RESOLUTION NO. 2018-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF DESERT COMMUNITY ENERGY APPROVING CUSTOMER GENERATION RATES

THE BOARD OF DIRECTORS OF DESERT COMMUNITY ENERGY DOES HEREBY FIND, RESOLVE, AND ORDER AS FOLLOWS:

WHEREAS, the Desert Community Energy (DCE) was formed on October 30, 2017 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in Los Angeles County; and

WHEREAS, the Desert Community Energy (DCE) Implementation Plan was certified by the California Public Utilities Commission on March 9, 2018; and

WHEREAS, the Board of Directors directed staff to procure power supply for DCE's customer load using the maximum renewable and carbon free resource mix while keeping the DCE's customer generation rates below Southern California Edison's ("SCE") generation rates.

WHEREAS, it is necessary to establish power generation rates for customers of DCE; and

WHEREAS, the rates are set sufficient to cover the operating costs of DCE including to establishment and maintenance of sufficient financial reserves.

NOW THEREFORE, the Board of Directors ("Board") of Desert Community Energy does hereby resolve, determine, and order as follows:

Section 1. The proposed rate schedule as presented in Attachment 2 are hereby approved.

PASSED, APPROVED, AND ADOPTED this 16th day of April 2018 by the following vote:

AYES: 3

NOES: Ø

ABSTAIN: Ø

ABSENT: Ø

Shelley Kaplan
Chair
Desert Community Energy

Attest:

Tom Kirk
Secretary
Desert Community Energy