

ITEM 5A



DESERT COMMUNITY ENERGY

Board Meeting Minutes

February 26, 2018

The audio file for this meeting can be found at: <http://www.cvag.org/audio.htm>

1. **CALL TO ORDER**

The meeting of the Desert Community Energy Board was called to order by Chair Kaplan at 2:34 p.m. on February 26, 2018.

2. **ROLL CALL**

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

Members Present

Councilmember Shelly 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

Charlie McClendon
Councilmember Kathleen Kelly
Ryan Stendell
Jay Virata
Jeff Fuller
Kim Floyd
Steve Fleming
Patti Fleming

City of Cathedral City
City of Palm Desert
City of Palm Desert
City of Palm Springs
The Energy Authority
Sierra Club
River City Bank
River City Bank

Ex-Officio / Non-Voting Member Absent

Councilmember Yvonne Parks

City of Desert Hot Springs

CVAG Staff

Tom Kirk
Katie Barrows
Benjamin Druyon

3. **PUBLIC COMMENTS**

This is the time and place for any person wishing to address Desert Community Energy on items not appearing on the agenda to do so.

4. **BOARD MEMBER / DIRECTOR COMMENTS**

Mayor Sabby Jonathan introduced Councilmember Kathleen Kelly and named her as his alternate.

5. CONSENT CALENDAR

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

- A. Approve minutes of January 22, 2018 Desert Community Energy Board meeting**

THE MOTION PASSED WITH 3 AYES.

Councilmember Shelly Kaplan	Aye
Mayor Sabby Jonathan	Aye
Councilmember Geoff Kors	Aye

6. DISCUSSION / ACTION

- A. Update on Our Progress/Status of CPUC Decision**

Tom Kirk provided a brief update regarding the DCE activities, the CPUC waiver process to allow a 2018 launch, and negotiations with SCE. Councilmember Kaplan commented on his activities regarding the CPUC hearing. Mayor Jonathan inquired if Rule 20A credits for a city with respect to undergrounding SCE utility lines; he asked if these credits will be affected by joining a CCA and asked staff to get a definitive answer.

- B. Approve Services Agreements with Lean Energy US and Calpine Energy Solutions, LLC**

IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY MAYOR JONATHAN, TO APPROVE SERVICES AGREEMENTS BETWEEN DESERT COMMUNITY ENERGY AND LEAN ENERGY US (LEAN), AND DESERT COMMUNITY ENERGY AND CALPINE ENERGY SOLUTIONS, LLC (CALPINE), TO PROVIDE OPERATIONAL SERVICES FOR A COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM AND AUTHORIZE EXECUTIVE DIRECTOR TO MAKE CHANGES TO THE CONTRACT LANGUAGE IN CONSULTATION WITH THE CHAIR. THE MOTION INCLUDED DIRECTION TO STAFF TO INCLUDE THE CORRECT EQUAL EMPLOYMENT CLAUSE IN THIS AND ALL FUTURE CONTRACTS.

THE MOTION PASSED WITH 3 AYES.

Councilmember Shelly Kaplan	Aye
Mayor Sabby Jonathan	Aye
Councilmember Geoff Kors	Aye

- C. Authorize release of Request for Proposals for Banking Services**

IT WAS MOVED BY MAYOR JONATHAN, SECONDED BY COUNCILMEMBER KORS, TO AUTHORIZE DCE STAFF TO RELEASE REQUEST FOR PROPOSALS FOR BANKING SERVICES.

THE MOTION PASSED WITH 3 AYES.

Councilmember Shelly Kaplan	Aye
Mayor Sabby Jonathan	Aye

D. Review of DCE Schedule Prior to Launch and Upcoming Decisions

Jeff Fuller described activities needing completion each month prior to launch. Mayor Jonathan requested we register the DCE business name. Councilmember Kaplan suggested purchase of DCE business cards.

7. INFORMATION

- 1) Attendance Roster
- 2) 2018 DCE Board Meeting schedule (possible change to the March meeting date)

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 March 19, 2018 at 2:30 p.m.

9. ADJOURNMENT

The meeting adjourned at 3:30 pm.

Respectfully submitted,

Benjamin Druyon
Management Analyst