



**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
ORANGE COUNTY POWER AUTHORITY
Monday, November 7, 2022**

1. CALL TO ORDER

Chair Carroll called to order the Special Meeting of the Orange County Power Authority Board of Directors at 10:36 a.m. on Monday, November 7, 2022.

The meeting was conducted using teleconference and electronic means in accordance with Government Code Section 54953(e). 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 Farrah N. Khan	City of Irvine
	Director Dan Kalmick	City of Huntington Beach
	Director Susan Sonne	City of Buena Park
	Vice Chair Fred Jung	City of Fullerton
	Chair Mike Carroll	City of Irvine
	Director Donald P. Wagner	County of Orange (Arrived at 10:45 a.m.)

3. PLEDGE OF ALLEGIANCE

Director Kalmick led the Pledge of Allegiance.

4. CLOSED SESSION

The following spoke on Closed Session item prior to the Board adjourning to Closed Session:

Sylvia Walker and Jeremy Figueroa

Recess to Closed Session

At 10:44 a.m. and after learning there were no additional hands raised for public comment, Chair Carroll announced the Board was recessing to closed session. The following Board Members were present: Carroll, Sonne, Jung, Wagner, Kalmick, and Khan. Also present were CEO Probolsky, CFO Law, and Board Counsel Baron.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Executive Officer
Authority: Government Code § 54957(b)(1)

Reconvene

At 12:22 p.m., the Regular Meeting of the Orange County Power Authority reconvened with the following present: Directors Carroll, Sonne, Jung, Wagner, Kalmick, and Khan.

General Counsel Baron reported that the Board will be giving the Chief Executive Officer measurable objectives and directives for the Agency.

5. ADJOURNMENT

At 12:24 p.m. Chair Carroll adjourned the November 7, 2022, Special Meeting of the OCPA Board of Directors.

Submitted by:



Brian S. Probolsky, Authority Secretary