

ITEM 5A



DESERT COMMUNITY ENERGY

Board Meeting Minutes

January 22, 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 January 22, 2018.

2. **ROLL CALL**

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

Members Present

Councilmember Shelly Kaplan
Mayor Sabby Jonathan
Councilmember Geoff Kors

Agency

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

Others Present

Luke Rainey
Lauri Aylaian
Ryan Stendell
Jay Virata
Jeff Fuller
Kim Floyd
Charlie McDaniel
Charlie McClendon

City of Desert Hot Springs
City of Palm Desert
City of Palm Desert
City of Palm Springs
The Energy Authority
Sierra Club
IBEW
City of Cathedral City

CVAG Staff

Tom Kirk
Katie Barrows
Erica Felci
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**

No comments were made.

5. **CONSENT CALENDAR**

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

- A. Approve minutes of December 4, 2017 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**

IT WAS MOVED BY MAYOR JONATHAN, SECONDED BY COUNCILMEMBER KORS, TO APPOINT DESERT HOT SPRINGS AS AN EX OFFICIO BOARD MEMBER

It will be left up to Desert Hot Springs to appoint a representative from their city to fulfill this role.

- B. Agreement with The Energy Authority consultant team to provide CCA Implementation, Wholesale Power Procurement, and Associated Technical Operating Services**

IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY MAYOR JONATHAN, TO APPROVE THE ATTACHED RESOURCE MANAGEMENT AGREEMENT BETWEEN DESERT COMMUNITY ENERGY (DCE) AND THE ENERGY AUTHORITY (TEA), AND ASSOCIATED TASK ORDERS 1 THRU 5, TO PROVIDE CCA LAUNCH, IMPLEMENTATION, WHOLESALE POWER PROCUREMENT, AND OPERATIONAL SERVICES FOR A COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM. AUTHORIZE EXECUTIVE DIRECTOR TO: 1) MAKE CHANGES TO THE CONTRACT LANGUAGE IN CONSULTATION WITH THE CHAIR; AND 2) ADJUST THE IMPLEMENTATION AND LAUNCH SCHEDULE AS NEEDED PENDING OUTCOME OF CPUC DECISION ON RESOLUTION E-4907.

THE MOTION PASSED WITH 3 AYES.

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

- C. Authorize Executive Director to Negotiate and Sign Agreements to Address Resource Adequacy Capacity**

IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY MAYOR JONATHAN, TO AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS AND SIGN AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON (SCE) OR OTHER ENTITIES TO ENABLE FUTURE ACQUISITION OF RESOURCE ADEQUACY CAPACITY AS NEEDED TO MEET DCE'S REGULATORY OBLIGATIONS.

THE MOTION PASSED WITH 3 AYES.

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

D. Authorize a Start-up Funding Agreement with Calpine Energy Solutions

IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY MAYOR JONATHAN, TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AN AGREEMENT WITH CALPINE ENERGY SOLUTIONS FOR START-UP FUNDING FOR DESERT COMMUNITY ENERGY DURING IMPLEMENTATION.

THE MOTION PASSED WITH 3 AYES.

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

7. INFORMATION

- 1) Attendance Roster
- 2) 2018 DCE Board Meeting schedule

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 February 26, 2018 at 2:30 p.m.

9. ADJOURNMENT

The meeting adjourned at 3:30 pm.

Respectfully submitted,

Benjamin Druyon
Management Analyst