



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

Monday, May 7, 2026

1. CALL TO ORDER

CEO Joe Mosca called to order the Regular Meeting of the Orange County Power Authority Board of Directors at 2:02 p.m. on Monday, May 7, 2026.

2. PLEDGE OF ALLEGIANCE

Director Grandis led the Pledge of Allegiance.

3. ROLL CALL

Present:	Director Glenn Grandis	City of Fountain Valley
	Director Fred Jung	City of Fullerton (Teleconference)
	Director Kathleen Treseder	City of Irvine
	Director Go	City of Irvine (Teleconference)
	Chair Susan Sonne	City of Buena Park, Arrived at 2:07 pm

Absent:	Vice Chair Mai	City of Irvine
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4. PUBLIC COMMENTS ON AGENDA ITEMS

Vicki Johnson, City of Laguna Woods resident, commented on Regular Calendar Item 8.1.

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Mike Rough, City of Laguna Woods resident, commented on contracts that OCPA has.

Charles Johnson, City of Huntington Beach resident, commented on OCPA's power milestone.

6. DIRECTOR ANNOUNCEMENTS

None.

7. CONSENT CALENDAR

Moved by Director Jung, seconded by Director Treseder to:
Approve consent calendar 7.1-7.3

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

Ayes: Director Grandis, Director Jung, Director Treseder, Director Go,
Chair Sonne
Noes: None

1. MINUTES FOR THE REGULAR BOARD MEETING OF APRIL 13, 2026

Action Taken:

Approved as submitted.

2. TREASURER'S REPORT

Action Taken:

Received and filed.

3. LEGISLATIVE AND REGULATORY UPDATE

Action Taken:

Received and filed.

8. REGULAR CALENDAR

1. FISCAL YEAR 2026/2027 BUDGET FRAMEWORK

Chief Financial Officer Tiffany Law presented the Fiscal Year 2026/2027 Budget Framework. She provided an overview of the key principles guiding Orange County Power Authority's (OCPA) budget development process, as well as the proposed timeline for preparing and adopting the FY 2026/2027 budget.

Staff and the Board of Directors engaged in discussions about what they will see in the proposed budget and how staff decide on the projected numbers. The Board of Directors also asked for future clarification on budget items that will be placed on the final FY26/27 Budget.

Action Taken:

Received and filed.

2. APPROVE THIRD AMENDMENT TO REVEILLE, INC. CONTRACT

Director of Communications and External Affairs Jacquie Henderson presented the background of the Professional Services Agreement between OCPA with Reveille, Inc. After a Request for Proposal (RFP) was released, three (3) firms submitted a response. Reveille emerged as the top scorer and the Board of Directors (Board) approved a short-term contract Reveille with options to extend for three additional one-year terms. The first amendment extended the contract until June 30, 2025 with the second amendment extending it until June 30, 2026.

Jacquie emphasized the importance of Reveille's vast experience with OCPA and the intimate understanding of the agency's needs. She highlighted the successes that OCPA has had with Reveille over the last year as well as the communication achievements for the current fiscal year. Jacquie noted the third amendment with Reveille would have huge impacts to OCPA, which include; Fountain Valley Launch communications: Board Relations: Government Relations: Research: Media Relations: Community and Customer Outreach: Program Launch Support: Multicultural Outreach: Website Enhancements: and much more.

Moved by Chair Sonne, seconded by Director Treseder to authorize CEO to execute an amendment to the agreement with Reveille, Inc. for communications, marketing, strategy, public engagement, digital, and graphic design services, effective from July 1, 2026, to June 30, 2027, and increasing the not-to-exceed amount by \$920,000.

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

Ayes:	Director Grandis, Director Jung, Director Treseder, Director Go, Chair Sonne
Noes:	None

3. PUBLIC HEARING ON ORANGE COUNTY POWER AUTHORITY VACANCIES, RECRUITMENT, AND RETENTION EFFORTS PURSUANT TO ASSEMBLY BILL 2561 / GOVERNMENT COFE SECTION 3502.3

Human Resources Generalist Wendy Garcia presented the background on Assembly Bill 2561 and the addition of section 3502.3 to the Government Code which requires public agencies to present the status of vacancies, recruitment, and retention efforts during a public hearing before the governing body. This public hearing must take place once a fiscal year, and prior to any adoption of the final budget.

Wendy discussed the current vacancies within OCPA staff and the avenues the agency is utilizing to fulfill those positions. She also emphasized the efforts taken to retain employees, including health benefits that were comparable to other CCAs.

Action Taken:

Received and filed.

9. STAFF REPORT

CEO Joe Mosca provided his report in the full agenda packet. Mosca introduced and welcomed the two(2) new additions to the OCPA staff; Frank Harris as the new Regulatory & Legislative Manager: and Carlo Bencomo-Jasso as the new Rates & Revenue Manager.

10. ADJOURNMENT

With no further business to come before the Board, Chair Sonne adjourned the May 7, 2026, Orange County Power Authority Board of Directors Regular meeting at 3:04 p.m.

Chair Sonne noted that the next Orange County Power Authority Board of Directors Regular meeting will be held on Monday, June 8, 2026, at 2:00 p.m.

Submitted by:



Rogelio Palacios, Board Secretary