

## AGENDA

### ORANGE COUNTY POWER AUTHORITY SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 9, 2021

9:00 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](mailto: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:

[CLICK HERE](#)

Passcode: 812985

Dial-in: 1 669 900 6833 US

Webinar ID: 923 2607 8242

Passcode: 812985

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **ENERGY 101 WORKSHOP**
5. **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.*
6. **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.*
7. **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.*
8. **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.*
9. **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](http://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.

**ORANGE COUNTY POWER AUTHORITY**  
**Staff Report – Item 4**

---

To: Orange County Power Authority Board of Directors

From: Brian Probolsky, Chief Executive Officer

Subject: ENERGY 101 WORKSHOP

Date: March 9, 2021

---

**RECOMMENDATION**

Receive and file.

**BACKGROUND**

Staff was directed to put together an Energy 101 Workshop for the Boardmembers. The attached agenda, outlines the list of speakers that will be presenting to the Board. The objective is to provide relevant information regarding the Community Choice Aggregation (CCA) landscape, what the first few years of a new CCA looks like, the positives and negatives to running a CCA, how rates are established, what the regulatory landscape looks like, and what programs are CCAs operating. The Board will hear from Boardmembers and Executives from existing CCA, as well as, technical and legal consultants.

**FISCAL IMPACT**

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

**ATTACHMENT**

1. Energy 101 Workshop Agenda

**PAGE INTENTIONALLY LEFT BLANK**

# ORANGE COUNTY POWER AUTHORITY

## Energy 101 Workshop

March 9, 2021

9:00 a.m. to 1:00 p.m.

## Agenda

- 9:00 a.m. Community Choice Aggregation Overview**  
Beth Vaughan, Executive Director – CalCCA
- 9:30 a.m. Active CCA’s Executive Officers Perspective**  
**Moderator: Brian Probolsky, Chief Executive Officer**  
Ted Bardacke, Executive Director - Clean Power Alliance  
Tom Habashi, Chief Executive Officer - Central Coast Community Energy  
Cody Hooven, Chief Operating Officer - San Diego Community Power
- 10:15 a.m. Active CCA’s Executive Boardmembers Perspective**  
**Moderator: Antonia Castro-Graham, Chief Operating Officer**  
Councilmember Diana Mahmud, Chair - Clean Power Alliance  
Councilmember Steve McShane, Vice-Chair - Central Coast Community Energy  
San Diego Community Power Representative
- 11:00 a.m. Technical and Regulatory Obstacles of a CCA**  
Gary Saleba, Executive Consultant – EES Consulting  
Ryan Baron, General Counsel - Best Best & Krieger
- 11:30 a.m. Overview of CCA Customer Programs**  
**Moderator: Antonia Castro-Graham, Chief Operating Officer**  
Craig Perkins, Executive Director – The Energy Coalition  
Howard Choy, Executive Consultant – EES Consulting  
Jack Clark, Director of Customer Programs – Clean Power Alliance