

Energy & Environmental Resources Committee
Coachella Valley Plug-in Electric Vehicle Coordinating Council
Meeting Minutes
October 10, 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 October 10, 2013.

2. ROLL CALL

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

Members Present

Councilmember Stan Henry
Mayor Yvonne Parks
Councilmember Patrick Mullany
Mayor Pro Tem Michael Wilson, **Chair**
Councilmember Linda Evans, **Vice Chair**
Councilmember Paul Lewin
Councilmember Scott Hines
Carolyn Syms Luna
(by proxy vote for Supervisor Benoit)
Board Member Nancy Wright

Non-voting Members Present

Board Member Franz DeKlotz

Members Absent

Councilmember Mike Evans
Councilmember Emmanuel Martinez
Councilmember Van Tanner
Board Member Matt Dessert

Others Present

Britt Wilson
Nena McCullough
Sara Toyoda
Tony Bagato

CVAG Staff

Tom Kirk
Katie Barrows
Jim Sullivan
Michael Shoberg
Linda Rogers

Agency

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

Mission Springs Water District

Coachella Valley Water District

City of Blythe
City of Coachella
City of Palm Desert
Imperial Irrigation District

City of Rancho Mirage
SCE
City of Indio
City of Palm Desert

3. **PUBLIC COMMENTS**

None.

4. **COMMITTEE MEMBER & DIRECTOR COMMENTS**

None.

5. **CONSENT CALENDAR**

IT WAS MOVED BY COUNCILMEMBER EVANS, SECONDED BY COUNCILMEMBER LEWIN, TO:

- A. **Approve minutes of the April 11, 2013 Coachella Valley Plug-In Electric Vehicle Coordinating Council (PEVCC).**

THE MOTION CARRIED.

- B. **Receive and File**

1) Attendance Roster

Item 5B was received and filed.

6. **DISCUSSION / ACTION**

- A. **CVAG PEV Readiness Plan Task 8: Green House Gas Reductions**

Mike Shoberg addressed basic conclusions that, over the next few years, green house gas reductions from PEV use would be modest. Staff anticipated that the full PEV Readiness Plan would be available at the November 14th meeting. There is no action to be taken at this time.

7. **ANNOUNCEMENTS**

Upcoming Meetings:

Energy & Environmental Resources Committee, November 14, 2013, 12:00 noon, at 73-710 Fred Waring Drive, Room 119, Palm Desert.

Coachella Valley Plug-in Electric Vehicle Coordinating Council, November 14, 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