



**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
ORANGE COUNTY POWER AUTHORITY**

Monday, May 8, 2023

1. CALL TO ORDER

Chair Jung called to order the Special Meeting of the Orange County Power Authority Board of Directors at 1:00 p.m. on Monday, May 8, 2023.

2. PLEDGE OF ALLEGIANCE

Director Castañeda led the Pledge of Allegiance.

3. ROLL CALL

Present:	Alt. Director Tony Strickland	City of Huntington Beach
	Director Jose T. Castañeda	City of Buena Park
	Director Tammy Kim	City of Irvine
	Vice Chair Kathleen Treseder	City of Irvine
	Chair Fred Jung	City of Fullerton
Absent:	Director Donald P. Wagner	County of Orange

4. PUBLIC COMMENTS ON AGENDA ITEMS

None

5. CLOSED SESSION

Recess to Closed Session

At 1:03 p.m., Chair Jung called on Counsel Norvell to recess the Board to closed session. General Counsel Norvell announced the Board was recessing to closed session. The following Board Members were present: Castañeda, Kim, Strickland, Treseder, and Jung. Absent: Wagner.

1. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section § 54957(b)(1)
Titles: Interim Chief Executive Officer, Chief Executive Officer

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section § 54957.6
Agency Designated Representative: Nicholaus Norvell, Interim General Counsel
Title: Interim Chief Executive Officer

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section § 54957(b)(1)

Title: Chief Executive Officer

4. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2):

One (1) potential case

Reconvene

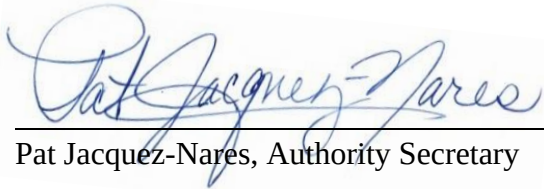
At 1:35 p.m., the Special Meeting of the Orange County Power Authority reconvened with the following present: Directors Castañeda, Kim, Strickland, Treseder, and Jung.

General Counsel Norvell reported out of Closed Session that there was no reportable action taken. He further provided an update from the last Closed Session reporting that the Board had voted to appoint Joe Mosca, Director of Communications and External Affairs as the Interim CEO subject to the approval of an employment agreement at the next regular Board meeting.

6. ADJOURNMENT

There being no further business to come before the Board, Chair Jung adjourned the May 8, 2023, Orange County Power Authority Board Special meeting at 1:36 p.m.

Submitted by:



Pat Jacquez-Nares, Authority Secretary