

Energy & Environmental Resources Committee
Coachella Valley Plug-in Electric Vehicle Coordinating Council
Meeting Minutes
November 14, 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 November 14, 2013.

2. ROLL CALL

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

Members Present

Mayor Kathleen DeRosa
Mayor Yvonne Parks
Mayor Mary Roche
Mayor Pro Tem Michael Wilson, **Chair**
Councilmember Lee Osborne
Councilmember Van Tanner
Councilmember Paul Lewin
Supervisor John J. Benoit
Board Member John Brown

Agency

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

Non-voting Members Present

Board Member Franz DeKlotz

Coachella Valley Water District

Members Absent

Councilmember Mike Evans
Councilmember Emmanuel Martinez
Councilmember Scott Hines
Board Member Matt Dessert

City of Blythe
City of Coachella
City of Rancho Mirage
Imperial Irrigation District

Others Present

Carolyn Syms Luna
Britt Wilson
Sara Toyoda
Nicole Soto

County of Riverside
City of Rancho Mirage
City of Indio
South Coast AQMD

CVAG Staff

Tom Kirk
Katie Barrows
Jim Sullivan
Michael Shoberg
Linda Rogers

3. **PUBLIC COMMENTS**

None.

4. **COMMITTEE MEMBER & DIRECTOR COMMENTS**

Councilmember Lewin commented that the City of Palm Springs now has 30 electric charging stations. Presently there is no cost to plug in.

Supervisor Benoit requested that a SCE representative be brought back to a future meeting to update the committee regarding charging stations and related costs.

5. **CONSENT CALENDAR**

IT WAS MOVED BY MAYOR DEROSA, SECONDED BY COUNCILMEMBER TANNER, TO:

- A. **Approve minutes of the October 10, 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**

Katie Barrows stated that the PEV Draft Readiness Plan is available. Mike Shoberg plans on e-mailing the document to the committee and paper copies can be made available. Katie Barrows discussed next steps and anticipated that a more detailed presentation will be brought back to the January meeting.

7. **ANNOUNCEMENTS**

CVAG Committees go dark in December.

Upcoming Meetings:

Energy & Environmental Resources Committee, January 9, 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 1:04 p.m.

Respectfully submitted,

Linda Rogers

Linda Rogers, Program Assistant II