



DESERT COMMUNITY ENERGY

Board Meeting Minutes

October 30, 2017

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

1. **CALL TO ORDER**

The meeting of the Energy & Environmental Resources Committee was called to order by Tom Kirk at 2:00 p.m. on October 30, 2017.

2. **ROLL CALL**

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

The record reflects that two of the cities, Palm Springs and Cathedral City, have completed adoption of their ordinance including the first and second readings. The Cities of Desert Hot Springs and Palm Desert have not completed the process of their CCA Ordinance but were in attendance. The votes of Palm Springs and Cathedral City are recorded. The advisory votes of Palm Desert and Desert Hot Springs are also shown.

Members Present

Councilmember Shelly Kaplan
Councilmember Yvonne Parks (advisory)
(arrived late)
Mayor Pro Tem Sabby Jonathan (advisory)
Councilmember Geoff Kors

Agency

City of Cathedral City
City of Desert Hot Springs

City of Palm Desert
City of Palm Springs

Others Present

Charlie McClendon
Luke Rainey
Peter Castro
Lauri Aylaian
Ryan Stendell
Kim Floyd
Don Dame

City of Cathedral City
City of Desert Hot Springs
City of Indian Wells
City of Palm Desert
City of Palm Desert
Sierra Club
CVAG Consultant

CVAG Staff

Tom Kirk
Katie Barrows
Benjamin Druyon
Erica Felci

3. **PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Jonathan led in the Pledge of Allegiance.

4. 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.

5. COMMITTEE MEMBER / DIRECTOR COMMENTS

There were no committee member comments. Tom Kirk acknowledged the continuous efforts of CVAG staff as well as staff of member jurisdictions in getting to where we are.

6. CONSENT CALENDAR

IT WAS MOVED BY MAYOR PRO TEM JONATHAN, SECONDED BY COUNCILMEMBER KAPLAN, TO:

- A. Approve a non-substantive change to the Joint Powers Agreement as requested by the City of Palm Desert and authorize the Executive Director to proceed with actions necessary to effect this change.**

THE MOTION PASSED WITH 2 AYES. THE ADVISORY VOTE OF OTHER MEMBERS IS ALSO SHOWN.

Councilmember Shelly Kaplan	Aye
Councilmember Yvonne Parks (advisory)	Absent for Vote (not present yet)
Mayor Pro Tem Sabby Jonathan (advisory)	Aye
Councilmember Geoff Kors	Aye

7. DISCUSSION / ACTION

- A. Election of Chair and Vice Chair**

IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY MAYOR PRO TEM JONATHAN, TO ELECT COUNCILMEMBER KAPLAN AS CHAIR THROUGH THE END OF 2018.

THE MOTION PASSED WITH 2 AYES. THE ADVISORY VOTE OF OTHER MEMBERS IS ALSO SHOWN.

Councilmember Shelly Kaplan	Aye
Councilmember Yvonne Parks (advisory)	Absent for Vote (not present yet)
Mayor Pro Tem Sabby Jonathan (advisory)	Aye
Councilmember Geoff Kors	Aye

IT WAS THEN MOVED BY CHAIR KAPLAN, SECONDED BY COUNCILMEMBER KORS TO ELECT MAYOR PRO TEM JONATHAN AS VICE CHAIR THROUGH THE END OF 2018.

Note: Because the City of Palm Desert has not yet completed the CCA ordinance adoption process, Mayor Pro Tem Jonathan will assume the position of Vice Chair once the City of Palm Desert completes this process.

THE MOTION PASSED WITH 2 AYES. THE ADVISORY VOTE OF OTHER MEMBERS IS ALSO SHOWN.

Councilmember Shelly Kaplan	Aye
Councilmember Yvonne Parks (advisory)	Absent for Vote (not present yet)

Mayor Pro Tem Sabby Jonathan (advisory) Aye
Councilmember Geoff Kors Aye

B. Update on Our Progress

Tom Kirk announced that along with our 2 members, the City of Palm Desert has completed their first reading and is scheduled for the second reading and the City of Desert Hot Springs is considering their first reading. WRCOG is proceeding with a CCA, though no cities have joined their JPA yet. Riverside County is also pursuing their own CCA.

C. Presentation of CCA Logo Concepts

Brian Rix, BurkeRix, presented logo concepts for the Desert Community Energy branding.

IT WAS AGREED UPON TO SELECT THE MOUNTAINSCAPE LOGO WITH BOLD COLORS.

Councilmember Shelly Kaplan Aye
Councilmember Yvonne Parks (advisory) Absent for Vote (not present yet)
Mayor Pro Tem Sabby Jonathan (advisory) Aye
Councilmember Geoff Kors Aye

D. Community Choice Aggregation: Agreement between CVAG and Desert Community Energy for Implementation and Management Services

IT WAS MOVED BY COUNCILMEMBER KORS, SECONDED BY MAYOR PRO TEM JONATHAN, TO AUTHORIZE THE CHAIR OR EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS (CVAG) TO PROVIDE IMPLEMENTATION AND MANAGEMENT SERVICES FOR A COMMUNITY CHOICE AGGREGATION PROGRAM FOR THE COACHELLA VALLEY REGION.

THE MOTION PASSED WITH 2 AYES. THE ADVISORY VOTE OF OTHER MEMBERS IS ALSO SHOWN.

Councilmember Shelly Kaplan Aye
Councilmember Yvonne Parks (advisory) Absent for Vote (not present yet)
Mayor Pro Tem Sabby Jonathan (advisory) Aye
Councilmember Geoff Kors Aye

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

Councilmember Yvonne Parks is now present.

IT WAS MOVED BY CHAIR KAPLAN, SECONDED BY COUNCILMEMBER KORS, TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AN AGREEMENT BETWEEN DESERT COMMUNITY ENERGY (DCE) AND THE ENERGY AUTHORITY (TEA) TEAM TO PROVIDE CCA LAUNCH, IMPLEMENTATION, WHOLESALE POWER PROCUREMENT, AND OPERATIONAL SERVICES FOR A COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM AND BRING THE FINAL AGREEMENT BACK TO THE DCE BOARD FOR APPROVAL.

THE MOTION PASSED WITH 2 AYES. THE ADVISORY VOTE OF OTHER MEMBERS IS ALSO SHOWN.

Councilmember Shelly Kaplan	Aye
Councilmember Yvonne Parks (advisory)	Aye (now present)
Mayor Pro Tem Sabby Jonathan (advisory)	Aye
Councilmember Geoff Kors	Aye

F. Cost Sharing Agreements for Legal Services and Technical Consulting Services Related to Power Charge Indifference Adjustment (PCIA)

IT WAS MOVED BY CHAIR KAPLAN, SECONDED BY MAYOR PRO TEM JONATHAN, TO AUTHORIZE THE EXECUTIVE DIRECTOR TO:

- 1) Enter into a cost sharing agreement with Western Riverside Council of Governments and Los Angeles Community Choice Energy for legal services related to the California Public Utilities Commission Proceeding R17-06-026, Review of the Power Charge Indifference Adjustment, for not to exceed \$20,000 as DCE's share.
- 2) Enter into a cost sharing agreement with Los Angeles Community Choice Energy and Western Riverside Council of Governments for consulting services related to the California Public Utilities Commission Proceeding R17-06-026 Review of the Power Charge Indifference Adjustment, for not to exceed \$20,000 as DCE's share.

DUE TO THE ABSENCE OF ONE MEMBER A QUORUM WAS NOT PRESENT AND THE MOTION DID NOT PASS.

Councilmember Shelly Kaplan	Aye
Councilmember Yvonne Parks (advisory)	Aye
Mayor Pro Tem Sabby Jonathan (advisory)	Aye
Councilmember Geoff Kors	Absent for Vote (had to leave)

G. Discussion of a regularly scheduled meeting date and time

There was some discussion regarding the next meeting. It was agreed upon that the next meeting would be on December 4 at 2:30 p.m.

8. INFORMATION

9. ANNOUNCEMENTS

The next board meeting of Desert Community Energy will be Monday, December 4, 2017 at 2:30 p.m. at CVAG.

10. ADJOURNMENT

Respectfully submitted,

Benjamin Druyon
Management Analyst