

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

**Tuesday, March 9, 2021**

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**1. CALL TO ORDER**

Chair Carroll called the meeting to order at 9:05 a.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Director Posey.

**3. ROLL CALL**

Five Members Present:

Director Khan (Irvine) (arrived at 9:30 a.m.)  
Director Posey (Huntington Beach)  
Director Sonne (Buena Park)  
Vice Chair Jung (Fullerton)  
Chair Carroll (Irvine)

**4. ENERGY 101 WORKSHOP**

Chief Executive Officer Brian Probolsky and Chief Operating Officer Antonia Castro-Graham facilitated the workshop. Speakers included: Beth Vaughan Executive Director of CalCCA, who provided an overview of Community Choice Aggregation; Ted Bardacke, Executive Director, Clean Power Alliance, Tom Habashi, Chief Executive Officer, Central Coast Community Energy, and Cody Hooven, Chief Operation Officer, San Diego Community Power, who provided perspectives from Active CCA Executive Officers; Council Member Diana Mahmud, Chair, Clean Power Alliance and Council Member Steve McShane, Vice Chair, Central Coast Community Energy, who shared their perspectives as Active CCA Executive Board Members; Gary Saleba, Executive Consultant, EES Consulting and Ryan Baron, General Counsel, OCPA, discussed the technical and regulatory obstacles of a CCA; and Craig Perkins, Executive Director, the Energy Coalition, Howard Choy, Executive Consultant, EES Consulting, and Jack Clark, Director of Customer Programs, Clean Power Alliance, who provided an overview of CCA Customer Programs.

No members of the public offered comment. Questions that were submitted and not answered during the session will be forwarded to staff for follow up.

**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.*

No members of the public offered comment.

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.*

The Directors expressed appreciation to CEO Probolsky and COO Castro-Graham for facilitating the workshop.

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.*

CEO Probolsky provided no additional remarks.

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.*

General Counsel Baron provided no additional remarks.

9. **ADJOURNMENT**

On motion by Director Posey, second by Director Sonne, the meeting was adjourned at 12:18 p.m.



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Brian Probolsky, Authority Secretary