

AGENDA

ORANGE COUNTY POWER AUTHORITY MEETING OF THE BOARD OF DIRECTORS

Tuesday, August 10, 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

You are invited to a Zoom webinar.

Please click the link below to join the webinar:

[Launch Meeting - Zoom](#)

Passcode: 417325

Dial-in: 1 (669) 900-6833

Webinar ID: 821 9805 0283

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **CLOSED SESSION**

The Board of Directors will recess to Closed Session to discuss the following matters:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – SIX MONTH REVIEW**

Employee: Chief Executive Officer

Authority: Government Code § 54957(b)(1)

Recommended Action:

Conduct Closed Session.

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – SIX MONTH REVIEW**

Employee: Chief Operating Officer

Authority: Government Code § 54957(b)(1)

Recommended Action:

Conduct Closed Session.

5. **REPORT OUT OF CLOSED SESSION**

6. **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.

1. **MINUTES FOR THE REGULAR BOARD MEETING OF JULY 13, 2021**

Recommended Action:

Approve as submitted.

2. **ADOPTION OF REVISED CONFLICT OF INTEREST CODE**

Recommended Action:

1. Adopt Resolution 2020-06, a Resolution of the Board of Directors of the Orange County Power Authority adopting a revised Conflict of Interest Code pursuant to the Political Reform Act of 1974.

2. Authorize staff to execute the appropriate documents and submit the adopted Code to the Orange County Board of Supervisors as the Authority's code-reviewing body and request approval of the Code pursuant to Government Code Section 87303.

7. **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.

1. **UPDATE ON CALIFORNIA PUBLIC UTILITIES COMMISSION ENERGY EFFICIENCY PROGRAM FUNDING AND DEVELOPMENT**

Recommended Action:

Receive and File.

8. **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.

9. **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.

10. **STAFF REPORT**

Staff 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.

11. **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.

**ORANGE COUNTY POWER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS**

MINUTES

July 13, 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 meeting to order at 10:01 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Sonne

3. ROLL CALL

Present: 5 Members

Director Khan (Irvine)
Director Posey (Huntington Beach)
Director Sonne (Buena Park)
Vice Chair Jung (Fullerton)
Chair Carroll (Irvine)

Also present: CEO Brian Probolsky
COO Antonia Castro-Graham
Ryan Baron, General Counsel (Best Best and Krieger, LLP)

4. CONSENT CALENDAR

All items listed under the Consent Calendar were considered to be routine and 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 was heard. There was no separate action and no members of the Board of Directors requested specific items be removed from the Consent Calendar.

MOTION: Motioned by Director Posey, second by Director Khan, to approve the Consent Calendar as submitted.

Director Posey inquired regarding the collaboration efforts of the OCPA and potential volunteer sources. COO Graham stated that Staff would be working with the various colleges and universities in the area to develop and intern program and that they would be conducted significant outreach.

MOTION CARRIED BY THE FOLLOWING VOTE:

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

Noes: None

Abstained: None

Absent: None

**4.1 MINUTES FOR THE REGULAR BOARD MEETING OF MAY 11, 2021,
AND THE SPECIAL BOARD MEETING OF JUNE 9, 2021**

Action: Approved as amended.

**4.2 CONSIDERATION OF ADMINISTRATIVE POLICY NUMBER 010:
VOLUNTEER POLICY**

Action: Adopted Administrative Policy Number 010: Volunteer Policy

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 was so inclined.

5.1. RISK MANAGEMENT POLICY

CEO Brian Probolsky provided introductory remarks and introduced John Dalessi and Kirby Dusel from Pacific Energy Advisors, who presented the Staff report. Mr. Dalessi and Mr. Dusel explained the relationship between energy market risk, credit risk, load generation risk, operational risk, and liquidity risk. Mr. Dalessi stated the policy will provide the framework around which the OCPA will manage the various risks.

Mr. Dalessi further reported the key elements of the Risk Policy as 1. Definition of risk management goals and principles; 2. Internal control principles; 3. Risk management business practices; and 4. Risk management governance. He discussed the Risk Oversight Committee and reviewed the members of the Risk Oversight Committee. He emphasized the importance of delegation of procurement authority to allow for the acquisition of power resources quickly.

Chair Carroll asked about the timeline for finalizing some of the services necessary to begin operation. Mr. Dusel responded that the timeline depended on the service, and noted that Staff will begin procuring resource adequacy the following week, as it was the first priority, and that 90% of other required needs would be in place by October.

Mr. Dusel stated that system power would likely be addressed closer to launch, as it was important to quantify current needs, and that short term renewable energy would be procured in the next 4-6 weeks. He noted that long term renewables would be solicited annually.

Responding to Board inquiry, Mr. Dusel reviewed the various reports that would be generated and provided to the Board and the public.

Board Member Posey inquired about the possibility of selling excess power back for a higher price than purchased, what was the formula for purchasing various types of power resources, and could a Board Member sit on the Risk Oversight Committee. Mr. Dalessi and Mr. Dusel responded that selling excess power back for a greater profit was a 50/50 proposition, just like any commodity at the time of sale. They reported the formula for procuring resources starts with historical data usage and making some assumptions. Lastly Mr. Dusel stated that yes, a Board Member could sit on the Risk Oversight Committee but Staff is cognizant of the Board's time. Board Member Posey stated his belief that Board Members should be invited and encouraged to participation in the Committee at the request of the CEO.

The following members of the public offered comment:

Ayn Craciun, Irvine, Climate Action Campaign representative, expressed support for the policy.

Ed Maurer, Mission Viejo, Sierra Club, expressed support for the policy.

Kathleen Treseder, Irvine, UCI, expressed appreciation for the agenda item, noting the importance of reliable energy rates.

Branda Lin, Irvine, supported Board Member Posey's request to have Board Members sit on the Risk Oversight Committee.

Craig Preston, Costa Mesa, expressed his desire for Costa Mesa to join the CCA.

Board Member Khan inquired about Board Member Posey's question, regarding Members attending the Risk Oversight Committee and her belief that Board Members already have access to that Committee and information. CEO Probolsky confirmed the policy does not need to be amended and that less than a quorum of Board Members is always allowed at a Committee meeting.

MOTION: It was moved by Director Posey, second by Director Sonne, to approve proposed Energy Risk Management Policy, including referenced delegations of authority for energy contracts.

MOTION CARRIED BY THE FOLLOWING VOTE:

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

Noes: None

Abstained: None

Absent: None

5.2 UPDATE ON CALIFORNIA PUBLIC UTILITIES COMMISSION ENERGY EFFICIENCY PROGRAM FUNDING AND DEVELOPMENT

Antonia Graham, Chief Operating Officer, presented the report with Laurel Rothschild, The Energy Coalition. Ms. Graham reviewed the two funding programs offered by the Public Utilities Commission and noted Staff had conducted stakeholder meetings and was in the process of scheduling more. Ms. Rothschild explained the key differences between the Elect to Administer Program and the Apply to Administer Program.

Ms. Graham indicated Staff would return to the Board in September with an update on the stakeholder meetings and input received, as well as to request direction from the Board regarding which programs the Authority should apply for and participate. She indicated applications should be ready for submittal in October, 2021.

Board discussion ensued.

The following members of the public offered comments:

Ed Maurer, Mission Viejo, thanked Staff for the presentation and noted it was helpful for marketing the CCA to other communities.

Steven Geer, Orange County resident, asked if the programs applied to non-city County residents.

Pam and Doug, Laguna Niguel, inquired about the process for questions asked during Public Comment.

General Counsel Baron explained the limitations of the Brown Act regarding providing detailed responses on non-agendized item.

Senait Forthal, Irvine, expressed appreciation for Staff and was very excited about the funding opportunities.

ACTION: The report was received and filed. Board discussion ensued.

6. PUBLIC COMMENTS

The following members of the public offered comment:

Kathleen Treseder, Irvine, UCI, spoke regarding Staff qualifications.

Ayn Craciun, Irvine, Climate Action Campaign representative, remote meetings and administrative matters.

Branda Lin, Irvine, spoke regarding a recent blog article and transparency.

Danny Gray, Laguna Beach, expressed support for renewable energy.

Karen Smith, expressed concern about coordinated misinformation provided by a San Diego County non-profit Climate Action Campaign.

7. DIRECTOR COMMENTS

Board Member Sonne thanked COO Graham for her presentation on PUC funding and asked for a brief update on the Citizens Advisory Committee. Ms. Graham stated that the Committee had held its first meeting and that future meetings are to be held on the first Thursday of the month at 5:30 p.m.

Director Khan provided clarification to the public as to why they could not respond from the dais to questions. She stated members of the public can always email their questions to Board Members or Staff and they can be answered that way.

Chair Carroll reviewed the various actions taken by the Board since formation and what tasks remained to be accomplished before launch.

8. REPORT BY CHIEF EXECUTIVE OFFICER

CEO Probolsky reported Staff was working diligently and looking forward to the spring, 2022 launch. He stated he was currently working with the bank on credit and would return to the Board in September with more detailed information. He stated the request for proposal for long term renewable energy was being circulated and that he would return in November. He reported interviews for the Director of Power Resources were occurring and that the position of Chief Financial Officer would be open for recruitment soon. He stated Staff was nearly completion of the “branding process” with a revised website and community outreach support. He acknowledged that grid reliability is not within the Authority’s control and stated Southern California Edison and the California Independent System Operator is in charge of grid reliability. He concluded his remarks by stating Staff is always available to engage the public and answer questions.

COO Graham provided additional information on the Community Advisory Committee and stated she is planning to conduct additional outreach and stakeholder meetings in both English and Spanish.

9. REPORT BY GENERAL COUNSEL

General Counsel Baron had nothing to report.

10. ADJOURNMENT

On a motion by Director Khan, second by Director Sonne, Chair Carroll adjourned the meeting at 11:47 a.m.

Brian Probolsky, Authority Secretary

ORANGE COUNTY POWER AUTHORITY
Staff Report – Item 6.2

To: Orange County Power Authority Board of Directors

From: Brian Probolsky, Chief Executive Officer

Subject: Adoption of Revised Conflict of Interest Code

Date: August 10, 2021

RECOMMENDED ACTION

1. Adopt Resolution 2020-06, a Resolution of the Board of Directors of the Orange County Power Authority adopting a revised Conflict of Interest Code pursuant to the Political Reform Act of 1974.
2. Authorize Staff to execute the appropriate documents and submit the adopted Code to the Orange County Board of Supervisors as the Authority’s code-reviewing body and request approval of the Code pursuant to Government Code Section 87303.

BACKGROUND

On February 9, 2021, the Board adopted a Conflict of Interest Code (COI). Subsequent to initial adoption the Authority contracted with several consultants and initiated employee recruitments not considered in the initial filing. The Government Code is not intended to be prospective and includes provisions for biennial COI updates to capture incremental changes. Although not required, Staff is recommending that the Board adopt the revised COI, capturing anticipated roles well in advance of the biennial update.

The Political Reform Act (Act) requires all state and local government agencies to adopt and promulgate a Conflict of Interest Code establishing the rules for reporting personal assets and the prohibition from making or participating in the making of any decisions that may affect any personal assets. A Conflict of Interest Code must specifically designate all agency positions, except for those listed in Government Code Section 87200, that make or participate in the making of agency decisions which may foreseeably influence any financial interest of that person and assign specific types of personal assets to be disclosed that may be affected by the exercise of powers and duties of that position. The Code incorporates Section 18730 of the Fair Political Practices Commission (FPPC) as the provisions of the Code with an Appendix attached designating in Part A, all of the Authority’s positions that make or participate in making decisions of the Authority and assigns appropriate disclosure categories in Part B. This is commonly referred to as the FPPC Standards Code. Once adopted, the Code will be submitted to the Orange County Board of Supervisors for approval. The Orange County Board of Supervisors serves as the Authority’s Code reviewing body. The effective date of the Code will be 30 days after approval by the Orange County Board of Supervisors approves the document.

FISCAL IMPACT

None.

ATTACHMENTS

1. Resolution No. 2021-06: 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.
2. Orange County Power Authority Conflict of Interest Code

RESOLUTION NO. 2020-~~0406~~

**RESOLUTION OF THE BOARD OF DIRECTORS OF
ORANGE COUNTY POWER AUTHORITY ADOPTING
A REVISED CONFLICT OF INTEREST CODE
PURSUANT TO THE POLITICAL REFORM ACT OF
1974**

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of Orange County Power Authority ("OCPA") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in OCPA being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, the Board of Directors has previously adopted a Conflict of Interest Code on February 9, 2021 and now desires to amend said Code; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Directors, the proposed Conflict of Interest Code was provided each designated position and publicly posted for review at the offices of OCPA; and

WHEREAS, a public meeting was held upon the proposed Conflict of Interest Code at a regular meeting of the Board of Directors on February 9 August 10, 2021, 2021, at which all present were given an opportunity to be heard on the proposed Conflict of Interest Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Orange County Power Authority that the Board of Directors does hereby adopt the proposed Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Chief Executive Officer / Interim Executive Officer, and available to the public for inspection and copying during regular business hours;

BE IT FURTHER RESOLVED that the said Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of Orange for approval and said Code shall become effective 30 days after the Board of Supervisors approves the proposed Conflict of Interest Code as submitted.

APPROVED AND ADOPTED this ~~9th~~10th day of ~~February~~August, 2021.

Chair, Board of Directors
Orange County Power Authority

ATTEST:

Secretary, Board of Directors
Orange County Power Authority

CONFLICT OF INTEREST CODE

OF

ORANGE COUNTY POWER
AUTHORITY

CONFLICT OF INTEREST CODE OF ORANGE COUNTY POWER AUTHORITY

(Adopted _____, 2021)

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. § 18730) that contains the terms of a standard conflict of interest code which can be incorporated by reference in an agency's code. After public notice and hearing Section 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation (attached) and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code of **Orange County Power Authority (Authority)**.

All officials and designated positions required to submit a statement of economic interests shall file their statements with the Board Secretary as the Authority's Filing Officer. The Board Secretary shall make and retain a copy of all statements filed by the Board of Directors and Chief Executive Officer, and forward the originals of such statements to the Clerk of the Board of Supervisors of the County of Orange. The Chief Executive Officer shall retain the original statements filed by all other officials and designated positions and will make all retained statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008.)

APPENDIX
CONFLICT OF INTEREST CODE
OF
ORANGE COUNTY POWER AUTHORITY

(Adopted _____, 2021)

PART “A”

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

Officials who manage public investments, as defined by 2 Cal. Code of Regs. §18700.3(b), are NOT subject to the Authority’s Code but must file disclosure statements under Government Code Section 87200 et seq. [Regs. § 18730(b)(3)]

It has been determined that the positions listed below are Officials who manage public investments¹. These positions are listed here for informational purposes only.

Board of Directors

Board of Directors, Alternate(s)

Chief Executive Officer

Chief Financial Officer

Treasurer/Auditor

Investment Consultant

¹ Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Chief Operating Officer	1, 2
General Counsel	1, 2
Director of Power, Planning and Procurement	1, 2
Director of Human Resources	4
Director of Communications and Outreach	4
Director of Customer Programs	4
Director of Information Technology	4
Director of Legislative and Regulatory Affairs	4
Consultant – Power Procurement, Risk Management	3, 4
Consultant – Scheduling	3, 4
Consultant – Data Management and Customer Call Center	3, 4
Consultant – Customer Outreach and Education	3, 4

Consultants and New Positions²

2

² Individuals serving as a consultant as defined in FPPC Reg. 18700.3(a) or in a new position created since this Code was last approved that makes or participates in making decisions must file under the broadest disclosure set forth in this Code subject to the following limitation:

The Chief Executive Officer may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. (Gov. Code Sec. 82019; FPPC Regulations 18219 and 18734.). The Chief Executive Officer's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. (Gov. Code Sec. 81008.)

PART "B"

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the designated position must disclose for each disclosure category to which he or she is assigned. ³ "Investment" means financial interest in any business entity (including a consulting business or other independent contracting business) and are reportable if they are either located in, doing business in, planning to do business in, or have done business during the previous two years in the jurisdiction of the Authority.

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the boundaries of the Authority.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the Authority.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the Authority.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the designated position's department, unit or division.

³ This Conflict of Interest Code does not require the reporting of gifts from outside this agency's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)

ORANGE COUNTY POWER AUTHORITY
Staff Report – Item 7.1

To: Orange County Power Authority Board of Directors

From: Antonia Graham, Chief Operating Officer

Subject: UPDATE ON CALIFORNIA PUBLIC UTILITIES COMMISSION ENERGY EFFICIENCY PROGRAM FUNDING

Date: August 10, 2021

RECOMMENDED ACTION

Receive and file.

DISCUSSION

Since the May Board Meeting, Staff has been updating the Authority Board of Directors on efforts to obtain energy efficiency program funding from the California Public Utilities Commission (CPUC). Since the July Board Meeting, Staff has been meeting weekly with Staff from The Energy Coalition (TEC) to analyze our program ideas and begin working on the Business Plan submittal. In addition to these weekly meetings, Staff has met with representatives from various community colleges including: Irvine Valley College, Golden West College, and Saddleback College. Meetings have also occurred with Staff from Orange County Business Council, SustainOC, and the California Green Business Network. This Agenda Report serves as an update to the Board of Directors on current outreach efforts.

Since the last Board Meeting on July 13, 2021, efforts have stepped up to schedule City outreach meetings and work on fine tuning the program offerings that Staff will be soliciting input on from the community and will ultimately share with the Board in the Fall. In addition to fine tuning the program offerings, Staff has been meeting with local community colleges to discuss partnerships to offer workforce development training programs geared towards students seeking to learn more about energy efficiency field specifically; building benchmarking, auditing, and electrification. Community College representatives have indicated support to collaborate on workforce development programs that complement their existing sustainability programs.

The following is a matrix of outreach meetings to be conducted over the next month.

<u>Member City</u>	<u>Date/Time</u>	<u>Location</u>
Buena Park	August 12, 2021 at 4:00 p.m.	Buena Park City Hall Council Chambers
Fullerton	August 16, 2021 at 5:30 p.m.	Infrastructure and Natural Resources Advisory Committee – Fullerton City Council Chambers
Fullerton	August 23, 2021 at 5:00 p.m.	Fullerton Council Chambers
Huntington Beach	August 26, 2021 at 4:00 p.m.	Huntington Beach Council Chambers

FISCAL IMPACT

None.

ATTACHMENT

1. None.