

## AGENDA

### ORANGE COUNTY POWER AUTHORITY MEETING OF THE COMMUNITY ADVISORY COMMITTEE Thursday, July 8, 2021

5:30 p.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 Community Advisory Committee (CAC) on any agenda item or on a matter not appearing on the agenda, but within the jurisdiction of the CAC. 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 CAC, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the Committee 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

You are invited to a Zoom webinar.

Please click the link below to join the webinar:

[Launch Meeting - Zoom](#)

Passcode: 011266

Dial-in: 1 (669) 900- 6833

Webinar ID: 920 7759 5095



1. **WELCOME**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
5. **REGULAR CALENDAR**
  - A. **Welcome from Orange County Power Authority CEO and Board Chair**
  - B. **Committee Member Introductions**
  - C. **Introduction to Orange County Power Authority**
  - D. **Discussion of Meeting Schedule and Location**
  - E. **Future Agenda Items**
    - a. **Brown Act Overview Presentation from BB&K**
    - b. **Energy Efficiency Program Funding**
    - c. **Suggestions from the Committee**
6. **ANNOUNCEMENTS**
7. **ADJOURNMENT**