

ITEM 5A



DESERT COMMUNITY ENERGY

Board Meeting Minutes

December 4, 2017

The audio file for this meeting can be found at: <http://www.cvag.org/audio.htm>

1. **CALL TO ORDER**

The meeting of the Desert Community Energy Board was called to order by Chair Kaplan at 2:30 p.m. on December 4, 2017.

2. **ROLL CALL**

Roll call was taken and it was determined that a quorum was present.

The record reflects that two of the cities, Palm Springs and Cathedral City, have completed adoption of their ordinance including the first and second readings. Desert Hot Springs and Palm Desert have not completed the adoption of their CCA ordinance but were in attendance. The votes of Palm Springs and Cathedral City are recorded. The advisory votes of Palm Desert and Desert Hot Springs are also shown.

Members Present

Councilmember Shelly Kaplan
Councilmember Yvonne Parks (advisory)
[arrived late]
Mayor Pro Tem Sabby Jonathan (advisory)
Councilmember Geoff Kors

Others Present

Charlie McClendon
Lauri Aylaian
Ryan Stendell
Jay Virata
Jeff Fuller
Don Dame (*by phone*)

Agency

City of Cathedral City
City of Desert Hot Springs

City of Palm Desert
City of Palm Springs

City of Cathedral City
City of Palm Desert
City of Palm Desert
City of Palm Springs
The Energy Authority
CVAG Consultant

CVAG Staff

Tom Kirk
Katie Barrows
Erica Felci
Benjamin Druyon

3. **PLEDGE OF ALLEGIANCE**

4. PUBLIC COMMENTS

This is the time and place for any person wishing to address Desert Community Energy on items not appearing on the agenda to do so.

5. BOARD MEMBER / DIRECTOR COMMENTS

No comments made.

6. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY COUNCILMEMBER KAPLAN, TO:

A. Approve minutes of October 30, 2017 Desert Community Energy Board Meeting

THE MOTION PASSED WITH 2 AYES. THE ADVISORY VOTE OF OTHER MEMBERS IS ALSO SHOWN.

Councilmember Shelly Kaplan	Aye
Councilmember Yvonne Parks (advisory)	Absent
Mayor Pro Tem Sabby Jonathan (advisory)	Aye
Councilmember Geoff Kors	Aye

7. DISCUSSION / ACTION

A. Update on Our Progress

Two cities, Palm Springs and Cathedral City, are full members having completed the second readings of their CCA ordinances. Palm Desert has the second reading of their CCA ordinance scheduled for December 14. Desert Hot Springs continued consideration of CCA until January 2018. Tom Kirk described the need to move forward with item 7B and file the Implementation Plan with California Public Utilities Commission before end of December if we are to keep to our schedule and launch in July 2018.

CVAG's new general counsel, Mike Jenkins, was introduced. Mr. Jenkins will be providing general counsel services to DCE. Announcement of PCIA hearing at SCE office in Irwindale on December 5; Chair Kaplan along with CVAG staff will attend.

[Councilmember Yvonne Parks arrived.]

B. Adopt Resolution 2017-01 Approving the DCE Implementation Plan and Authorize its Submittal to the CPUC

IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY COUNCILMEMBER KAPLAN, TO CONDUCT A PUBLIC HEARING AND, UPON CONCLUSION, ADOPT RESOLUTION 2017-01 TO APPROVE THE DCE IMPLEMENTATION PLAN AND AUTHORIZE STAFF TO MAKE CHANGES AS APPROPRIATE TO MEET ALL REQUIREMENTS AND THEN SUBMIT IT TO THE CPUC.

THE MOTION PASSED WITH 2 AYES. THE ADVISORY VOTE OF OTHER MEMBERS IS ALSO SHOWN.

Councilmember Shelly Kaplan	Aye
Councilmember Yvonne Parks (advisory)	Aye

Mayor Pro Tem Sabby Jonathan (advisory) Aye
Councilmember Geoff Kors Aye

C. Consider Proposed Change to Joint Powers Agreement

IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY COUNCILMEMBER KAPLAN, TO APPROVE A PROPOSED CHANGE TO THE JOINT POWERS AGREEMENT REGARDING WITHDRAWAL BEFORE LAUNCH, AS REQUESTED BY THE CITY OF PALM DESERT.

THE MOTION PASSED WITH 2 AYES. THE ADVISORY VOTE OF OTHER MEMBERS IS ALSO SHOWN.

Councilmember Shelly Kaplan Aye
Councilmember Yvonne Parks (advisory) Aye
Mayor Pro Tem Sabby Jonathan (advisory) Aye
Councilmember Geoff Kors Aye

8. INFORMATION

1) Attendance Roster

9. ANNOUNCEMENTS

It was announced that the next board meeting of Desert Community Energy would be Monday, January 22, 2017 at 2:30 p.m. at CVAG. A 2018 meeting calendar will also be distributed to the board.

10. ADJOURNMENT

The meeting adjourned at 3:15pm.

Respectfully submitted,

Benjamin Druyon
Management Analyst