



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

Friday, June 16, 2023

1. CALL TO ORDER

Chair Jung called to order the Special Meeting of the Orange County Power Authority Board of Directors at 9:37 a.m. on Friday, June 16, 2023.

2. PLEDGE OF ALLEGIANCE

Director Castañeda led the Pledge of Allegiance.

3. ROLL CALL

Present:	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
	Director Casey McKeon	City of Huntington Beach

4. PUBLIC COMMENTS ON AGENDA ITEMS

The following spoke in public comments regarding June 16, 2023, agenda items:

Danny Gray
Linda Kraemer
Jake Comer

5. BOARD GOAL SETTING AND TEAM BUILDING WORKSHOP

Chair Jung introduced Lisa Gordon, from Lisa Inspires, to facilitate the workshop.

Chair Jung recessed the Board at 10:55 a.m.

Chair Jung reconvened the Board at 11:15 a.m. with the four attending members present.

Chair Jung recessed the Board at 12:01 p.m. for lunch.

Chair Jung reconvened the Board at 1:00 p.m. with the four attending members present

Actions Taken:

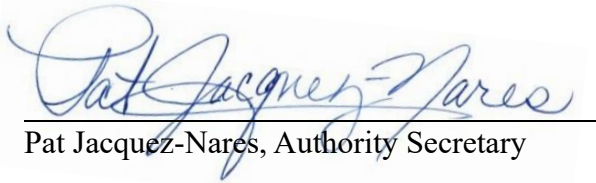
1. Participation, discussion, identification, and creation of OCPA key focus areas, priorities, and goals to set the strategic direction for OCPA for FY 2023-2026.
2. Established the foundation for effective teamwork.

A consensus was gained by the Board Members and the final action on the discussed items would be placed on the July Board meeting agenda for approval.

6. ADJOURNMENT

There being no further business to come before the Board, Chair Jung adjourned the June 16, 2023, Orange County Power Authority Board Special meeting at 3:40 p.m.

Submitted by:



Pat Jacquez-Nares, Authority Secretary