

Orange County Power Authority
Community Advisory Committee Membership Criteria

1. The Committee Advisory Committee (CAC) shall be made up of ten (10) committee members. Each Board Member shall appoint two members; but, no member agency shall have more than two members. This composition may be revisited by the Board if new member cities are added to the Orange County Power Authority (OCPA). In addition to direct appointments, there will two at-large appointments selected by the Board via an application process.
2. The CAC is a Brown Act Committee, and all meetings shall be posted and held in public spaces;
3. The OCPA aims to ensure a wide variety of perspectives and participation on the CAC;
4. Members shall be residents (property owners and/or tenants), business owners, employees or representatives of a community-based organization and/or non-profit organization located within one of the member cities of OCPA.
5. When reviewing applicants for membership, OCPA staff, and the Board of Directors are to prioritize residents, when feasible, from diverse social, economic, and racial backgrounds that are representatives of all residents within the service territory of OCPA;
6. There shall be two at-large members who shall be required to submit an application and the Board shall make the selection to the Committee.
7. Applicants must be committed to serving on the CAC and attending regular meetings along with the occasional OCPA Board meeting. CAC meetings and times will be determined once the members are approved by the full Board. Members will initially serve a one-year term and there will be a limit of two terms. The one-year term will be the initial term period and could amended by the Board.
8. Meetings of the CAC could rotate throughout the OCPA service territory. If technology permits, the meetings shall be broadcast on the local PEG channel run by each member jurisdiction.