



DESERT COMMUNITY ENERGY

Board Meeting Minutes

April 16, 2018

1. **CALL TO ORDER**

The meeting of the Desert Community Energy Board was called to order by Chair Kaplan at 2:32 p.m. on April 16, 2018.

2. **ROLL CALL**

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

Members Present

Councilmember Shelley Kaplan, Chair
Mayor Sabby Jonathan. Vice Chair
Councilmember Geoff Kors

Agency

City of Cathedral City
City of Palm Desert
City of Palm Springs

Others Present

Councilmember Kathleen Kelly
Ryan Stendell
Charlie McClendon
Jay Virata
Jeff Fuller
John Putz (teleconference)
Marty Parsons (teleconference)
Kim Floyd

City of Palm Desert
City of Palm Desert
City of Cathedral City
City of Palm Springs
The Energy Authority/TEA
The Energy Authority
The Energy Authority
Sierra Club

Ex-Officio / Non-Voting Member Absent

Councilmember Yvonne Parks

City of Desert Hot Springs

CVAG Staff

Tom Kirk
Katie Barrows
Erica Felci
Linda Rogers

3. **PUBLIC COMMENTS**

Kim Floyd commented on several items including community outreach, access to public benefits funds and contracting for geothermal energy.

4. BOARD MEMBER / DIRECTOR COMMENTS

5. CONSENT CALENDAR

IT WAS MOVED BY MAYOR JONATHAN, SECONDED BY COUNCILMEMBER KORS, TO:

- A. Approve minutes of March 19, 2018 Desert Community Energy Board meeting**
- B. Adopt DCE Administrative and Operational Policies**
- C. Authorization to join CalCCA as Operational Member**

THE MOTION CARRIED WITH 2 AYES AND 1 ABSTENTION ON 5A, AND 3 AYES ON 5B AND 5C.

Councilmember Shelley Kaplan	AYE
Mayor Sabby Jonathan	AYE
Councilmember Geoff Kors	ABSTAIN 5A; AYE 5B-5C

6. DISCUSSION / ACTION

A. Update on Our Progress

Tom Kirk provided a brief update regarding the progress and upcoming activities of DCE related to continuing negotiations with SCE related to the CPUC Resource Adequacy Waiver process and an advice letter to be jointly filed by SCE and DCE by May 17, 2018. Mr. Kirk also discussed the PCIA/Exit Fee, CCA Implementation, budget and staffing, as well as community outreach as outlined in the staff report.

B. Approve Desert Community Energy Rate Schedule and Net Energy Metering program

IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY MAYOR JONATHAN, TO APPROVE:

- 1) Adoption of Resolution 2018-01 to approve Desert Community Energy rate schedule effective August 1, 2018; and
- 2) Approve a conceptual Net Energy Metering (NEM) program for existing and future solar customers that will at minimum match SCE's NEM program with details to be brought back to the Board for approval.

THE MOTION CARRIED WITH 3 AYES.

Councilmember Shelley Kaplan	AYE
Mayor Sabby Jonathan	AYE
Councilmember Geoff Kors	AYE

C. Power Procurement Presentation

Jeff Fuller provided a presentation on power procurement and the Energy Risk Management Policy. Points covered in the presentation included:

- Procurement timeframes and defining voluntary vs. mandatory procurement
- Defined the approach of a utilizing a portfolio management context beginning with program objectives, environmental goals and objectives, financial goals and objectives, rate savings, reserve building.
- Will come back next month with an Energy Risk Management Policy (ERMP)
- A risk management committee will operate on a day to day basis overseeing procurement strategy, risk policy specific limits, and delegation of authority.
- Procurement strategy on how to interact with the market, metrics and reports to track performance.
- 2018-2019 Procurement Plan

D. Approve Desert Community Energy Product Names

IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY MAYOR JONATHAN, TO SELECT THE PRODUCT NAMES FOR THE TWO DCE OFFERINGS: BASIC (DEFAULT) – DESERT SAVER; AND THE PREMIUM, 100% CARBON-FREE PRODUCT – CARBON-FREE.

THE MOTION CARRIED WITH 3 AYES.

Councilmember Shelley Kaplan	AYE
Mayor Sabby Jonathan	AYE
Councilmember Geoff Kors	AYE

E. Community Engagement and Outreach

IT WAS MOVED BY MAYOR JONATHAN, SECONDED BY COUNCILMEMBER KORS, TO AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE ANY AGREEMENTS NECESSARY AND APPROVE EXPENDITURES RELATED TO PRINTING AND DISTRIBUTION OF ENROLLMENT NOTICES AND THE COMMUNITY ENGAGEMENT EFFORTS OUTLINED IN APPROVED CONTRACTS, FOR NOT TO EXCEED \$160,000.

THE MOTION CARRIED WITH 3 AYES.

Councilmember Shelley Kaplan	AYE
Mayor Sabby Jonathan	AYE
Councilmember Geoff Kors	AYE

7. INFORMATION

- 1) Attendance Roster

8. ANNOUNCEMENTS

Upcoming Meetings at 73-710 Fred Waring Drive, Suite 200, Palm Desert

The next Board Meeting of Desert Community Energy will be on May 21, 2018 at 2:30 p.m.

9. ADJOURNMENT

The meeting adjourned at approximately 3:54 pm.

Respectfully submitted,

Linda Rogers
Program Assistant II