



DESERT COMMUNITY ENERGY BOARD
APPROVED MEETING MINUTES
February 25, 2019

1. **CALL TO ORDER**

The meeting of the DCE Board was called to order by Chair Jonathan at 2:31 pm.

2. **ROLL CALL**

Roll call was taken and a quorum was present.

Members Present

Councilmember Raymond Gregory
Councilmember Sabby Jonathan, Chair
Mayor Pro Tem Geoff Kors, Vice Chair

Agency

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

Others

Councilmember Kathleen Kelly
Charlie McClendon, City Manager
Ryan Stendell, Director of Planning &
Community Development

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

Shelley Kaplan
Rosario Avila
Kim Floyd
Jennifer Cusack
Elmer Diaz

Cathedral City Resident
Cathedral City Resident
Sierra Club/Palm Desert Resident
Southern California Edison
IBEW 440

DCE Staff & Consultants

Tom Kirk
Katie Barrows
Benjamin Druyon
Erica Felci
Libby Carlson
Jeff Fuller
Don Dame

The Energy Authority/TEA
DCE Consultant

3. **PUBLIC COMMENTS**

None.

4. **BOARD MEMBER / DIRECTOR COMMENTS**

None.

5. **CONSENT CALENDAR**

A. Approve February 4, 2019 DCE Board Meeting Minutes

In response to comment by Rosario Avila, Cathedral City resident, Chair Jonathan directed staff to amend the meeting minutes for February 4, 2019 to identify her comment about the Brown Act.

IT WAS MOVED BY VICE CHAIR KORS, SECONDED BY CHAIR JONATHAN TO APPROVE THE FEBRUARY 4, 2019 DCE BOARD MEETING MINUTES AS AMENDED.

THE MOTION CARRIED UNANIMOUSLY.

Councilmember Raymond Gregory	Aye
Councilmember Sabby Jonathan, Chair	Aye
Mayor Pro Tem Geoff Kors, Vice Chair	Aye

6. DISCUSSION / ACTION

A. DCE 2020 Launch Options

Don Dame, DCE Consultant, provided an information only update on options for DCE program launch in 2020.

Kim Floyd, Palm Desert resident and Sierra Club representative, addressed the Board in support of Option 2. Shelley Kaplan, Cathedral City resident, addressed the Board in support of Option 2. Rosario Avila, Cathedral City resident, addressed the Board in support of Option 1.

In response to questions from Elmer Diaz, IBEW 440 representative, Chair Jonathan directed staff to meet with Mr. Diaz.

B. DCE Pro Forma and Financial Model Scenario Analysis

Jeff Fuller, TEA, provided an information only update on the DCE pro forma and financial projections. In response to Board comments, Tom Kirk stated that further discussion will be added to a future agenda.

Rosario Avila, Cathedral City resident, addressed the Board regarding the feasibility study that was completed in 2016.

7. INFORMATION

A. Attendance Record - This item was provided for member information only.

B. DCE Unaudited Balance Sheet and Financial Statements, April 2018 through January 2019 Financial Reports – In response to an inquiry from the Board, Tom Kirk stated that an audit through FY19/20 will be completed after the close of the fiscal year.

8. ANNOUNCEMENTS

The next meeting of the DCE Board is scheduled for Monday, March 18, 2019, at 2:30 pm.

9. ADJOURNMENT - The meeting adjourned at 3:56 pm.

Respectfully submitted,



Libby Carlson
Program Assistant