



**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
ORANGE COUNTY POWER AUTHORITY
Friday, January 20, 2023**

1. CALL TO ORDER

Chair Jung called to order the Special Meeting of the Orange County Power Authority Board of Directors at 12:08 p.m. on Friday, January 20, 2023.

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 Jose T. Castañeda	City of Buena Park
	Director Tammy Kim	City of Irvine
	Director Casey McKeon	City of Huntington Beach
	Director Donald P. Wagner	County of Orange
	Vice Chair Kathleen Treseder	City of Irvine
	Chair Fred Jung	City of Fullerton

3. PLEDGE OF ALLEGIANCE

Director Kim led the Pledge of Allegiance.

4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None.

5. CLOSED SESSION

Recess to Closed Session

At 12:11 p.m. and after learning there were no public comments, Chair Jung called on Counsel Norvell to recess the Board to Closed Session. Board Counsel Norvell announced the Board was recessing to closed session. The following Board Members were present: Castañeda, Kim, McKeon, Wagner, Treseder, and Jung. Also present was Board Counsel Norvell.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2): Significant exposure to litigation
One (1) potential case

Reconvene

At 12:54 p.m., the Regular Meeting of the Orange County Power Authority reconvened with the following present: Directors Castañeda, Kim, McKeon, Wagner, Treseder, and Jung.

General Counsel Norvell stated that there was no reportable action from Closed Session.

6. ADJOURNMENT

At 12:56 p.m. Chair Jung adjourned the January 20, 2023, Special Meeting of the OCPA Board of Directors.

Submitted by:



Brian S. Probolsky, Authority Secretary