



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

Monday, September 8, 2025

1. CALL TO ORDER

Chair Sonne called to order the Regular Meeting of the Orange County Authority Board of Directors at 4:30 p.m. on Monday, September 8, 2025.

2. PLEDGE OF ALLEGIANCE

Director Go led the Pledge of Allegiance.

3. ROLL CALL

Present:	Director William Go	City of Irvine
	Director Glenn Grandis	City of Fountain Valley
	Director Fred Jung	City of Fullerton
	Vice Chair James Mai	City of Irvine
	Chair Susan Sonne	City of Buena Park

Director Jung arrived at 4:46 p.m.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None.

5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Vicki Johnson
Mike Rough
Walter Nobrega, virtually

6. DIRECTOR ANNOUNCEMENTS

None.

7. PRESENTATIONS

1. 2025 BRIGHT FUTURES GRANT PRESENTATION

Director of Communications & External Affairs Jacquie Henderson said she was pleased to announce this year's Bright Futures Grant recipients. She introduced Energy Programs Manager Pranesh Venugopal, who shared more detail about the recipients, and acknowledged Energy Programs Analyst Nataly Morales Sandoval who was responsible for taking the initiative on this project.

Pranesh Venugopal delivered a PowerPoint presentation and discussed the background of the program. He presented the awardees and their projects for the 2025 Bright Futures Grant.

A photo was taken with the Board and the following Grant Recipients: Boys & Girls Clubs of Fullerton; Climate Action Campaign, COR Community Development Corporation, Fullerton Education Foundation, and Give for a Smile.

No action was taken.

2. CALPINE COMMUNITY ENERGY – SERVICES FOR OCPA

A PowerPoint Presentation was presented by Calpine CCA Account Manager Mahayla Slackerelli and Vice President of CCA Operations at Calpine, Paula White, consisting of services provided, contractor performance statistics, billing accuracy, process information and timeliness. White gave an overview of the Calpine Contact Center, “Opt Out” statistics, and Customer Retention.

Chair Sonne confirmed that there are approximately 10 percent or 20,000 issues or exceptions each billing cycle that Calpine handles in 4 ½ days. She noted that the feedback from her community was positive on the excellent customer service and response times from Calpine. Chair Sonne thanked Calpine for their presentation.

No Action was taken.

8. CLOSED SESSION

Recess to Closed Session

At 5:22 p.m., Chair Sonne called on General Counsel Norvell to recess the Board to Closed Session to discuss Items 8.1 and 8.2 on the Agenda. General Counsel Norvell announced the Board was recessing to Closed Session. The following Board members were present: Go, Grandis participating remotely, Jung, Mai and Sonne. Also present was Board Counsel Norvell.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Title: Chief Executive Officer

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

Agency designated representatives: Susan Sonne, Board Chair;

Nicholaus Norvell, General Counsel; Unrepresented employee: Chief Executive Officer

Reconvene

At 5:46 p.m., the regular meeting of the Orange County Power Authority Board of Directors reconvened with the following present: Go, Grandis participating remotely, Jung, Mai and Sonne.

General Counsel Norvell reported out of closed session that the Board met in Closed Session and discussed Items 8.1 and 8.2 as listed on the agenda, and there was no reportable action taken.

9. CONSENT CALENDAR

Director Jung made the motion, seconded by Director Go, to:
Approve consent calendar 9.1 – 9.7

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

Ayes:	Chair Sonne, Vice Chair Mai, Director Jung, Director Grandis (virtually), Director Go
Noes:	None
Absent:	None

1. MINUTES FOR THE REGULAR BOARD MEETING OF JULY 14, 2025

Action Taken:

Approved as submitted.

2. COMMUNITY ADVISORY COMMITTEE (CAC) REPORT

Action Taken:

Received and filed.

3. LEGISLATIVE AND REGULATORY UPDATE

Action Taken:

Received and filed.

4. STRATEGIC PLAN MONTHLY STATUS REPORT

Action Taken:

Received and filed.

5. PUBLIC RECORDS ACT REPORT

Action Taken:

Received and filed.

6. COMMUNICATIONS AND OUTREACH UPDATE

Action Taken:

Received and filed.

7 UPDATES TO POLICY NO. 9, NEW CUSTOMER COMMUNITIES

Action Taken:

Approve revisions to Policy No 9, New Customer Communities Policy

10. REGULAR CALENDAR

1. ANNUAL POWER SOURCE DISCLOSURE ATTESTATION FOR REPORTING YEAR 2024

Director of Power Resources Louis Ting, and Vice President, Pacific Energy Advisors Kirby Dusel presented this item.

Director Jung on the Basic Choice - he said a lot of our municipalities have these climate goals. He asked Vice President, Pacific Energy Advisors Kirby Dusel whether in his opinion they can realistically be met with Basic Choice based on the percentages.

Vice President Kirby Dusel, responded that without the benefit of knowing what the specific goals are, it would be tough to say exactly whether Basic Choice would be a good fit. He said he could see a situation given the emission coefficient for Basic Choice, where that could be a little challenging if that was the exclusive election of a particular community. Dusel said that was why the Smart Choice and 100% Renewable Choice options are made available as an alternative, so those environmental concerns can be more fully addressed.

Chair Sonne said she appreciated all the information, and it would be appropriate to accept the recommendation. She said we have outstanding staff, and she is fully confident that their information on this subject is accurate.

Director Jung made the motion, seconded by Chair Sonne, to:

Based on the comprehensive portfolio review completed by OCPA's consultants and staff, it is recommended that the Board endorse the accuracy of information presented in OCPA's 2024 Power Source Disclosure reports for Basic Choice, Smart Choice and 100% Renewable Choice service as well as the related Power Content Label reflecting such products.

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

Ayes:	Chair Sonne, Vice Chair Mai, Director Jung, Director Grandis (virtually), Director Go
Noes:	None
Absent:	None

2. INTRODUCTION OF 2025 JOINT RATE COMPARISON MAILER

Administrative Services Manager Saul Viramontes, and Director of Power Resources, Louis Ting presented the item.

Administrative Services Manager Saul Viramontes gave a quick overview and explained why CCAs create and distribute the Joint Rate Comparison Mailer (JRM) annually to all customers. He said that typically, the CPUC requires these mailers to be distributed by the Summer of each year; however, he said this year, OCPA was granted an extension through September 1, due to SCE's June 1, 2025, rate change. Viramontes said the JRM helps consumers understand their options and make informed decisions about their electricity providers. He explained the key sections of the mailer along with the rates.

Chair Sonne asked if the mailer would be reviewed by the Marketing Committee prior to being sent out.

Administrative Services Manager Viramontes said the mailer had been sent out.

CEO Joe Mosca said the 8 ½ x 11 Content Label Mailer that the Power Resources team discussed will go out in October and would be reviewed by the Marketing and Communications Committee prior to being sent out.

Action Taken:
Received and filed.

11. STAFF REPORT

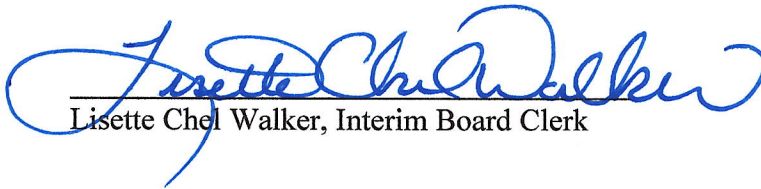
CEO Joe Mosca said he provided his full staff report in the agenda packet. He said he would like to introduced and welcome new team member Lena Garvey, who most recently worked with San Jose Clean Energy, and will join our team as the Energy Compliance and Contract Analyst. Mosca said he would also like to welcome and thank Lisette Walker, who has joined the team to fill in as the Interim Temporary Board Clerk while Board Clerk Jacquez-Nares is out of the office till end of September. He announced that the next Board meeting would be held on Monday, October 13, 2025, at 4:30 p.m.

12. ADJOURNMENT

There being no further business to come before the Board, Chair Sonne adjourned the September 08, 2025, Orange County Power Authority Board Regular meeting at 6:09 p.m.

Chair Sonne noted that the next Orange County Power Authority Board Regular meeting will be held on Monday, October 13, 2025, at 4:30 p.m.

Submitted by:



Lisette Chel Walker, Interim Board Clerk