - Other: 5

- Membership
 - Application process: 10
 - Members submit an application, the CEO or subcommittee reviews and makes recommendation, the Board then confirms the member

- Appointment process: 2
 - Members are appointed by the Board members
- Other: 1
 - A combination of application and appointment process is utilized
- Meeting schedule
 - Monthly: 8
 - Quarterly: 2
 - Other: 3
- Term
 - 2-year: 5
 - 3-year staggered: 3
 - 4-year: 3
 - Other: 2

In general, what do CACs assist with?

Most of the CACs serve in an advisory capacity to accomplish the following:

- Review key Board policy and planning documents
- Provide expert knowledge of relevant subject matter
- Act as service advocates, gathering input and providing feedback from community
- Provide comment on proposed customer programs and services, as well as communicating information about programs back to the community
- Engage in community events
- Work to promote goals in member's regions
- Support public engagement
- Assist with public messaging

A CAC could help ensure that the Authority's efforts to educate and inform member communities about are broad and inclusive, in an advisory role only. The CAC could be tasked up front with helping develop an outreach plan and related community engagement. The following is a pros and cons to establishing a CAC.

Pros of a CAC:

1. Diversity of opinions. By looking for a diverse mix of personalities, talents, and areas of expertise, we would be able to form a CAC that is insightful and helpful. This would allow the Authority to get a blend of opinions from different points of view.
2. Connectivity. We'd ideally look for members that are connected to the communities and have the ability to showcase the Authority and its benefits.

Cons of a CAC:

1. Low participation. It may be hard to get members of the public participate in regular meetings. We may need to look for ways to incentivize them to participate (i.e., lunch, different meeting locations, call-in numbers, etc.).
2. Communication Issues. Depending on CAC make-up, we could have members that do not understand the Authority's goals and objectives or even the community as a whole and provide bad information to what is going on in the communities.
3. Staffing. We would need to staff the meetings and conduct them under the Brown Act.

Next Steps

Staff will bring back an item at the March 9, 2021 Board meeting for members to further discuss the information presented and will look for the Directors to provide further direction.

FISCAL IMPACT

None.

ATTACHMENT

1. Existing Community Choice Aggregators Community Advisory Committee Matrix.

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Existing Community Choice Aggregators Community Advisory Committee Matrix

CCA	# of Jurisdictions	Advisory Committee	# of Committee Members	Committee Members Requirements	Selected	Term	Meetings	Purpose / Additional Comments
Apple Valley Choice Energy	1	N						
Baldwin Park Resident Owned Utility District	1	N						
Clean Energy Alliance (Goes live May 2021)	3	Y	7 (2 per jurisdiction plus 1 board alternate)	<ul style="list-style-type: none"> Must be residents or business owners within the service area of CEA. 	Application (Board members review and nominate)	2-year (with 2 term limit)	Quarterly	<ul style="list-style-type: none"> Developing workplan.
Clean Power Alliance	31	Y	15 members (1 per geographical area with exception of East Ventura / West LA area has 3)	<ul style="list-style-type: none"> Anyone who is passionate about community engagement (no need to have a previous background in energy). Applicants with relevant paid or volunteer experience in advocacy, environmental or social justice issues, and community engagement. 	Application Process (Selection panel reviews and Board appoints)	2-year with 3rd year option	Monthly	<ul style="list-style-type: none"> Outlined in JPA Review key Board policies and planning documents. Provide expert knowledge of relevant subject matter. Act as a service advocates, gathering input and providing feedback from community. Provide comments on proposed customer programs and services, as well as, communicating information about programs back to the community. Engage in community events. Work to promote CPA goals in member region. Bring new ideas and topics for consideration to the Board.
CleanPowerSF	2	N/A						
Desert Community Energy	3	Y	15 (5 members per City)	<ul style="list-style-type: none"> Open to anyone who lives or works in DCE's service territory in Palm Springs, Cathedral City, and Palm Desert. Have relevant background in at least one or more of the following areas. Experience may be gained through professional or volunteer activity. <ul style="list-style-type: none"> Community: May include involvement in neighborhood, business, environmental, social justice, faith, education, economic development, or other groups. Advocacy: May include previous experience serving on a formal advisory committee, public commission, or similar body. Energy: May include production, efficiency, demand reduction, technology, finance, policy, environmental impacts, or assistance for low income customers. Demonstrate a personal commitment to investing the time and energy needed to be an active participant on the Committee, including attending regular meetings as frequently as possible in order to ensure quorum and maintain consistency. Operate in a collaborative manner, hold civil dialogue with fellow Committee members, and act in accordance with the governing policies and procedures set forth by the Board and DCE. 	Apply and selected by Board of Directors	3 to 4-year staggered	Monthly	<ul style="list-style-type: none"> Advise the DCE Board on program start-up and ongoing operations. Serve as liaisons to the community, acting as ambassadors on behalf of DCE to promote its goals, objectives, and programs through advocacy, outreach, and education. Provide feedback and input on clean energy programs, community incentives, and strategies to reduce carbon emissions. Help shape DCE's efforts to engage, educate and support low income customers and under-served community members who may be eligible for financial assistance and other programs to increase energy efficiency, thereby lowering electric bills. Collaborate with stakeholder groups, sustainability commissions, unions and others on best practices of Community Choice Energy programs, legislative and regulatory issues, and development in the energy sector. Provide a forum for community discussions on a wide range of issues related to clean energy and strategies to reduce carbon emissions.
East Bay Community Energy	12	Y	9	<ul style="list-style-type: none"> Encourage service-area residents or business owners who have owned/operated a business in the service area for at least 5 years and those in underrepresented communities to apply. 	Apply and selected by Board of Directors	4-years	Monthly	<ul style="list-style-type: none"> Allows 1 non-voting member on the Board of Directors. Develops a workplan approved by the Board of Directors. Work on defined objectives to produce materials that will assist the Board in decision making. Review and comment on budget, rates, policies, and programs. Identify issues of concern and opportunities to educate community members. Draft reports with findings and recommendations. Serve as an information-channel back to colleagues and communities. Represent the view of their constituents in their comments and recommendations.
King City Power	1	N						
Lancaster Choice Energy	1	N						
Marin Clean Energy	64	Y						Only during enrollment periods
Central Coast Community Energy (Formerly, Monterey Bay Community Power)	20 (11 more in 2021)	Y	15 (outlined in By-laws)	<ul style="list-style-type: none"> Broad representation inclusive of the diverse people and communities of Monterey, Santa Cruz, San Benito, San Luis Obispo and Santa Barbara Counties. Applicants reside or work within its service area and candidate's city or county must be a JPA member agency. <ul style="list-style-type: none"> Ideally, candidates will be business leaders, energy experts, community leaders and/or sustainability champions and will have a reasonable understanding of, or interest in, the energy business. 	Apply and nominated by Policy subcommittee and approved by the Board of Directors	1-, 2-, and 3-year	Monthly	<ul style="list-style-type: none"> Act as a liaison to the community by engaging in community outreach to assist and support 3CE, as well as seeking the views of various groups of customers and potential customers of CCCE regarding 3CE proposals and policies. Provide feedback and in-depth review of and oversight over to 3CE Policy and Operations Boards (the "Boards") and staff ("Staff") on proposals and policy recommendations related to power supply mix, rate design, customer programs and community engagements. Assist with legislative advocacy in furtherance of 3CE key goals.

Peninsula Clean Energy	23	Y	15	<ul style="list-style-type: none"> - Reside or work in San Mateo County. - From geographically diverse areas of the County. - Have a relevant background in or expertise related to one or more of the following fields: electricity, community outreach and engagement, or policy advocacy. <ul style="list-style-type: none"> o Expertise in the electricity field may include experience with electrical utilities or with energy production, efficiency, demand reduction, technology, financing, policy, or environmental impacts. - Have the capability to build connections to local communities to encourage adoption of ECO100 and other carbon reducing practices. - A personal commitment of time and energy to attending Citizens Advisory Committee and PCE meetings and to helping the organization attain its full potential. - Attend at least one PCE board meeting prior to being approved to serve on the Citizens Advisory Committee. 	Appointed by the Board of Directors	1-3 years staggered	Monthly	<ul style="list-style-type: none"> - Act as a liaison to the community. - Provide feedback on PC policy and operational objectives - Engage in outreach to the community, including encouraging ratepayers to opt-up to ECO100 (PCE's 100% renewable energy product offering) and implement other carbon reducing practices. - Assist with legislative advocacy in conjunction with staff and Board. - Provide a forum for community discussions on a wide variety of strategies to reduce carbon emissions in conjunction with staff and Board.
Pico Riviera Innovative Municipal Energy	1	N						
Pioneer Community Energy	6	N						
Pomona Choice Energy	1	N						
PowerButte (launching 2023)	2							
Rancho Mirage Energy Authority	1	N						
Redwood Energy Authority	8	Y	15 (11 appointed by Board and 4 at large application process)	<ul style="list-style-type: none"> - Members live in Humboldt County. 	Apply and selected by Board of Directors	2-years	Quarterly	<ul style="list-style-type: none"> - Support RCEA public engagement effort and to provide decision making support and input to the RCEA Board. - Help plan and conduct community meetings to educate and / or get input from the public on RCEA programs: <ul style="list-style-type: none"> o Help develop the content and process for the meetings. o Participate in and assist with facilitating the meetings. o Understand and summarize the feedback from the meetings. o Provide the RCEA Board with a synthesis of the feedback from the meetings. o Make recommendations to the Board based on the feedback from meetings.
San Diego Community Power	5	Y	10 (2 per member jurisdiction)	<ul style="list-style-type: none"> - Members shall be residents (property owners and/or renters), business owners, employees or representatives of a community-based organization located within one of the member cities of San Diego Community Power. 	Apply and selected by Board of Directors	2-year with 3rd year option	Monthly	<ul style="list-style-type: none"> - Adopt an annual work plan that aligns with the CAC Scope provided by the Board. - Work on defined objectives as directed by the Board and produce materials or advice that will assist the Board in decision-making. - Help the Board to identify issues of concern and opportunities to educate community members about SDCP. - Draft reports to the Board with findings and recommendations as may be needed. - Represent the views of Committee constituencies in comments and recommendations. - Incorporate language around inclusion and diversity in discussions as they relate to SDCP operations. - Plan for and engage in community events and special projects, as appropriate. - Serve as an information-channel back to their colleagues and communities. - Other duties or tasks, as deemed appropriate by the Community Advisory Committee and Board, that meet the purpose of providing a venue for ongoing citizen support and engagement in the strategic direction, goals, and programs of SDCP.
San Jose Clean Power	1	Y	9	<ul style="list-style-type: none"> •6 - Members of the Public with expertise in community outreach, policy advocacy, and clean energy programs with representation from Industry, Labor, Education, Non-Profits, Environmental Associations, and Advocacy Organizations. •3 - Members of the Public. Ideally, members should live and work in the City of San José, but consideration will be given to members outside the City of San José who can bring expertise to advance the goals of San José Clean Energy. 	Combination (Nominated and appointed)	4-years (2 term limit)	Monthly	<ul style="list-style-type: none"> •Advise and make recommendations to the City Council and the City Manager, or designee, on all aspects of San José Clean Energy start-up and operations. •Provide feedback and input on the development of clean energy program strategy and operating principles or models. •Inform the prioritization and development of energy programs. •Identify areas of concerns and innovative opportunities for reducing carbon emissions. •Monitor best practices of other community choice energy programs, legislative and regulatory issues, and new energy developments. •Be liaisons to the community for purposes of advocacy and outreach.
San Jacinto Power	1	N						

Silicon Valley Clean Energy	13	Y	15+ members (1 per member agency and 3 at large by CEO appointment)	<ul style="list-style-type: none"> - Include all customer classes and mirror the demographics of the service territory. <ul style="list-style-type: none"> o Residential Customers. <ul style="list-style-type: none"> • <input type="checkbox"/> Community and neighborhood groups. • <input type="checkbox"/> Qualified individuals with expertise in related fields. o Commercial, Industrial, and Agricultural Customers. <ul style="list-style-type: none"> • Trade Associations. • Chamber of Commerce. • Building, engineering, architectural, design, and developer community. • Transportation and planning community. 	Apply and selected by Board of Directors	Undefined	Monthly	<ul style="list-style-type: none"> - Conduit for community input and review of prospective residential customer programs. - Prioritize and recommend candidate programs through quantitative analysis. - Consider residential customer program recommendations through qualitative analysis. - Communicate and promote Board adopted programs.
Solana Energy Alliance (Joins Clean Energy Alliance)	1	?						
Sonoma Clean Power	13	Y	11	<ul style="list-style-type: none"> - Seeks a diverse pool of applicants that have an interest in helping SCP succeed in serving our communities. 	Apply and selected by Board of Directors	4-year	6 times a year	<ul style="list-style-type: none"> - Review programs, budget, and rates. - Advises Board on general planning and business issues. - Reviews contracts over \$100k. - May direct staff for research and analysis. - Analyzes operations and issues and advises the agency's elected Board of Directors and staff.
Valley Clean Energy Alliance	3	Y	9 (3 members from member agencies)	<ul style="list-style-type: none"> - Residents of the service territory. 	Apply and selected by Board of Directors	Undefined	Undefined	<ul style="list-style-type: none"> - Advise on general policy and operational objectives, including portfolio mix and rate setting. - Assist with community outreach to and liaison with member communities. - Provide a forum for community discussions on energy relate issues and wide variety of strategies to reduce carbon emissions. - Assist staff with monitoring legislative and regulatory activities.
Western Community Energy	6	N						
Orange County Transportation Authority	17	Y	34 (2 citizens per Director)	<ul style="list-style-type: none"> - Must live in Orange County 	Appointed by the Board member. Recruitment Process to fill vacancies	2-year staggered	Minimum 2 times per year	<ul style="list-style-type: none"> - Identifying opportunities for community input - Recommending mechanisms and methodologies for obtaining public opinion on specific transportation issues - Serving as a liaison between the public and OCTA - Commenting on significant transportation issues and suggesting possible solutions

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ORANGE COUNTY POWER AUTHORITY
Staff Report – Item 5.B

To: Orange County Power Authority Board of Directors

From: Brian Probolsky, Chief Executive Officer

Subject: ENERGY 101 WORKSHOP UPDATE

Date: February 23, 2021

RECOMMENDATION

Discuss and select either March 9th or March 23rd to conduct an Energy 101 Workshop.

BACKGROUND

Staff is proposing to conduct an Energy 101 Workshop for the Board members. The expectations will be to provide the Directors with general energy information that will assist them in making future decisions regarding the Authority. It is anticipated that the Authority would invite speakers from CalCCA, existing CCAs, and potentially from one of the universities to discuss the trends in energy supply and demand, the state and role of CCAs in this, and lessons learned from implementing a CCA.

To provide adequate time in securing speakers, staff is proposing that the Workshop be held either March 9th or March 23rd, with an estimated time frame of approximately 3 hours. Staff is requesting that the Directors a preferred date listed below so that staff can work with prospective speakers:

Tuesday, March 9, 2021 (Board of Director's meeting)
Tuesday, March 23, 2021

Once a date has been selected, staff will work with prospective speakers to define the final date and time frame. Once confirmed, staff will notify the Directors on the Workshop logistics.

FISCAL IMPACT

Costs associated with the conducting an Energy 101 Workshop are reflected in the Authority's Fiscal Year 2020-2021 budget.

ATTACHMENT

None.