



Coachella Valley Association of Governments
Ad Hoc Working Group
Community Choice Aggregation

Monday, June 19, 2017
12:30 pm to 2:00 pm

CVAG office - Suite 200 Conference Room
73-710 Fred Waring Drive, Palm Desert

MEETING AGENDA

- A. Introductions
- B. Governance Structure
 - 1. Review of Draft Joint Powers Authority (JPA) agreement (Attachment 1)
- C. CCA Risk Assessment
 - 1. Memo – Community Choice Aggregation (CCA) Questions and Answers (to be sent separately)
- D. Potential Financing Options
 - 1. Financing – discuss source(s) of start-up funding, financing options.
- E. Benchmark Steps to CCA Formation
 - 1. Review Draft Schedule and key decision points to ensure that CCA formation meets member agency needs/expectations.
- F. City Council Presentations update
 - 1. Community Choice Energy: Draft Frequently Asked Questions (Attachment 2)
- G. Next Meeting – July 17, 2017

Lunch will be served

Attachments:

- 1. Draft Joint Powers Agreement (as presented to CVAG Energy/Environment Committee, 6/11/17). Minor revisions to version presented on May 15 shown in italics
- 2. Community Choice Energy: Draft Frequently Asked Questions