

Energy & Environmental Resources Committee
Coachella Valley Plug-in Electric Vehicle Coordinating Council
Meeting Minutes
January 9, 2014



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

1. CALL TO ORDER

The meeting of the Coachella Valley Plug-in Electric Vehicle Coordinating Council was called to order by Chair Michael Wilson at 1:00 p.m. on January 9, 2014.

2. ROLL CALL

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

Members Present

Mayor Mike Evans
(via teleconference)
Mayor Kathleen DeRosa
Mayor Pro Tem Steven Hernandez
Mayor Pro Tem Russell Betts
Councilmember Mary Roche
Mayor Michael Wilson, **Chair**
Councilmember Linda Evans
Mayor Van Tanner
Councilmember Paul Lewin
Councilmember Scott Hines
Supervisor John J. Benoit
Board Member Nancy Wright

Agency

City of Blythe
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside 4th District
Mission Springs Water District

Non-voting Members Present

Board Member Franz DeKlotz

Coachella Valley Water District

Members Absent

Board Member Matt Dessert

Imperial Irrigation District

Others Present

Emily Nelson
Carolyn Syms Luna
Britt Wilson
Sara Toyoda
Nena McCullough
Jennifer Cusack
Philip Sheehy

Consultant
County of Riverside
City of Rancho Mirage
City of Indio
Southern California Edison
Southern California Edison
ICF International

CVAG Staff

Tom Kirk
Katie Barrows
Jim Sullivan
Michael Shoberg
Linda Rogers

3. PUBLIC COMMENTS

None.

4. COMMITTEE MEMBER & DIRECTOR COMMENTS

None.

5. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER LINDA EVANS, SECONDED BY SUPERVISOR JOHN BENOIT, TO:

- A. Approve minutes of the November 14, 2013 Coachella Valley Plug-In Electric Vehicle Coordinating Council (PEVCC).**

THE MOTION CARRIED WITH MEMBERS DEROSA, HERNANDEZ, BETTS, ROCHE, WILSON, L. EVANS, TANNER, HINES, BENOIT, WRIGHT, AND M. EVANS VOTING AYE (BY A ROLL CALL VOTE), WITH ONE ABSTENTION BY MEMBER LEWIN.

- B. Receive and File**
1) Attendance Roster

Item 5B was received and filed.

6. DISCUSSION / ACTION

- A. Coachella Valley PEV Readiness Plan**

Dr. Philip Sheehy with ICF International was present to make a presentation on the PEV Readiness Plan. Dr. Sheehy summarized the plan, discussed the current status of electric vehicles in the Coachella Valley region, and answered questions.

IT WAS MOVED BY MAYOR TANNER, SECONDED BY SUPERVISOR BENOIT, TO APPROVE THE DRAFT COACHELLA VALLEY PEV READINESS PLAN.

THE MOTION WAS UNANIMOUSLY CARRIED WITH MEMBERS DEROSA, HERNANDEZ, BETTS, ROCHE, WILSON, L. EVANS, TANNER, LEWIN, HINES, BENOIT, WRIGHT, AND M. EVANS VOTING AYE (BY A ROLL CALL VOTE).

7. **ANNOUNCEMENTS**

Next Scheduled Meeting:

Energy & Environmental Resources Committee, February 13, 2014, 12:00 noon, at 73-710 Fred Waring Drive, Room 119, Palm Desert. Coachella Valley Plug-in Electric Vehicle Coordinating Council will convene immediately following the Energy & Environmental Resources Committee at 1:00 p.m.

The meeting adjourned at 2:05 p.m.

Respectfully submitted,

Linda Rogers

Linda Rogers, Program Assistant II