

ITEM 5A



DESERT COMMUNITY ENERGY
Board Meeting Minutes
July 16, 2018

1. CALL TO ORDER

The meeting of the Desert Community Energy Board was called to order by Chair Kaplan at 2:32 p.m. on July 16, 2018.

2. ROLL CALL

Roll call was taken and a quorum was present.

Members Present

Councilmember Shelley Kaplan, Chair
Mayor Sabby Jonathan, Vice Chair
Councilmember Geoff Kors

Agency

City of Cathedral City
City of Palm Desert
City of Palm Springs

Others Present

Charlie McClendon
Ryan Stendell
Jay Virata
Kim Floyd

City of Cathedral City
City of Palm Desert
City of Palm Springs
Sierra Club

Ex-Officio / Non-Voting Member Absent

Vacant

City of Desert Hot Springs

DCE Staff and Consultants

Tom Kirk
Katie Barrows
Benjamin Druyon
Erica Felci
Linda Rogers
Shehzad Wadalawala (teleconference)

The Energy Authority/TEA

3. PUBLIC COMMENTS

Kim Floyd representing the Sierra Club addressed the DCE Board regarding AB813 and distributed a copy of a position paper on the Sierra Club's opposition to the Regional Grid Bill. Mr. Kirk advised that further discussion or comments would be addressed under Item 7.2 – Legislative Update.

4. BOARD MEMBER / DIRECTOR COMMENTS

None.

5. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY MAYOR JONATHAN, TO:

- A. Approve minutes of June 18, 2018 Desert Community Energy Board meeting**
- B. Adopt by motion the following Desert Community Energy Financial Policies:**
 - 1) Pulled from Consent Calendar
 - 2) Policy #18-11 Delinquent Accounts, Collections and Bad Debt
 - 3) Policy #18-12 Rate Setting
 - 4) Policy #18-13 Budget and Accounting

THE MOTION CARRIED WITH 3 AYES ON 5A AND 5B.2 through 5B.4.

Councilmember Shelley Kaplan	AYE
Mayor Sabby Jonathan	AYE
Councilmember Geoff Kors	AYE

Item 5B.1 - Policy #18-10 Financial Reserve was pulled from the Consent Calendar for discussion. A copy of the modified policy was distributed, and Katie Barrows provided a clarification for the Board.

IT WAS MOVED BY MAYOR JONATHAN AND SECONDED BY COUNCILMEMBER KORS TO APPROVE ITEM 5B.1 ADOPTING DESERT COMMUNITY ENERGY POLICY #18-10 FINANCIAL RESERVE.

THE MOTION CARRIED WITH 3 AYES ON ITEM 5B.1.

Councilmember Shelley Kaplan	AYE
Mayor Sabby Jonathan	AYE
Councilmember Geoff Kors	AYE

6. DISCUSSION / ACTION

A. Update on Progress

Tom Kirk provided an update on DCE's progress. Mr. Kirk reported on two new CVAG hires that will be working for DCE and are scheduled to start in approximately three weeks. Other key points covered were both Cathedral City and Palm Desert have decided to opt up to 100% carbon free service. Mr. Kirk discussed the schedule of enrollment notices with a focus on encouraging larger users to opt up to 100% carbon free.

B. Desert Community Energy 2018 Integrated Resource Plan

**IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY MAYOR JONATHAN, TO APPROVE RESOLUTION 2018-03 APPROVING THE DESERT COMMUNITY ENERGY 2018 INTEGRATED RESOURCE PLAN AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE ANY CHANGES AND COMPLETE ALL ACTIONS NECESSARY FOR SUBMITTAL TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION.
THE MOTION CARRIED WITH 3 AYES.**

