



Board of Supervisors

Memorandum

August 17, 2022

To: Clerk of the Board

From: Supervisor Lisa Bartlett, 5th District

Subject: Addition of Supplemental Item to the August 23, 2022 Board Agenda

S37H

Please add a supplemental item to the agenda for the August 23, 2022 Board of Supervisors meeting to:

- (1) Authorize the County to withdraw from the Orange County Power Authority (Power Authority) Joint Powers Agreement (JPA).
- (2) Direct County Counsel to send notice to all appropriate parties of the County's withdrawal from the JPA and demand that the Power Authority immediately cease undertaking any activities to procure power for unincorporated residents and incurring any further costs attributable to the County.

According to Section 6.1.2 of the JPA, a party may withdraw from the Power Authority by providing at least 180 days advance written notice, which notice will be effective in this case at the beginning of the Power Authority's fiscal year on July 1, 2023.

Supervisor Lisa Bartlett, 5th District

Chairman Doug Chaffee

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BOARD OF SUPERVISORS