



**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
ORANGE COUNTY POWER AUTHORITY
Tuesday, July 26, 2022**

1. CALL TO ORDER

Chair Carroll called to order the Special Meeting of the Orange County Power Authority Board of Directors at 2:01 p.m. on Tuesday, July 26, 2022.

The meeting was conducted using teleconference and electronic means consistent with public health orders and guidelines in California and in accordance with the Governor's Executive Orders. There was no location for in-person attendance. Due to the nature of the teleconference, all votes were cast via roll call. In an effort to protect public health, members of the public were able to provide live comments on agenda items using Zoom.

2. ROLL CALL

Present	Director Wagner	Orange County Board of Supervisors
	Director Susan Sonne	City of Buena Park
	Director Farrah N. Khan	City of Irvine
	Director Dan Kalmick	City of Huntington Beach
	Vice Chair Fred Jung	City of Fullerton
	Chair Mike Carroll	City of Irvine
Absent:		None

3. PLEDGE OF ALLEGIANCE

Director Wagner led the Pledge of Allegiance.

4. PUBLIC COMMENTS ON AGENDA ITEMS

The following people spoke in Public Comments

No Public Comments

5. REGULAR CALENDAR

1. FINDINGS NECESSARY FOR REMOTE PARTICIPATION IN PUBLIC MEETINGS

Recommended Action:

Declare that the findings made in Resolution No. 2022-02, "Resolution of the Orange County Board of Directors Making Findings Necessary for Remote Participation in Public Meetings" remain valid and applicable, so as to allow remote participation in public meetings for the next 30 days.

ACTION

Director Kalmick made a motion, seconded by Director Wagner, and unanimously carried to approve Item 5.1.

2. AUTHORIZE EXECUTION OF AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON AND SAN DIEGO GAS AND ELECTRIC FOR RENEWABLE ENERGY THROUGH THE VOLUNTARY ALLOCATION MARKET OFFER PROCESS

Recommended Action:

1. Approve a voluntary allocation to OCPA of Southern California Edison's Power Charge Indifference Adjustment short and long-term renewable energy portfolio through the CPUC's Voluntary Allocation process.
2. Approve Voluntary Allocation Agreements with Southern California Edison for short and long-term renewable energy and authorize the Chief Executive Officer to execute the agreement and related documents.
3. Approve a voluntary allocation to OCPA of San Diego Gas and Electric's Power Charge Indifference Adjustment short and long-term renewable energy portfolio through the CPUC's Voluntary Allocation process.
4. Approve Voluntary Allocation Agreements with San Diego Gas and Electric for short and long-term renewable energy and authorize the Chief Executive Officer to execute the agreements and related documents.

Brian Probolsky, OCPA Chief Executive Officer, introduced the item and those present from Pacific Energy Advisors (PEA).

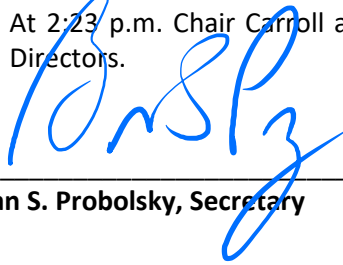
Kirby Dusel gave a detailed presentation on the voluntary allocation market offer

ACTION

Director Wagner made a motion, seconded by Director Kalmick, and unanimously carried to approve all four (4) recommended actions.

10. ADJOURNMENT

At 2:23 p.m. Chair Carroll adjourned the July 26, 2022, Special Meeting of the OCPA Board of Directors.



Brian S. Probolsky, Secretary