



# DESERT COMMUNITY ENERGY

## Board Meeting Minutes

### May 21, 2018

**1. CALL TO ORDER**

The meeting of the Desert Community Energy Board was called to order by Chair Kaplan at 2:30 p.m. on May 21, 2018.

**2. ROLL CALL**

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

**Members Present**

Councilmember Shelley Kaplan, Chair  
Councilmember Kathleen Kelly  
Councilmember Geoff Kors

**Agency**

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

**Others Present**

Ryan Stendell  
David Herman  
Jay Virata  
Jeff Fuller  
Don Dame  
Kim Floyd

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

**Ex-Officio / Non-Voting Member Absent**

Councilmember Yvonne Parks

City of Desert Hot Springs

**CVAG Staff**

Tom Kirk  
Benjamin Druyon  
Erica Felci  
Linda Rogers

**3. PUBLIC COMMENTS**

Kim Floyd addressed AB 813 regarding regionalizing the management of energy across the west. Mr. Kirk indicated that he would check into AB 813 to see if this should be addressed at the next meeting for discussion.

**4. BOARD MEMBER / DIRECTOR COMMENTS**

Councilmember Kelly asked about whether the progress of the roll out would be included in the update progress report, and Mr. Kirk advised that it would be.

**5. CONSENT CALENDAR**

**IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY COUNCILMEMBER KELLY, TO:**

- A. Approve minutes of April 16, 2018 Desert Community Energy Board meeting**

**THE MOTION CARRIED WITH 3 AYES.**

Councilmember Shelley Kaplan	<b>AYE</b>
Councilmember Kathleen Kelly	<b>AYE</b>
Councilmember Geoff Kors	<b>AYE</b>

**6. DISCUSSION / ACTION**

- A. Update on Our Progress**

Tom Kirk discussed the progress and upcoming activities of the roll out as outlined in the staff report. Erica Felci showed a short video clip that will target DCE customers in the three cities. The website will be interactive on June 12. Staff responded to questions regarding community outreach. Mr. Kirk added that staff will come back to the Board with more information on Net Energy Metering (NEM) once our team has been able to perform an adequate analysis of the NEM policy options. Jeff Fuller with The Energy Authority (TEA) updated the Board on procurement.

- B. Draft Desert Community Energy Fiscal Year 2018/2019 Budget**

The Draft Budget was developed by Don Dame with input from CVAG staff. Mr. Dame provided a presentation starting with the DCE pro forma. Mr. Dame reviewed the budget spreadsheets included in the staff report:

- 1) Draft Fiscal Year 2018/2019 budget identifying projected revenues and expenses for DCE
- 2) Draft 3-year summary of DCE revenues and costs for Fiscal Years 2019/2020/2021

The budget also identified the CVAG positions and allocation of time to DCE for administrative and operational support. Mr. Dame discussed next steps and responded to questions from the board.

No action was taken at this time. The final budget will be presented at the next meeting.

- C. Adoption of Energy Risk Management Policy**

**IT WAS MOVED BY COUNCILMEMBER KELLY, SECONDED BY COUNCILMEMBER KORS, TO ADOPT DCE ENERGY RISK MANAGEMENT POLICY, NO 18-09.**

**THE MOTION CARRIED WITH 3 AYES.**

Councilmember Shelley Kaplan	<b>AYE</b>
Councilmember Kathleen Kelly	<b>AYE</b>
Councilmember Geoff Kors	<b>AYE</b>

7. **INFORMATION**

1) Attendance Roster

8. **ANNOUNCEMENTS**

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

Next board meeting of **Desert Community Energy – Monday, June 18, 2018 at 2:30 p.m.**

Upcoming Meetings at Agua Caliente Casino Resort, 32-250 Bob Hope Drive, Rancho Mirage on Monday, June 25, 2018:

- **Executive Committee – at 4:30 p.m.**
- **General Assembly – at 6:00 p.m.**

9. **ADJOURNMENT**

The meeting adjourned at approximately 3:44 pm.

Respectfully submitted,

Linda Rogers  
Program Assistant II