



## **DCE POLICY # 18-03**

### **Delegation of Authority to DCE Executive Officer/Executive Director for Regulatory and Legislative Matters**

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**Subject:** Delegation of authority to DCE Executive Officer/Director and his/her designee(s) to take action on regulatory and legislative matters impacting DCE.

**Purpose:** On occasion, the Executive Officer is approached with a time-sensitive request to sign a letter of support (or opposition) regarding regulatory, legislative, or other initiatives related to Desert Community Energy's mission and operations. This policy is intended to delegate authority to the DCE Executive Officer and/or relevant designee(s) to take necessary action for various regulatory matters and proceedings and respond to legislative matters on behalf of Desert Community Energy when certain conditions are met.

**Policy:** Desert Community Energy hereby delegates its authority to the Executive Officer and his/her relevant designees to sign regulatory and legislative documents or related materials on behalf of Desert Community Energy, when the following conditions are met:

1. The regulatory, legislative, or related action is directly related to and consistent with DCE's mission and operations.
2. Because of time constraints, bringing the matter to the Board of Directors at a special meeting or its next scheduled meeting is not practical.
3. The Executive Officer/Director has investigated the positions of (1) other California CCAs; (2) state and federal legislators representing the Coachella Valley and its cities.
4. The Executive Officer/Director has conferred with the Chair of the Board (or Vice Chair in the Chair's absence) and both the Director and the Chair/Vice Chair agree that: (a) the position that the Executive Officer/Director intends to take is consistent with the mission of DCE; (b) bringing the matter to the Board at its next scheduled meeting or at a special meeting is not practical or appropriate under the circumstances; and (c) taking the position without a vote of the Board is appropriate under the circumstances.
5. The Executive Officer/Director reports positions taken pursuant to this policy at the next regularly scheduled Board of Directors meeting as part of the Executive Officer/Director's Report or Regulatory/Legislative Report.