

Energy & Environmental Resources Committee
Coachella Valley Plug-in Electric Vehicle Coordinating Council
Meeting Minutes
May 9, 2013



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 12:55 p.m. on May 9, 2013.

2. ROLL CALL

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

Members Present

Councilmember Mike Evans
(via teleconference)
Mayor Kathleen De Rosa
Mayor Pro Tem Emmanuel Martinez
Councilmember Russell Betts
Mayor Pro Tem Michael Wilson, **Chair**
Councilmember Linda Evans, **Vice Chair**
Councilmember Paul Lewin
Carolyn Syms Luna
(by proxy vote for Supervisor Benoit)

Agency

City of Blythe
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indio
City of La Quinta
City of Palm Springs
County of Riverside 4th District

Non-voting Members Present

Board Member Franz DeKlotz
Coachella Valley Water District

Members Absent

Councilmember Patrick Mullany
Councilmember Van Tanner
Councilmember Scott Hines
Board Member Matt Dessert
Board Member Nancy Wright
Appointment Pending
City of Indian Wells
City of Palm Desert
City of Rancho Mirage
Imperial Irrigation District
Mission Springs Water District
Southern California Edison

Others Present

Lin Juniper
Britt Wilson
Danielle Soto
Crystal Crawford
SCE
City of Rancho Mirage
SCAQMD
Ygrene Energy Fund

7. **ANNOUNCEMENTS**

CVAG committees go dark in July and August.

Upcoming Meetings:

Energy & Environmental Resources Committee, September 12, 2013, 12:00 noon, at 73-710 Fred Waring Drive, Room 119, Palm Desert.

Coachella Valley Plug-in Electric Vehicle Coordinating Council, September 12, 2013, 12:00 noon, 2013, at 1:00 p.m., at 73-710 Fred Waring Drive, Room 119, Palm Desert.

The meeting adjourned at 1:04 p.m.

Respectfully submitted,

Linda Rogers

Linda Rogers
Program Assistant II