



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

Monday, February 9, 2026

1. CALL TO ORDER

Chair Sonne called to order the Regular Meeting of the Orange County Authority Board of Directors at 2:01 p.m. on Monday, February 9, 2026.

2. PLEDGE OF ALLEGIANCE

Vice Chair Mai led the Pledge of Allegiance.

3. ROLL CALL

Present:	Director Glenn Grandis	City of Fountain Valley
	Director Fred Jung	City of Fullerton (arrived at 2:04 p.m.)
	Director Kathleen Treseder	City of Irvine
	Vice Chair James Mai	City of Irvine
	Chair Susan Sonne	City of Buena Park

Absent: None.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None.

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Vicki Johnson and Mike Rough, City of Laguna Woods residents, commented on OCPA and Southern California Edison 2026 rate differences.

6. DIRECTOR ANNOUNCEMENTS

Director Grandis mentioned the City of Fountain Valley, their staff, and himself have discussed with OCPA and determined a move from a launch in October 2026 to April 2027 would be most appropriate at this time. Director Grandis also wanted to clarify that no power has been purchased for the City of Fountain Valley.

7. CONSENT CALENDAR

Moved by Director Jung, seconded by Vice Chair Mai to:
Approve consent calendar 7.1 – 7.7.

The motion carried unanimously by the following 5-0-0 vote:

Ayes: Director Grandis, Director Jung, Director Treseder, Vice Chair Mai,
Chair Sonne
Noes: None
Absent: None

1. MINUTES FOR THE REGULAR BOARD MEETING OF JANUARY 12, 2026

Action Taken:

Approved as submitted.

2. MINUTES FOR THE SPECIAL BOARD MEETING OF JANUARY 26, 2026

Action Taken:

Approved as submitted.

3. COMMUNITY ADVISORY COMMITTEE REPORT

Action Taken:

Received and filed.

4. LEGISLATIVE AND REGULATORY UPDATE

Action Taken:

Received and filed.

5. STRATEGIC PLAN MONTHLY STATUS REPORT

Action Taken:

Received and filed.

6. UPDATE ANNUAL ENERGY USAGE AND VOTING SHARES

Action Taken:

Approved update to the weighted voting exhibits of OCPA's Joint Powers Agreement.

7. APPOINTMENT OF ONE AT-LARGE MEMBER TO THE COMMUNITY ADVISORY COMMITTEE

Action Taken:

Appointed one at-large member to the Community Advisory Committee (CAC) as identified in the staff report.

8. REGULAR CALENDAR

1. APPROVE EDISON ELECTRIC INSTITUTE MASTER AGREEMENT AND CONFIRMATION WITH CLEAN ENERGY ALLIANCE

Director of Power Resources Louis Ting presented the item along with Energy Contracts & Compliance Analyst Lena Garvey seeking Board approval to execute an Edison Electric Institute (EEI) Master Power Purchase and Sale Agreement and a ten-year Confirmation with the Clean Energy Alliance (CEA). He said these documents collectively form the Voluntary Allocation and Market Offer (VAMO) Agreements and enable OCPA to participate in the energy prepayment transaction.

Moved by Director Jung, seconded by Vice Chair Mai.

The motion carried unanimously by the following 5-0-0 vote:

Ayes:	Director Grandis, Director Jung, Director Treseder, Vice Chair Mai, Chair Sonne,
Noes:	None
Absent:	None

2. COMMUNITY POWER PLAN

Director of Communications and External Affairs Jacquie Henderson presented the item along with The Energy Coalition's Code Bruder. They share that the Community Power Plan is OCPA's roadmap for bringing more clean, reliable, and affordable energy programs to the people and businesses we serve. It was built with extensive community input and is designed to make sure OCPA programs meet real needs, especially for renters, small businesses, and income-qualified households. They discussed the purpose, background, development process, program intervention recommendations, and next steps.

The Board members discussed the impact and feasibility, priority level, funding, and community needs.

Moved by Director Jung, seconded by Chair Sonne, to approve the Community Power Plan (CPP) for adoption and implementation.

The motion carried unanimously by the following 4-0-1-0 vote:

Ayes:	Director Jung, Director Treseder, Vice Chair Mai, Chair Sonne,
Noes:	None
Abstain	Director Grandis
Absent:	None

3. DIABLO CANYON POWER PLANT OVERVIEW

Regulatory and Legislative Manager Steven Halligan presented the item which provided the Board with an overview of Diablo Canyon Power Plant (DCPP), the policy landscape surrounding its potential future extension, and the implications for OCPA customers.

Received and filed.

4. APPOINTMENT OF BOARD DIRECTORS TO STANDING COMMITTEES

Interim Board Clerk Lisette Chel Walker prompted the discussion of appointments to Board committees since the Board makeup had changed since the January meeting when it was last discussed.

After discussion and consideration, Chair Sonne selected:

Director Treseder and herself were selected to serve on the Legislative and Regulatory Committee for 2026.

Vice Chair Mai and Director Grandis were selected to serve on the Marketing and Communications Committee for 2026.

The motion carried unanimously by the following 5-0-0 vote:

Ayes:	Director Jung, Director Treseder, Vice Chair Mai, Chair Sonne, Director Grandis
Noes:	None
Absent:	None

5. BOARD OF DIRECTORS MILEAGE REIMBURSEMENT DISCUSSION

Director Jung presented the item and requested consideration of mileage reimbursement for board members attending Orange County Power Authority-related meetings and events.

Moved by Director Jung, seconded by Chair Sonne, to direct staff to update the Board-approved policy and bring it back in March for approval.

The motion carried unanimously by the following 5-0-0 vote:

Ayes:	Director Grandis, Director Jung, Director Treseder, Vice Chair Mai, Chair Sonne
Noes:	None
Absent:	None

6. FORMATION OF AN AD HOC COMMITTEE ON JOINT POWERS AGREEMENT AMENDMENTS

Vice Chair Mai presented the item and is requesting that the Board form an Ad Hoc Committee to review and recommend amendments to the Orange County Power Authority Joint Powers Agreement (JPA). He said one amendment he would like to evaluate is whether the City of Irvine should continue holding two Board seats beyond 2026. Mai said the current two-seat structure is tied to the Irvine Capital Loan, which will be fully repaid by the end of this year. His request for the committee is to consider whether extending the two-seat arrangement is appropriate.

Moved by Chair Sonne, seconded by Vice Chair Mai, to select Director Jung and Vice Chair Mai to serve on the Ad Hoc Committee to review and recommend amendments to the Orange County Power Authority Joint Powers Agreement (JPA).

The motion carried unanimously by the following 5-0-0 vote:

Ayes:	Director Grandis, Director Jung, Director Treseder, Vice Chair Mai, Chair Sonne
Noes:	None
Absent:	None

9. STAFF REPORT

CEO Joe Mosca confirmed that OCPA has been in contact with the City of Fountain Valley, Southern California Edison, and the California Public Utilities Commission on the deferred launch date. CEO Mosca also referred the Board to his full staff report in the agenda packet for more updates.

10. ADJOURNMENT

With no further business to come before the Board, Chair Sonne adjourned the February 9, 2026, Orange County Power Authority Board Regular meeting at 3:38 p.m.

Chair Sonne noted that the next Orange County Power Authority Board Regular meeting will be held on Monday, March 9, 2026, at 2:00 p.m.

Submitted by:



Lisette Chel Walker, Interim Board Clerk