

ITEM 5A



DESERT COMMUNITY ENERGY
Special Board Meeting Minutes
July 25, 2018

1. CALL TO ORDER

The meeting of the Desert Community Energy Board was called to order by Chair Kaplan at 2:01 p.m. on July 25, 2018.

2. ROLL CALL

Roll call was taken and a quorum was present.

Members Present

Councilmember Shelley Kaplan, Chair
Councilmember Kathleen Kelly
Councilmember Lisa Middleton

Agency

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

Others Present

Charlie McClendon
Ryan Stendell
Jay Virata
Lauri Aylaian
David Herman
Councilmember John Aguilar

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

Ex-Officio / Non-Voting Member Absent

Vacant

City of Desert Hot Springs

DCE Staff and Consultants

Tom Kirk
Katie Barrows
Benjamin Druyon
Erica Felci
Don Dame
Jeff Fuller

DCE Consultant
The Energy Authority/TEA

3. PUBLIC COMMENTS

None.

4. **DISCUSSION / ACTION**

A. **Pre-Launch Review**

IT WAS MOVED BY COUNCILMEMBER KELLY, SECONDED BY COUNCILMEMBER MIDDLETON, TO ADOPT THE RESOLUTION TO DELAY LAUNCH, WITH THE ADDITION OF A CLAUSE STATING: DCE WILL CONTINUE ITS COMMITMENT TO COMMUNITY CHOICE AGGREGATION AND TO LAUNCHING WHEN CONDITIONS, SUCH AS EXIT FEES AND MARKET PRICES, ALLOW DCE TO MAXIMIZE BENEFITS TO ITS CUSTOMERS.

THE MOTION WAS UNANIMOUSLY CARRIED WITH 3 AYES

Councilmember Shelley Kaplan	AYE
Councilmember Kathleen Kelly	AYE
Councilmember Lisa Middleton	AYE

5. **ADJOURNMENT**

The meeting adjourned at approximately 2:45 pm.

Respectfully submitted,

Benjamin Druyon

Benjamin Druyon
Management Analyst