

RESOLUTION NO. 2026-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF ORANGE COUNTY POWER AUTHORITY APPROVING ORANGE COUNTY POWER AUTHORITY'S 2026 INTEGRATED RESOURCE PLAN

- A. Orange County Power Authority ("OCA") is a joint powers authority established on November 20, 2020, for the purpose of implementing a community choice aggregation program under Public Utilities Code Section 366.2.0.
- B. The OCA Board of Directors ("Board") has established a set of strategic goals to guide OCA energy procurement to promote renewable energy, carbon-free energy, and greenhouse gas emissions reduction.
- C. OCA has ongoing commitments to fulfill regulatory requirements related to energy procurement, including submittal of an Integrated Resource Plan ("IRP") to the California Public Utilities Commission ("Commission") pursuant to SB 350 as implemented through Commission Rulemaking 20-05-003 ("IRP Proceeding").
- D. The IRP Proceeding is a central element of the Commission's planning process through which the electric procurement policies and programs of load serving entities ("LSE") are examined to ensure that California has a safe, reliable, and cost-effective electricity supply.
- E. OCA's 2026 Integrated Resource Plan has been prepared to address how OCA will meet these strategic goals and regulatory requirements by managing a portfolio of energy and capacity resources.
- F. The Integrated Resource Plan documents OCA's current procurement status and outlines resource planning objectives and future procurement plans.
- G. Projecting the resources that an LSE may procure over the planning horizon covered by the IRP is an inexact matter and subject to change. Future projections of resources identified in OCA's IRP represent a current good-faith projection of such procurement activities over the IRP planning horizon, in consideration of currently applicable mandates and adopted policies of OCA's Board of Directors.
- H. The resources identified in future iterations of OCA's IRP may change due to new information, changed circumstances, and additional power sources that OCA may acquire in the future.

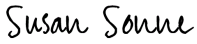
I. The 2026 Integrated Resource Plan was presented to the Board of Directors at a duly noticed public hearing for its consideration and approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ORANGE COUNTY POWER AUTHORITY, AS FOLLOWS:

1. Approves the Orange County Power Authority 2026 Integrated Resource Plan and authorizes the Chief Executive Officer to make any necessary changes to ensure compliance with the Commission's requirements and guidance.

ADOPTED AND APPROVED by the Board of Directors of Orange County Power Authority on this 13th day of July 2026.

ATTEST:

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Chair, Board of Directors
Orange County Power Authority

Signed by:

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Clerk, Board of Directors
Orange County Power Authority

AYES: 5_ NAYS: 0__ ABSENT: 0__ ABSTAIN: 0__