

## AGENDA

### **ORANGE COUNTY POWER AUTHORITY REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, January 22, 2025  
10:00 a.m.**

This meeting will proceed as an in-person meeting at 15310 Barranca Parkway, Suite 250, Irvine, CA 92618. In addition, as a convenience to the public, the Orange County Power Authority is also providing an option for members of the public to remotely view and participate in the meeting. Further details are below. Please note that, in the event of a technical issue causing a disruption in the remote participation option, the meeting may continue unless otherwise required by law.

**Public Comments:** Any member of the public may provide comments to the Orange County Power Authority Board of Directors on any agenda items by requesting to speak during Item 4, or on any matter not appearing on the agenda but within the jurisdiction of the Board by requesting to speak during Item 5. When providing comments to the Board, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the Board as a whole through the Chair. Comments may be provided in the following manner:

To provide comments during the meeting, in-person attendees, please fill out the public speaker slip and provide it to the clerk at the beginning of the meeting. Before Items 4 and 5, the Chair or Clerk will ask members of the public to join the queue to provide public comment. The queue will remain open for a reasonable amount of time to allow members of the public sufficient time to request to speak and inform the Board of the number of speakers. After such time, the queue will be closed and the members of the public who have joined the queue to speak will be recognized at the appropriate time may speak. To join the queue on Zoom video conference by computer or mobile phone, use the "Raise Hand" feature. If joining the meeting using the Zoom dial-in number, you can raise your hand and join the queue by pressing \*9. Members of the public will not be shown on video but will be able to speak when called upon.

Comments shall generally be limited to three minutes when speaking, provided that the Chair may equally reduce each speaker's time to accommodate a large number of speakers or a large number of agenda items.

**Written Communications:** If you have a written communication that you wish to be distributed to the Board, please provide it via e-mail to [comments@ocpower.org](mailto:comments@ocpower.org). Written communications are public records and, if received by 5:00 p.m. on the day prior to the meeting, will be distributed to the Board prior to the meeting by either e-mail or hard-copy, posted on the Authority's website and noted, but not read, at the meeting. Communications received after the 5:00 p.m. deadline will be retained in the Authority's records.

The public may participate using the following remote options:

#### ZOOM WEBINAR

Please click the link below to join the webinar:

[Launch Meeting - Zoom](#)

Dial-in: 1-669-900-6833  
Webinar ID: 835 9114 3408

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS ON AGENDA ITEMS**

*Opportunity for members of the public to address the Board on any items on the agenda.*

**5. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

*Opportunity for members of the public to address the Board on any items not on the agenda but within the jurisdiction of the Board.*

**6. OATH OF OFFICE**

*Newly appointed Board Members shall take their Oath of Office.*

**7. DIRECTOR ANNOUNCEMENTS & REPORTS ON CONFERENCES/EVENTS ATTENDED**

*Board Members may briefly provide information to other members of the Board and the public, ask questions of staff, or report on conferences, events, or activities related to Authority business. There is to be no discussion or action taken on comments made by Board Members unless authorized by law.*

**8. CONSENT CALENDAR**

*All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Board of Directors, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Board of Directors request specific items be removed from the Consent Calendar.*

**1. MINUTES FOR THE SPECIAL BOARD MEETING OF DECEMBER 6, 2024**

**Recommended Action:**

Approve as submitted.

**2. MINUTES FOR THE REGULAR BOARD MEETING OF DECEMBER 17, 2024**

**Recommended Action:**

Approve as submitted.

**3. LEGISLATIVE AND REGULATORY UPDATE**

**Recommended Action:**

Receive and file.

**4. COMMUNITY ADVISORY COMMITTEE (CAC) REPORT**

**Recommended Action**

Receive and file.

**5. APPROVE THE UPDATE TO COMMUNITY ADVISORY COMMITTEE MEMBERSHIP CRITERIA**

**Recommended Action:**

Approve update to the Community Advisory Committee Membership Criteria to clarify member terms.

**6. APPROVE THE COMMUNITY ADVISORY COMMITTEE 2025 WORK PLAN**

**Recommended Action:**

Approve the Community Advisory Committee 2025 Workplan.

**7. PUBLIC OUTREACH UPDATE FOR NOVEMBER – DECEMBER 2024**

**Recommended Action:**

Receive and file the Public Outreach update for November - December 2024.

**8. TICKET AND PASS DISTRIBUTION POLICY PURSUANT TO REGULATIONS OF THE FAIR POLITICAL PRACTICES COMMISSION**

**Recommended Action:**

Adopt Resolution No. 2025-XX of the Board of Directors of the Orange County Power Authority approving Policy No. 26, Ticket and Pass Distribution Policy pursuant to Regulation 18944.1 and other Fair Political Practices Commission regulations as amended.

**9. APPROVE SECOND AMENDMENT WITH R.R. DONNELLEY & SONS COMPANY**

**Recommended Action:**

1. Based on the information in the staff report, waive the formal bidding process under Policy No. 1 – Procurement Policy, for agreements in excess of \$100,000 and approve the Second Amendment with R.R. Donnelley & Sons Company, dba Orange County Printing Company, increasing the total not-to-exceed amount by \$60,000, bringing the new total not-to-exceed amount to \$159,750.
2. Authorize the Chief Executive Officer to exercise a cost contingency increase of up to 10%,if additional services are warranted under this Agreement.

**9. REGULAR CALENDAR**

*The following items call for discussion or action by the Board of Directors. The Board may discuss and/or take action on any item listed below if the Board is so inclined.*

**1. ADOPT THE 2025 MEETING SCHEDULE**

**Recommended Action:**

Adopt Resolution No. 2025-XX A Resolution of the Board of Directors of Orange County Power Authority Establishing Regular Meetings of the Board of Directors for 2025.

## **2. APPROVAL OF 2025 OCPA RATE DESIGN**

### **Recommended Action:**

1. Approve the 2025 OCPA rate design, maintaining OCPA's Basic Choice rates at a 3% discount compared to Southern California Edison's (SCE) equivalent generation rates, effective February 2025. Smart Choice rates will remain at 1.0 cent per kWh above Basic Choice rates, and 100% Renewable Choice rates will remain at 1.5 cents per kWh above Basic Choice rates, consistent with the 2024 rate design.
2. Authorize OCPA staff to promptly adjust OCPA rates as necessary following any updates to SCE's rates, ensuring the approved 2025 rate design is maintained for all customers. Staff will submit a report at the next regular board meeting after any rate adjustments, detailing the changes and requesting board ratification of the adjusted rates.

## **3. APPROVE 2025 PRODUCT OFFERING OPTIONS**

### **Recommended Action:**

Approve the proposed renewable energy content for OCPA's 2025 retail service offering options, in conjunction with the proposed 2025 OCPA Rate Design (Item 9.2 on the Board of Directors Meeting Agenda for January 22, 2025). This will reflect the increased carbon-free or Greenhouse Gas (GHG)-free resources allocated to OCPA customers, as per the California Public Utilities Commission's (Commission) decisions. It will also align OCPA's renewable energy resource mix with the service offering selections of OCPA members (Members) and meet the compliance requirements of California's upward trajectory in the Renewables Portfolio Standard (RPS) procurement mandate.

## **4. WEST-WIDE GOVERNANCE PATHWAYS INITIATIVE UPDATE**

### **Recommendation Action:**

Receive and file.

## **5. 2025 OCPA LEGISLATIVE AND REGULATORY POLICY PLATFORM**

### **Recommended Action:**

Approve 2025 OCPA Legislative and Regulatory Policy Platform.

## **10. ELECTION OF CHAIR AND VICE CHAIR**

*Board Members shall select from among themselves a Chair and a Vice-Chair in accordance with the Joint Powers Agreement.*

## **11. STAFF REPORT**

*Staff may briefly provide information to the Board and the public. The Board may engage in discussion if the specific subject matter of the report is identified, but the Board may not take any action. There is to be no other discussion or action taken unless authorized by law.*

## **12. ADJOURNMENT**

***Compliance with the Americans with Disabilities Act***

Board of Directors meetings comply with the protections and prohibitions of the Americans with Disabilities Act. Individuals with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may contact 949-263-2612. Requests for disability-related modifications or accommodations require different lead times and should be provided at least 72-hours in advance of the public meeting.

***Availability of Board Documents***

Copies of the agenda and agenda packet are available at [www.ocpower.org](http://www.ocpower.org). Late-arriving documents related to a Board meeting item which are distributed to a majority of the Board prior to or during the Board meeting are available for public review as required by law. Public records, including agenda-related documents, can be requested electronically at [clerk@ocpower.org](mailto:clerk@ocpower.org) or by mail to 15642 Sand Canyon Avenue, P.O. Box 54283, Irvine, CA 92619-4283. The documents may also be posted at the above website. Such public records are also available for inspection, by appointment, at 15310 Barranca Parkway, Suite 250, Irvine, CA 92618. Please contact [clerk@ocpower.org](mailto:clerk@ocpower.org) to arrange an appointment.