

AGENDA

ORANGE COUNTY POWER AUTHORITY MEETING OF THE COMMUNITY ADVISORY COMMITTEE

MONDAY, FEBRUARY 10, 2025

6:00 p.m.

This meeting will proceed as an in-person meeting at the 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.

Note: Any member of the public may provide comments to the Orange County Power Authority Community Advisory Committee (CAC) on any agenda items or on a matter not appearing on the agenda, but within the jurisdiction of the CAC. Please indicate whether your comment is on a specific agenda item or a non-agenda item when requesting to speak. When providing comments to the CAC, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the Committee as a whole through the Chair. Comments may be provided in the following manner:

Requests to Speak. 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. Speakers via Zoom meeting by computer, mobile phone, or dial-in number use the “Raise Hand” feature. Members of the public who have requested to speak will be recognized at the appropriate time. This will notify the Clerk that you wish to speak during Public Comment. If joining the meeting using the Zoom dial-in number, you can raise your hand by pressing *9. Members of the public will not be shown on video but will be able to speak when called upon.

Comments shall be limited to three minutes when speaking. If you have anything that you wish to be distributed to the Committee prior to the start of the meeting, please submit it to the Authority via email to comments@ocpower.org, who will distribute the information to the Committee Members.

The public may participate using the following remote options:

ZOOM MEETING

You are invited to a Zoom webinar.
Please click the link below to join the webinar

[Launch Meeting - Zoom](#)

Dial-in: 1-669-900-6833

Webinar ID: 899 6389 3875

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA**
5. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
6. **ELECTION OF CHAIR AND VICE CHAIR**
7. **CONSENT CALENDAR**
 1. **APPROVE MINUTES FOR THE JANUARY 13, 2025, REGULAR MEETING**

Recommended Action: Approval of the Minutes.
8. **REGULAR CALENDAR**
 1. **BROWN ACT & PUBLIC RECORDS TRAINING**

Recommended Action: Receive and file.
 2. **DISCUSSION OF ROLES AND RESPONSIBILITIES OF CAC MEMBERS**

Recommended Action: Receive and file.
 3. **2025 STRATEGIC PLANNING DISCUSSION**

Recommended Actions:

 1. Review the 2024 Strategic Plan and discuss key goals and objectives.
 2. Make recommendations for consideration by the Board of Directors regarding the 2025 Strategic Plan update.
 4. **DISCUSSION OF CAC ATTENDANCE AT CALCCA ANNUAL CONFERENCE**

Recommended Action:
Approve the Chair and Vice Chair of the Community Advisory Committee (CAC) as representatives to the CALCCA Annual Conference or select alternates.
 5. **OCPA PUBLIC ENGAGEMENT FOR FEBRUARY AND MARCH 2025**

Recommended Action: Receive and file.
9. **STAFF REPORT**
10. **COMMITTEE MEMBER ANNOUNCEMENTS & COMMENTS**

11. **FUTURE AGENDA ITEMS**

12. **ADJOURNMENT**

Compliance with the Americans with Disabilities Act

OCPA 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 Documents

Copies of the agenda and agenda packet are available at www.ocpower.org. Late-arriving documents related to a Committee meeting item which are distributed to a majority of the Committee prior to or during the Committee meeting are available for public review as required by law. Public records, including agenda-related documents, can be requested electronically at 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 to arrange an appointment.